



Australian Society of Orthopaedic Surgeons

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Australian Society of Orthopaedic Surgeons on Tuesday 14th November 2023 @ 12.00pm – 1.00pm

In person in conjunction with the AOA ASM

At Melbourne Convention and Exhibition Centre (Address: 1 Convention Centre Pl, South Wharf VIC 3006)

BUSINESS

- 1 Proxies
- 2 Apologies
- 3 Minutes of the Annual General Meeting held on 18th October 2022 by Zoom.
- 4 Financial Report
To receive, consider and adopt the financial report of the Company for the year ended 30 June 2023 together with the reports of the Directors and auditors thereon.
- 5 Election of Office Bearers and Directors
In accordance with the company's Articles of Association, the Directors and Council are subject to re-election and the appointment of a Registrar representative on the ASOS Council be endorsed.
- 6 Membership - Ratification of new members and declaration of non-membership for unfinancial members
- 7 National Chairman's report
- 8 CEO's Report
- 9 General business and questions

By order of the Board of the Australian Society of Orthopaedic Surgeons.

A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote in his/her stead. That person need not be a member of the company but should be a natural person over the age of 18 years. Forms to appoint proxies must be lodged at the registered office of the company not less than 48 hours before the time of the meeting.

Dr David Dickison
Council Secretary & Treasurer,
Australian Society of Orthopaedic Surgeons
ABN 26 056 637 971

11/10/2023