



Minutes of ANZGOG Special General Meeting
Saturday 23rd February 2008, 8.45am
Ballroom Sheraton Noosa Queensland

CHAIR	Michael Friedlander
TYPE OF MEETING	ANZGOG General Meeting
MINUTE TAKER	Ayanthi Salgado
MEETING OPENED	Meeting opened at 8.45am
ATTENDEES	Attendees: Sally Baron-Hay, Philip Beale, David Bernshaw, Maureen Blakemore, Stephanie Campbell-Wilson, Alison Davis, Jane Francis, Carona Gainsford, Kim Gillies, Amanda Goldrick, Julene Hallo, Carol Johnson, Karen Livingstone, Donna Long, Julie Martyn, Sharon McKenzie, Linda Mileskin, Chris Milross, Helen Mueller, Deborah Neesham, Andreas Obermair, Karen Pinto, Ayanthi Salgado, Christopher Steer, Annie Stenlake, Martin Stockler, Liz Thompson, Burcu Vachan Michelle Vaughan, Lucky Waniganayake
APOLOGIES	Geraldine Goss, Nicole McCarthy and Paul Vasey
	Update on ANZGOG and its activities
DISCUSSION	The Chair Michael Friedlander provided an update on the activities of ANZGOG including Clinical trials that were being proposed for the future. He also discussed the relationship of ANZGOG with the USGOG.
	LIMITING PERSONAL LIABILITY FOR MEMBERS OF ANZGOG
DISCUSSION	Michael Friedlander the Chair advised the meeting that ANZGOG had sought legal advise on the benefits of incorporating ANZGOG. Blake's have very kindly agreed to act as ANZGOG's pro bono lawyers in respect to this matter. Currently as an unincorporated association all members were jointly and severally liable for actions taken in respect of ANZGOG. During the last year the Executive had purchased directors and officers insurance cover. The collaborative agreement that had been entered into with the University of Sydney was also intended to provide more protection for members of the Executive committee and the trial management committee by deeming them to be a committee of the CTC via honorary appointments to the University of Sydney.
	NEW LOGO
DISCUSSION	The New Logo for ANZGOG was presented to the Members
	OTHER BUSINESS
DISCUSSION	No other business
	Meeting closed at 10.15am

