



**MINUTES OF THE 2008 ANNUAL GENERAL MEETING HELD TUESDAY 14<sup>th</sup>  
OCTOBER 2008 AT GRAND CHANCELLOR HOTEL, HOBART**

Present: Dr D McNicol, ( Chairman), Dr S Quain, Mr J Bennett, Dr A Loeffler, Dr G Gumley, Dr J Bartlett, Prof D Wood, Dr D Teague, Dr G Morrison, Dr T Mah, Dr J Griffiths, Dr J Harris, Dr J Stephen, Dr P Cundy, Dr J Batten, Dr M Fogarty, Dr M Tiller, Prof D Morgan, Dr C Thrum, Mrs B Hughes

Apologies: Dr J Quinn, Dr P Keith, Dr P Scougall, Mrs A Barrand

1. Minutes of 2007 Annual General Meeting (AGM)

It was resolved that the Minutes of the 2007 AGM held on 1 December 2007 be accepted as a true and accurate record.

Proposed: J Bennett  
Seconded: A Loeffler

2. Chairman's Report

The Chairman tabled and spoke to his report on the activities of the Association for the year ending 30 June 2008.

It was resolved that the Chairman's report be accepted. Proposed: J Harris  
Seconded: T Mah

3. Treasurer's Report

The Honorary Treasurer tabled and spoke to the audited Financial Report for the year ending 30 June 2008.

It was resolved that the audited Financial Report be accepted.

Proposed: S Quain  
Seconded: A Loeffler

4. Appointment of Auditors

It was resolved that Martinco of Hurstville be appointed as auditors for the 2008/2009 financial year.

Proposed: J Bennett  
Seconded: J Stephen

5. Appointment of Solicitors

It was resolved that Redmond Hale of Kogarah be appointed as solicitors for the 2008/2009 financial year.

Proposed: J Bennett  
Seconded: A Loeffler

6. Appointment of nursing representative to Management Committee

Annette Barrand was elected unopposed

7. Election of Members to the Management Committee

The Chairman explained that in accordance with the Rules of Association three (3) members of the Management Committee were eligible for re-election.

The Secretary stated that three (3) nominations had been received in writing for the three (3) positions, being:

Dr S Quain	Proposed: B Hughes	Seconded: T Mah
Dr G Gumley	Proposed: J Bennett	Seconded: B Hughes
Dr A Loeffler	Proposed: J Bennett	Seconded: J North

There being no other nominations in writing, in accordance with the Rules of the Association Dr S Quain, Dr G Gumley and Dr Loeffler were declared elected.

8. Deed of Cooperation

Motion:

That the membership of Orthopaedic Outreach approve the principals of the Deed of Cooperation. ( Memorandum of Understanding)

Proposed: C Thrum  
Seconded: D Wood

There being no further business the meeting was declared closed at 1.55pm

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D McNicol  
Chairman