



AACP

AUSTRALIAN ASSOCIATION
OF CONSULTANT PHYSICIANS

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the AUSTRALIAN ASSOCIATION OF CONSULTANT PHYSICIANS (ACN 003 881 230) will be held at the Principal Place of Business of the Company, at Suite 2, 780 Darling Street, Rozelle, NSW, on Thursday 17 November 2011 at 6.30pm.

AGENDA

BUSINESS

1. **Attendance including Declaration of Proxies and receipt of Apologies**
2. **Minutes of Annual General Meeting held 4 November 2010**
To approve the minutes of the Annual General Meeting held on 4 November 2010.
3. **Financial Statements and Reports**
To receive the Director's Report and the Independent Auditor's Report to the Members of the Australian Association of Consultant Physicians Limited for the year ended 30 June 2011.
4. **Appointment of Auditor**
To appoint the Auditor for 2012.
5. **General:**
To transact any business that may be lawfully brought forward.

By Order of the Council.

Secretary
26 October 2011

Attachments: Proxy Form
Minutes of Annual General Meeting held 4 November 2010