



Australian Society of Anaesthetists Ltd

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AGENDA

**THE SIXTY THIRD ANNUAL GENERAL MEETING OF THE
AUSTRALIAN SOCIETY OF ANAESTHETISTS LTD
WILL BE HELD ON
SUNDAY 19 SEPTEMBER 2004 AT 4.00PM
IN THE HARBOURSIDE AUDITORIUM AT THE
SYDNEY CONVENTION CENTRE, DARLING HARBOUR**

1. ATTENDANCE / APOLOGIES
2. CONFIRMATION OF THE MINUTES OF THE SIXTY SECOND ASA AGM 2003
3. BUSINESS ARISING FROM THE MINUTES
4. PRESIDENT'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. HONORARY FEDERAL TREASURER'S REPORT
7. CHIEF EDITOR'S REPORT
8. ECONOMICS ADVISORY COMMITTEE CHAIR'S REPORT
9. FEDERAL GASACT CHAIR'S REPORT
10. AWARDS, PRIZES AND RESEARCH GRANTS CHAIR'S REPORT
11. AMA CRAFT GROUP REPRESENTATIVE'S REPORT
12. STANDARDS OFFICER'S REPORT
13. FUTURE MEETINGS
 - 13.1 ASA NSC & AGM Gold Coast 24-27 September 2005
 - 13.2 ASA NSC & AGM Sunshine Coast 21-24 October 2006
14. GENERAL BUSINESS
 - 14.1 Amendments to Constitution
15. ELECTION OF OFFICE BEARERS

**DR JIM BRADLEY
PRESIDENT**

6 September 2004