

Notice of Annual General Meeting (2025)

Notice is hereby given of the Annual General Meeting of the Society to be held by Zoom https://us02web.zoom.us/j/9425220622?omn=83245937876 at 5.30pm Australian Eastern Daylight Savings Time on:

WEDNESDAY, 26 NOVEMBER 2025

AGENDA

1. ATTENDEES: John Tiller;

2. APOLOGIES: Bruna Panizzutti Parry

3. PROXIES: Bruna Panizzutti Parry (CP)

4. MINUTES

Confirmation of the Minutes of Annual General Meeting of Members held on Wednesday 29 January 2025.

Document 1

5. RECEIPT OF 2024 – 2025 ANNUAL REPORT AND STATEMENT OF ACCOUNTS

Document 2

- 6. CHAIRPERSONS' REPORT
- 7. TREASURER'S REPORT
- 8. APPOINTMENT OF AUDITORS
- 9. CONFIRMATION OF 2025-2027 DIRECTORS AND OFFICE BEARERS

Current Directors and Committee:

Dr Maree Inder Co-Chairperson

Dr Aswin Ratheesh Co-Chairperson

Scientia Professor Philip Mitchell AM – Honorary Treasurer

Professor Malcolm Hopwood – Honorary Secretary

Dr Katie Douglas - Immediate Past Co-chairperson

Dr Jennifer Nicholas – Immediate Past Co-chairperson

Dr Susan Rossell - Committee

Dr Ana Rita Barreiros - EMCR representative