



Australian  
Society of Anaesthetists

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**THE SIXTY FOURTH ANNUAL GENERAL MEETING OF THE  
AUSTRALIAN SOCIETY OF ANAESTHETISTS LTD  
WILL BE HELD ON SUNDAY 25 SEPTEMBER 2005 AT 3.30PM  
IN ARENA 1B AT THE GOLD COAST CONVENTION AND EXHIBITION CENTRE**

## AGENDA

1. ATTENDANCE / APOLOGIES
2. CONFIRMATION OF THE MINUTES OF THE SIXTY THIRD ASA AGM
3. BUSINESS ARISING FROM THE MINUTES
4. PRESIDENT'S REPORT
5. HONORARY FEDERAL TREASURER'S REPORT
  - 5.1 MOTION - ASA AUDITORS
6. EXECUTIVE DIRECTOR'S REPORT
7. CHIEF EDITOR'S REPORT
8. ECONOMICS ADVISORY OFFICER'S REPORT
9. PROFESSIONAL ISSUES ADVISORY COMMITTEE CHAIR'S REPORT
10. FEDERAL GASACT CHAIR'S REPORT
11. AWARDS, PRIZES AND GRANTS CHAIR'S REPORT
12. AMA CRAFT GROUP REPRESENTATIVE'S REPORT
13. FUTURE MEETINGS
  - 13.1 ASA NSC & AGM Coolum, Queensland 20-24 October 2006
  - 13.2 ASA NSC & AGM Perth, Western Australia 14-18 September 2007
14. MOTION - SPECIAL MEMBERSHIP CONSIDERATION
15. GENERAL BUSINESS
16. ELECTION OF OFFICE BEARERS

**NOTE:** A member entitled to vote at this meeting is entitled to appoint another member as proxy to attend and vote at this meeting – an Instrument of Proxy is available from the ASA Website [www.asa.org.au](http://www.asa.org.au) or by contacting the ASA Secretariat.

DR GREGORY J. DEACON  
**PRESIDENT**

12 August 2005