



Medico-Legal Society of NSW Inc.
ABN: 70 880 915 645
GPO Box 1741, Sydney 2001
T: 0488 220 386
E: executive@medicolegal.org.au
W: www.medicolegal.org.au

Minutes of Annual General Meeting Report
Friday 9th August 2019
6.30pm The Establishment Ballroom, Level 2, 252 George St, Sydney

Meeting opened at 6.35pm

Present:

Dr Andrew Bean
Ms Melinda Conry
Megan Priestley
Ms Brit Mainhoff
Ms Lisa Robinson
Mr Toby Biddle
Ms Kylie Agland
Ms Victoria Upton
Ms Patricia Marinovic
Ms Angela Pale
Ms Stacey King
Dr Joseph Lizzio
Dr David Gorman
Ms Georgina Hayson
Ms Alison Choy Flannigan
Ms Rachael Arnold
A/Prof Richard Jones
Dr Phil Truskett
Dr Ann Collins
Dr Michael Buchanan
A/Prof Susan Buchanan
Dr Malcolm Stuart
Ms Frances McGowan
Mr Michael Fordham
Ms Kate Gillman
Ms Kathryn McKenzie (in attendance; minutes)

Apologies:

Mr Peter Dwyer
Dr Michael Fearnside
Ms Zoe Hamilton
Dr Peter Arnold
Ms Karen Stott
Dr Vidyasagar Casikar
Mr Duncan Graham SC
Ms Paulina Moncrief
Ms Keely Graham

Confirmation of the minutes from the Annual General Meeting held on 3 August 2018.

Proposed - Mr Scott Chapman; Seconded - Ms Melinda Conry

Presentation of the Annual Report from the President and Committee.

Dr David Gronow referred to his report and spoke to it noting some of the key highlights of the past year:

- The Coroners Court scientific meeting attracted the largest attendance of 168
- Thanks to Dr Julian Walters and Ms Zoe Hamilton who are stepping down, and thanks to the committee.

- Thanks to Ms Kathryn McKenzie for keeping things running smoothly.
- We have made a small profit this year which has reversed the deficit trend of previous years.
- And once again, condolences to Dr Malcolm Stuart on the passing of Mrs Jan Stuart who was our Executive Secretary for many years and as long time members and supporters of the Society.

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 Annual Report and Treasurer's Report & Financial Statements.

Proposed: Dr Phil Truskett Seconded: Dr Andrew Bean

Election of Committee

Dr David Gronow noted the nominations received as detailed below

Dr David Gronow - Medical
Dr Andrew Bean - Medical
Mr Vinay Pandaram - Legal
Mr Scott Chapman - Legal
Ms Brit Mainhoff - Legal
Dr Margaret Daley - Medical
Dr David Gorman - Medical
Ms Melinda Conry - Legal
Mr Toby Biddle - Legal
Ms Paulina Moncrief - Legal
Dr Philip Truskett - Medical
Ms Kate Gillman - Legal

Nominations - accepted. Dr David Gronow noted that we have a couple of vacancies if anyone is interested

There being no further business, the AGM closed at 6.41pm