



Nomination of Office Bearers

Meeting: Annual General Meeting
Date: Thursday, March 18 2010
Time: 6.30pm
Venue: The Southport Golf Club, Slatyer Avenue, Southport

Rules of Incorporation: Election of Management Committee

1. A member of the Management Committee may only be elected as follows:

- a) Any two (2) members of the Association may nominate another member (the candidate) to serve as a member of the Management Committee.
- b) The nomination must be:
 - in writing
 - signed by the candidate and the members who nominated him or her
 - given to the Secretary at least 14 days before the AGM
- c) Each member present at the Annual General Meeting may vote for any number of candidates, not more than the number of vacancies.
- d) If, at the start of the meeting, there are not enough candidates nominated, nominations may be taken from the floor of the meeting.

2. A list of the candidates names in alphabetical order, with the names of the members who nominated each candidate, must be posted in a conspicuous place in the office or usual place of the meeting of the Association for at least seven (7) days preceding the Annual General Meeting or if the place of meeting is not easily accessible, at such other place as the Management Committee may nominate from time to time.

<u>POSITION</u>	<u>CANDIDATE</u>	<u>1ST NOMINATOR</u>	<u>2ND NOMINATOR</u>
PRESIDENT	<u>Dr Peter McLaren</u>	<u>Dr Philip Morris</u>	<u>Dr Geoff Adsett</u>
<i>Signatures</i>	-----	-----	-----
GP VICE PRESIDENT	<u>Dr Margaret Kilmartin</u>	<u>Dr Philip Morris</u>	<u>Dr Geoff Adsett</u>
<i>Signatures</i>	-----	-----	-----
SPECIALIST			
VICE PRESIDENT	<u>Dr John Kearney</u>	<u>Dr Philip Morris</u>	<u>Dr Geoff Adsett</u>
<i>Signatures</i>	-----	-----	-----
SPECIALIST			
VICE PRESIDENT	<u>Dr Stephen Weinstein</u>	<u>Dr Philip Morris</u>	<u>Dr Geoff Adsett</u>
<i>Signatures</i>	-----	-----	-----
SECRETARY/TREASURER	<u>Dr Geoff Adsett</u>	<u>Dr Philip Morris</u>	<u>Dr Peter McLaren</u>
<i>Signatures</i>	-----	-----	-----

FAX TO 5575 7551