

# Orthopaedic Outreach

## NOTIFICATION OF 2009 ANNUAL GENERAL MEETING ORTHOPAEDIC OUTREACH FUND INC. ABN 68-910-058-787

Notice is hereby given that the 2009 Annual General meeting of members of Orthopaedic Outreach Fund Incorporated will be held on Tuesday 13th October 2009 in Meeting Room 3 of the Cairns Convention Centre commencing at 12.30 – 1.30pm.

### **MEETING AGENDA**

1. Confirmation of Minutes of the 2008 AGM.
2. Receipt of the Chairman's report on the activities of the Association.
3. Receipt of the audited financial statements and report for the financial year ending 30th June 2008.
4. Appointment of Auditors.
5. Appointment of Solicitors
6. Election of one (1) member to the Management Committee.

**John Bennett**  
**Honorary Secretary**