



S.R.A.C.A. (N.S.W.) Inc.

ABN: 85 914 815 703

P.O. Box M71
Missenden Road
CAMPERDOWN NSW 2050
11TH MAY 2018

NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD AT 10.00AM ON JUNE
23rd 2018 AT ROYAL PRINCE ALFRED HOSPITAL, SCOT SKIRVING LECTURE
THEATRE

AGENDA

1. PRESENT
2. APOLOGIES
3. ACCEPTANCE OF PREVIOUS MINUTES
4. BUSINESS ARISING FROM MINUTES
5. CORRESPONDENCE PERTAINING TO AGM
6. BUSINESS ARISING FROM THE CORRESPONDENCE
7. REPORTS
 - a) PRESIDENT
 - b) SECRETARY
 - c) TREASURER
8. ELECTION OF OFFICE BEARERS FOR 2018-2019
9. NOTICES OF MOTION
10. GENERAL BUSINESS – Pertaining to the AGM

*IN ORDER TO ORGANISE CATERING, MEMBERS ARE REQUESTED
TO RSVP BY FRIDAY 18/06/2018*

Cynthia Shaw (02) 9515 7304
Cynthia.shaw@health.nsw.gov.au

ELECTION OF OFFICERS 2018-2019

The following positions are to be declared vacant and nominations for a period of two years are sought in accordance with the Constitution and By Laws of the association.

President	-	George Papadopoulos
Treasurer	-	Leanne Burns
Committee	-	Tracey Worthington
	-	David Bellamy
	-	Vacant Position

Those members who are vacating Office are eligible and may be available for re-election.

WRITTEN NOMINATIONS MUST BE RECEIVED BY THE SECRETARY 7 DAYS PRIOR TO THE ANNUAL GENERAL MEETING.

*****ONLY FULL MEMBERS WHO HAVE CURRENT MEMBERSHIP, (WITH A MINIMUM OF 2 FULL YEARS CONTINUOUS MEMBERSHIP) ARE ELIGIBLE FOR NOMINATION (AS PER CONSTITUTION)*****

Return completed forms to: Cynthia Shaw
The Honorary Secretary
S.R.A.C.A. (NSW) Inc.
P.O. Box M71
Missenden Road
CAMPERDOWN NSW 2050
Fax: (02) 9515 8120

THE NOMINATION FORM BELOW MAY BE PHOTOCOPIED

NOMINATION FORM FOR THE ELECTION OF COUNCIL OFFICERS AND COMMITTEE 2018-2019

I _____ being a fully paid up member of the Sterilising Research and Advisory Council of Australia (NSW) Inc. nominate:

Name _____ for the position of _____

Signature _____ Nomination Seconded by _____

Signature of person nominated accepting the nomination _____