



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

**8.00 PM WEDNESDAY 31 MAY 2017
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: Prof Brendan Murphy, Chief Medical Officer for the Australian Government

6. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2016:

For approval.

7. BUSINESS ARISING FROM THE MINUTES

8. PRESIDENT'S REPORT: Prof Steve Robson

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

10. 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.

11. CLOSE OF MEETING