ANZGITA
Australian & New Zealand Gastroenterology International Training Association

ACN 601 657 185

NOTICE OF ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDING 30 JUNE 2019

To be held at **Riverbank Room 2** (Lower Level),

Adelaide Convention Centre (AGW2019 Venue)

on SEPTEMBER 8, 2019 at 5.40pm

AGM AGENDA

1. Welcome from the Chair to Members and Visitors
2. Apologies
3. Accept Minutes of 2018 AGM
4. Accept the reports of the officers of the Association:
   - 4.1. Chair
   - 4.2. Deputy Chair & Programs Coordinator
   - 4.3. Treasurer
   - 4.4. Secretary and Public Officer
5. Election of up to Six Directors

   Refer to the note on the next page of this Notice
6. Chair's Review & Recognition Awards

Immediately following the AGM, Assoc Prof Chris Hair, Pacific Programs Director, will present on **"Use of Interactive Webinars and Digital Apps as training and mentoring tools"**.

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PO Box 2010
Royal Melbourne Hospital
Victoria, 3050, Australia

+61 3 9347 0788
enquiries@anzgita.org
www.anzgita.org

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Election of up to Six Directors (Item 5 on the Agenda)

The nomination form is attached. Individuals can self-nominate or be nominated by a member. Nominees, other than retiring directors, also need to complete the attached consent document.

Our constitution requires completed nomination and consent forms be sent to secretary@anzgita.org by 25 AUGUST 2019 (Clause 10.3.2)

Five directors are retiring on rotation as per our constitution (Clause 10.7):

Alison Byrne
Alan Fraser
Dianne Jones
Peter Katelaris
Jonathan Long

Under Clause 10.3.1, they are entitled to stand again.

Alison Byrne has advised that she will not be nominating.

Frank Eastaughffe
Company Secretary
13 August 2019

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