

## Annual General Meeting 2018 Agenda

**Wednesday 21 November 2017**

**Via Skype from 8pm – 9pm**

AEDT - Australian Eastern Daylight Time

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|---|----------------------------|
| 1. Open meeting   | President Fern Dyball      |
| 2. Attendance and apologies   | President Fern Dyball      |
| 3. Confirmation of minutes from<br>2017 AGM   | President Fern Dyball      |
| 4. President's Report   | President Fern Dyball      |
| 5. Treasurer's Report   | Treasurer Trish McFerran   |
| 6. Medical Advisor's Report   | Professor David Sillence   |
| 7. Election of President, Vice<br>President, Secretary, Treasurer,<br>Board Members | Dr Jenny Ault to officiate |
| 8. General Business   | New President              |
| 9. Questions from membership  | New President              |
| 10. Close meeting   | New President              |