



# Australian and New Zealand Association of Psychiatry, Psychology and Law

## NOTICE OF ANNUAL GENERAL MEETING

The 38th ANNUAL GENERAL MEETING of the Association will take place at 4:30 pm on Friday, 23rd November 2018 at the Grand Ballroom of the Grand Chancellor Hotel, Hobart.

Proxies may be submitted using the appropriate form provided in conjunction with this Notice.

### AGENDA

1. Circulate attendance list for signing
2. Welcome by ANZAPPL President, Bernadette McSherry
3. Apologies and proxies
4. Confirmation of minutes for the 37th Annual General Meeting
5. President's report
6. Secretary's Report
7. Treasurer's report
8. Journal Editor's report
9. Website and media report
10. Election of officers
  - 10.1 Nominations for and election of President
  - 10.2 Nominations for and election of President-Elect.
  - 10.3 Nominations for and election of Treasurer.
  - 10.4 Nominations for and election of Secretary.
  - 10.5 Nominations for and election of Assistant Secretary.
  - 10.6 Nominations for and election of Ordinary Members.

[(Under Clause 50 of the Constitution, separate elections must be held for each of the positions of (a) President; (b) President-Elect; (c) Secretary; and (d) Treasurer. Under Clause 51, a single election may be held to appoint the other members with the exception of immediate Past President]

11. Branch reports
12. Any other business

Signed by:  
Loene Howes (Assistant Secretary)