

Annual General Meeting 2019 Agenda

Sunday 17 November 2019

Via Skype from 3pm – 4pm

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 2018 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 President, Secretary, Treasurer, Board Members | Professor David Sillence to officiate |
| 8. General Business | New President |
| 9. Questions from membership | New President |
| 10. Close meeting | New President |