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MINUTES OF ANNUAL GENERAL MEETING

Date: Friday 3rd August 2018
Time: 6.30pm
Venue: The Establishment Ballroom
Level 2, 252 George St, Sydney

Meeting opened at 6.32pm

1. Present:

Ms Keely Graham
Dr Andrew Bean
Dr Joseph Lizzio
Ms Scott Chapman
Ms Melinda Conry
Dr Julian Parmegiani
Dr David Gorman
Mr Toby Biddle
Ms Kim Bowers
Ms Ruanne Brell
Dr Ann Collins
Ms Theodora Doukas
Ms Dominique Egan
Ms Eliza Faulk
Dr David Gronow
Ms Zoe Hamilton
Ms Morgana Harris
Dr Michael Levitt
Ms Patricia Marinovic
Ms Paulina Moncrief
Dr Malcolm Stuart
Mrs Janet Stuart
Ms Elizabeth Talevski
Dr Susan Buchanan
Ms Karen Keogh
Ms Kathryn McKenzie (in attendance; minutes)

2. Apologies:

Dr Deirdre O'Dea
Dr Vidyasagar Casikar
Dr Greg Stewart
Dr Chris Salter
Dr Philip Truskett
Dr Philippa Harvey-Sutton
Dr Ingrid van Beek AM
Ms Wendy Locke
Dr Michael Diamond

Ms Karen Stephens
Dr Sara Townsend
Dr Vidyasagar Casikar
Mr Peter Dwyer
Mr Roy Donnelly
Dr Julian Walter

3. Confirmation of the minutes from the Annual General Meeting held on 4 August 2017.
Proposed – Paulina Moncrief; Seconded – Dr Andrew Bean
4. Presentation of the Annual Report from the President and Committee.
Ms Keely Graham referred to her report and spoke to it noting some of the key highlights of the past year and thanking the committee. There were no other reports from the committee and it was called to accept the Annual Report. Proposed: Dr David Gronow Seconded: Dr David Gorman
5. Treasurers Report and presentation of the Financial Statements
Mr Scott Chapman referred to the report and Financial Statements noting some of the key highlights of the past year and growth of the Society. It was called to accept the Report and Financial Statements.
Proposed: Ms Keely Graham Seconded: Dr David Gronow
7. Election of Committee
Ms Keely Graham noted that from the nominations received as detailed below, 7 legal positions and been filled and 4 medical positions had been filled.

Dr Andrew Graham Bean (M)
Mr Tobias James Richard Biddle (L)
Mr Scott Stewart Chapman (L)
Ms Brit Marit Mainhoff (L)
Dr David Gronow (M)
Ms Paulina Moncrief (L)
Dr Philip Truskett (M)
Dr Julian Walter (M)
Ms Melinda Conry (L)
Ms Zoe Louise Hamilton (L)
Ms Kate Gillman (L)

Dr David Gronow thanked Ms Graham for her many years of service on the committee and the past 2 years as President

There being no further business, the AGM closed at 6.38pm