

# OTAGO MEDICAL SCHOOL ALUMNUS ASSOCIATION INC

20<sup>th</sup> August 2010

## Notice of Annual General Meeting Tuesday 21st September at 5.15pm

To be held in Room G30, the Hunter Centre, Great King Street

Notice is hereby given, as required under section 8 of the Rules of the Otago Medical School Alumnus Association, that there is intention at this meeting to propose a resolution for alteration of the said Rules. A summary of the proposals is attached to this notice.

Section 8 reads:

“Subject to the provisions of “the Incorporated Societies Act 1908” the name of the Association may be changed and the rules of the association may be altered added to or rescinded by the vote of three-quarters of the members present at the general meeting of which notice has been duly given specifying the intention to propose such resolution For this purpose 28 days notice shall be required instead of the usual 21 days. No alteration of the rules will be allowed which derogates from the charitable objects of the Association.”

Notice is hereby given, that under section 19 of the Rules of the Otago Medical School Alumnus Association, election, by majority vote if necessary, of President, Secretary/Treasurer, and five committee members, will follow nomination and seconding of candidates at this meeting by members present at the meeting. Current office bearers are eligible for re-election.

Current Office bearers are President: Bill Gillespie ; Secretary/Treasurer Ellen Hendry; Committee Members; John Allison, Mac Gardner, Keith Jeffery, Pat Molloy, Graham Mortimer.

### AGENDA

1. Apologies
2. Minutes of previous AGM held on 30<sup>th</sup> October 2009
3. Matters Arising from previous minutes not on this agenda
4. President's Report 2009-10
5. Alteration of the rules of the association
6. Financial Report 2009-10
7. Report from the Dean of Faculty
8. Honorary Curator of Historical Artefacts Report 2009-10
9. Election of Office Bearers for 2010-11
10. Any other business

***Supporting papers will be available at the meeting, and will also be sent prior to the meeting to any member who confirms intention to attend, or apologies, before 5pm Friday 10th September 2010, to Shirley Skinner (03 479 7420) or email: [shirley.skinner@otago.ac.nz](mailto:shirley.skinner@otago.ac.nz)***