



**ANNUAL GENERAL MEETING OF THE AUSTRALIAN MEDICAL ASSOCIATION (ACT) LIMITED  
(ACN 008 615 778)**

**8.00 PM WEDNESDAY 8 MAY 2019  
HOTEL REALM, NATIONAL CIRCUIT, BARTON**

## **A G E N D A**

**1. WELCOME AND INTRODUCTIONS**

**2. PRESENT**

Members are requested to sign the attendance register on arrival at the meeting.

**3. APOLOGIES**

**4. PROXIES**

**5. GUEST SPEAKERS: MS KATY GALLAGHER AND MS MINA ZAKI.**

Ms Katy Gallagher is the ACT Labor candidate for the Australian Senate and Ms Mina Zaki is the Liberal candidate for the seat of Canberra. Both speakers will be invited to make a 10-minute address on their respective party's health policies followed by a brief audience 'Q&A' session.

**6. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 9 MAY 2018:**

**7. BUSINESS ARISING FROM THE MINUTES**

**8. TREASURER'S REPORT and REPORT OF THE AUDITOR: Dr Andrew Miller**

**9. PRESIDENT'S REPORT: Dr Antonio Di Dio**

**10. CERTIFICATES FOR 50 YEAR MEMBERS**

Dr Ian Jeffery, Dr Gary Morris, Dr Graeme Moller Dr Andrzej Rososinski and Dr Thomas Walker

**11. PRESENTATION OF THE 2018 PRESIDENT'S AWARD: Antonio Di Dio**

This award is presented annually to a person who, in the opinion of the President, has made a significant contribution to the Association and to the profession in the ACT.

**12. CLOSE OF MEETING**