



Australian

Society of Anaesthetists

ASA AGM
FINAL NOTICE OF MEETING
231006

**THE SIXTY FIFTH ANNUAL GENERAL MEETING (AGM)
OF THE AUSTRALIAN SOCIETY OF ANAESTHETISTS (ASA)
WILL BE HELD ON MONDAY 23 OCTOBER 2006 AT 1430hrs
IN THE YAROOMBA ROOM
AT THE HYATT REGENCY COOLUM ON THE SUNSHINE COAST**

Note: Before commencing there will be a presentation of the 2006 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 25 September 2005

4. BUSINESS ARISING FROM MINUTES

5. PRESIDENT'S REPORT

6. HONORARY FEDERAL TREASURER'S REPORT

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

11.1 ASA National Scientific Congress – Perth, Western Australia: 15-18 September 2007

11.2 ASA/NZSA Combined Scientific Congress – Wellington, New Zealand: 11-14 October 2008

12. MOTIONS

12.1 Society Honours

12.2 Changes to the Constitution

13. ELECTION OF OFFICE BEARERS

14. OTHER BUSINESS

**Refreshing drinks, a treat and free
ASA chocolates will be available to
every member that attends.**

LUCKY DOOR PRIZES

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

2nd prize: "Catalyst", Memoirs by Dr
Kester Brown.

3rd prize: ASA golf umbrella.

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 form* is attached, also available from the ASA Website www.asa.org.au or by contacting the ASA Secretariat.

Dr Gregory J. Deacon

ASA PRESIDENT

4 September 2006

Note: All reports will be available online at www.asa.org.au from Friday 13 October 2006

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

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