



The Australasian College of Tropical Medicine

Incorporated in Queensland

ANNUAL GENERAL MEETING
TO BE HELD AT THE PULLMAN REEF HOTEL, CAIRNS
Sunday, 17 July 2011 from 7.00 am

AGENDA

OPENING OF MEETING

PRESENT

APOLOGIES/PROXIES (and to whom)

MINUTES OF THE PREVIOUS MEETING ON 13 June 2010 (attached)

Motion: It is moved that the minutes of the previous meeting held on 13 June 2010 be accepted.

BUSINESS ARISING FROM THE PREVIOUS MINUTES

COLLEGE CORRESPONDENCE

GENERAL BUSINESS

1. CONSTITUTIONAL CHANGES – see attached Notice of Motions

2. HONORARY TREASURER'S REPORT

Motion 2.1: It is moved that the Honorary Treasurer's Report be accepted.

3. ANNUAL REPORTS

(inclusive of President's Report and Portfolio Reports)

Motion: It is moved that the Annual Reports be accepted.

4. ELECTION OF OFFICE BEARERS

The results of elections for office bearers are announced. These people are declared elected to their respective positions, where there is a single nomination.

Motion: Where nominations for more than one position are received, a vote will take place by those present and by proxy. Any unfilled office bearer positions can be nominated and seconded from the floor of the meeting.

5. MATTERS NOT YET FINALISED

6. OTHER BUSINESS

DATE OF NEXT MEETING

CLOSE OF ANNUAL GENERAL MEETING

Richard Bradbury
ACTM Honorary Secretary
6 June 2011