



**ANNUAL GENERAL MEETING OF THE AUSTRALIAN MEDICAL ASSOCIATION (ACT) LIMITED
(ACN 008 615 778)**

**8.00 PM WEDNESDAY 9 MAY 2018
HOTEL REALM, NATIONAL CIRCUIT, BARTON**

AGENDA

1. WELCOME AND INTRODUCTIONS

2. PRESENT

Members are requested to sign the attendance register on arrival at the meeting.

3. APOLOGIES

4. PROXIES

5. GUEST SPEAKER: Vicki Dunne MLA

6. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2017:

For approval.

7. BUSINESS ARISING FROM THE MINUTES

8. TREASURER'S REPORT and REPORT OF THE AUDITOR: Dr Andrew Miller

9. PRESIDENT'S REPORT: Prof Steve Robson

10. CERTIFICATE FOR 50 YEAR MEMBERS

11. PRESENTATION OF THE 2017 PRESIDENT'S AWARD: Prof Steve Robson

This award is presented annually to a person who, in the opinion of the President, has made a significant contribution to the Association and to the profession in the ACT.

12. PRESIDENTIAL INAUGURATION: Prof Steve Robson

Prof Steve Robson inaugurates the incoming president, Dr Antonio Di Dio, and invites him to address the meeting.

13. CLOSE OF MEETING