

OTAGO MEDICAL SCHOOL ALUMNUS ASSOCIATION INC

Notice of Annual General Meeting to be held on Monday 19th September 2011 at 5.15pm

in Room 121, The Hunter Centre, Great King Street, Dunedin

Notice is hereby given that the 2011 Annual General Meeting of the Association will be held at the time and place noted above.

AGENDA

1. Apologies
2. Minutes of previous AGM held on 21st September 2010
3. Matters Arising from previous minutes not addressed in this agenda
4. President's Report 2010-11
5. Financial Report 2009-10
6. Report from the Dean of the Faculty of Medicine
7. Honorary Curator of Historical Artefacts Report 2010-11
8. Election of Office Bearers for 2011-12 (see * below)
9. Any other business

Apologies please to Shirley Skinner at 03 479 7420 or email: shirley.skinner@otago.ac.nz

Election of Office-bearers for 2011-12

***Nominations for election ***

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; Honorary Curator of Historical Artefacts: Pat Molloy; Committee Members; John Allison; Mac Gardner; Keith Jeffery; Graham Mortimer

Membership

By amendment to the Constitution of the Association approved at the Annual General Meeting held on 21st September 2010, ordinary membership of the Association is open to all medical graduates of the Otago Medical School, and to current or former member of academic staff of the Otago Medical School, including those holding or who have held clinical academic appointments at any level.

WJ Gillespie
24th August 2011