



The Australasian College of Tropical Medicine

Incorporated in Queensland

ANNUAL GENERAL MEETING
TO BE HELD AT Cairns Base Hospital Auditorium
Friday, 13 July 2012 at 5:30pm

AGENDA

OPENING OF MEETING

PRESENT

APOLOGIES/PROXIES (and to whom)

MINUTES OF THE PREVIOUS MEETING ON 17 July 2011

Motion: It is moved that the minutes of the previous meeting held on 17 July 2011 be accepted.

BUSINESS ARISING FROM THE PREVIOUS MINUTES

COLLEGE CORRESPONDENCE

GENERAL BUSINESS

1. HONORARY TREASURER'S REPORT

Motion 1.1: It is moved that the Honorary Treasurer's Report be accepted

Motion 1.2: It is moved that the Report and Auditor's Report be accepted

Motion 1.3: It is moved that the Subscription of Fees be maintained at current levels be accepted

2. ANNUAL REPORTS

(inclusive of President's Report and Portfolio Reports)

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

3. 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.

4. MATTERS NOT YET FINALISED

5. OTHER BUSINESS

DATE OF NEXT MEETING

CLOSE OF ANNUAL GENERAL MEETING

Prof Peter Leggat

Acting ACTM Honorary Secretary

13 July 2012