

2014 Annual General Meeting of the South Australian Branch



Date: Saturday 21st June 2014

Time: 12 pm

Venue: Carrick Hill, 46 Carrick Hill Drive, Springfield 5062

Agenda				
Item #	Agenda Item	Presenter	For Information/For Decision	Time
1.0	General Welcome / Welcome to new members Thank you to sponsors: Astra Zeneca, Johnson&Johnson, Lilly, Nipro, Point of Care Diagnostics	Rhonda Rowe		
1.1	Present / Apologies: please sign attendance sheet	Rhonda Rowe		
1.2	Confirmation of minutes from previous AGM held 29 th June 2013	Confirmed by: Seconded:	Amendments:	
1.3	Annual Reports: <ul style="list-style-type: none"> • Executive • Financial • National • Continuing Education Committee • Credentialling 	Rhonda Rowe Susan Radeka Diana Sonnack Lily Mountain Lauren Botting		
2.0	New Business: <ul style="list-style-type: none"> • AGM Nominations – Branch Executive / Continuing Education Committee 	Rhonda Rowe		
3.0	Guest Speaker: Dr Joanne Ramadge, CEO ADEA			
4.0	Next Branch Meeting: Wednesday 10 th September 2014, venue and time to be advised			