



**Australian Military Medicine Association
NOTICE OF 20TH ANNUAL GENERAL MEETING
SATURDAY, 22 October 2011 – 1630**

AGENDA

**20th ANNUAL GENERAL MEETING
SATURDAY 22 October 2011, 1630**

Crown Conference Centre, Southbank, Melbourne

1. Apologies
2. Minutes of 2010 AGM
3. Annual Report
 - 3.1 President's Report
 - 3.2 Secretary's Report
 - 3.3 Journal Editor's Report
 - 3.4 Treasurer's Report
 - 3.4.1 Acceptance of the 2011 Auditor's Report
4. Announcement of newly elected Council
5. Any Business of which notice has been given
 - 5.1 Emeritus Member Nomination – P Habersberger
6. General Business
7. Next AGM - TBA