



Australian

Society of Anaesthetists

ASA AGM
SECOND NOTICE OF MEETING
170907

**THE SIXTY SIXTH ANNUAL GENERAL MEETING (AGM)
OF THE AUSTRALIAN SOCIETY OF ANAESTHETISTS (ASA)
WILL BE HELD ON MONDAY 17 SEPTEMBER 2007 AT 1500hrs
IN ASTRAL 2 AT THE BURSOOD CONVENTION CENTRE IN PERTH**

N.B. Before commencing there will be a presentation of the 2007 Awards, Prizes and Research Grants

AGENDA

1. ATTENDANCE

2. APOLOGIES

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Minutes of the ASA AGM held on 23 October 2006

4. BUSINESS ARISING FROM MINUTES

5. PRESIDENT'S REPORT

6. HONORARY FEDERAL TREASURER'S REPORT

6.1 Financial Statements

6.2 Appointment of Auditor

7. EXECUTIVE DIRECTOR'S REPORT

8. ECONOMICS ADVISORY OFFICER'S REPORT

9. PROFESSIONAL ISSUES ADVISORY OFFICER'S REPORT

10. CHIEF EDITOR OF ANAESTHESIA AND INTENSIVE CARE JOURNAL'S REPORT

11. FUTURE MEETINGS PRESENTATIONS

11.1 ASA/NZSA Combined Scientific Congress (CSC) – Wellington, New Zealand: 11-14 October 2008

11.2 ASA National Scientific Congress (NSC) – Darwin: 5-8 September 2009

12. MOTIONS

12.1 Honours and Awards

13. ELECTION OF OFFICE BEARERS

14. OTHER BUSINESS

A special gift will be presented to every ASA member that attends. Drinks and nibbles will also be available before the AGM for members to mingle informally.

LUCKY DOOR PRIZES:

1st prize: 50% off your next ASA membership subscription

2nd prize: 50 years of the ASA book
Gwen Wilson

3rd prize: ASA bow tie and cuff links

The Proxy for Members form is available on the ASA website at www.asa.org.au or by contacting the ASA Secretariat.

ALL FORMS MUST BE RECEIVED AT THE FEDERAL SECRETARIAT BY 7 SEPTEMBER 2007

Dr Richard Clarke
ASA President
14 August 2007

N.B. All reports will be available online at www.asa.org.au from Friday 7 September 2007

the ASA.....representing Australian Anaesthetists, since 1934

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