



**Minutes of ANZGOG Annual General Meeting 2007**  
**Tuesday 13th of November, 3.45pm**  
**Medical School South, Room S127, University of Adelaide**

CHAIR	Michael Friedlander
TYPE OF MEETING	ANZGOG AGM
MINUTE TAKER	Ayanthi Salgado
MEETING OPENED	Meeting opened at 3.45pm
ATTENDEES	Attendees: Phillip Beale, Sally Blandford, Alison Brand;, David Bowtell, Diana Caruso, Colin Chen, Kathryn Chrystal, Alison Davis, Margaret Davy, Belinda Egan, Corona Gainford (CTC), Val Gebski, Kim Gillies (CTC), Geraldine Goss, Sally Baron-Hay, Carol Johnson, Kerri Carlton (CTC), Karen Livingstone, Jeremy Long, Jayne Maidens, Andreas Obermair, Margot Osinski, Shannon Philp, Danny Rischin, Sophie Robertson, Ayanthi Salgado (Minutes), Chris Smith, Christopher Steer, Annie Stenlake, Martin Stockler; Amanda Spurdle, Raymond Tanganan, Liz Thompson, Michael Friedlander(Chair), Michael Quinn, Michelle Vaughan and Penelope Webb
APOLOGIES	David Bernshaw, Julie Martyn, Chris Milross, and Paul Vasey
<b>FINANCIAL REPORT</b>	
DISCUSSION	As per circulated report. Michael Quinn presented the 2007 ANZGOG Financial Report. He advised the meeting that ANZGOG had invested \$150,000 in reserve currently accruing 4.9% interest per annum.
<b>COLLABORATIVE AGREEMENT</b>	
DISCUSSION	Ayanthi Salgado advised the meeting that ANZGOG had entered into a collaborative agreement with the University of Sydney. The agreement was intended to provide some degree of protection against personally liability for the Executive for actions done in good faith on behalf and at the behest of ANZGOG. It also enabled all ANZGOG trials coordinated through the CTC to be covered by no fault cover for clinical trial patients. This cover is taken out by the University of Sydney. Motion carried.
<b>CHANGES TO ARTICLES OF ASSOCIATION</b>	
DISCUSSION	The members were requested to consider the articles of association as circulated and provide feedback to the ANZGOG coordinating centre for further consideration by the Executive committee.
<b>OTHER BUSINESS</b>	
DISCUSSION	No other business
	Meeting closed at 4.30pm

