



ANZGOG ANNUAL GENERAL MEETING
2nd April 2009 5pm
Ballroom, Sheraton Resort, Noosa

1	Welcome	Professor Michael Quinn
2	2.1 Apologies 2.2 Attendance	Professor Michael Quinn
3	Adoption of Minutes of the last general meeting of ANZGOG held on the 17 th of November 2008	
4	Chairman's report	Professor Michael Quinn
5	Treasurer's report	Dr Michelle Vaughan
6	Committee reports 6.1 Research Advisory Committee 6.2 Audit Committee 6.3 Study Coordinators Committee 6.4 Consumer and Community Committee	A/Prof Danny Rischin Dr Alison Brand Ms Belinda Egan Ms Karen Livingstone
7	Operations Report	Ms Ayanthi Salgado
8	Coordinating Centre Report	Dr Julie Martyn
9	Election of Executive Committee for 2009/2010	Professor Michael Quinn
10	Incorporation (conversion of unincorporated Association structure to a Company Limited by Guarantee)	Professor Michael Quinn Ms Ayanthi Salgado
11	Voting on motions on notice	Professor Michael Quinn
12	Close of meeting	

