



AACP

AUSTRALIAN ASSOCIATION  
OF CONSULTANT PHYSICIANS

## MINUTES

ANNUAL GENERAL MEETING  
of the Australian Association of Consultant Physicians Limited  
held at Suite 2, 780 Darling Street, Rozelle, NSW

6.30 pm Thursday, 4 November 2010

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### 1 Attendance / Declaration of Proxies / Apologies

*(i) Members Present:*

Dr J Best, Dr W Heddle (Chair), Dr R McLean, Dr A Nunn

*(ii) Apologies / Members Present by Proxy:*

Dr Geoffrey Abbott, Dr Andreas Baisch, A/Prof Gerrard Carroll, Dr Christopher Duggan, Dr Rupert Edwards, Dr Chi-Lam Fung, Dr Richard Heddle, Dr Robert John Heddle, Dr Brian Kearney, Prof Richard Kefford, Dr Irwin Lim, Dr Alison Loughran-Fowlds, Dr Edwin Lowther, A/Prof Peter Lowthian, Prof Arumugam Manoharan, Dr Louis McGuigan, Dr Robert McRitchie, Dr Edward Meagher, Dr Joe Mel, Dr Patricia Sue Morey, Dr Prakash Nayagam, A/Prof Michael O'Rourke, Dr Krishna Somers, Dr Mano Thevathasan, Prof Napier Thomson, Dr Verena Veth, Dr Irene Wagner, Dr Nigel Martin Anthony Walter, Dr John Webb, Dr Richard Whiting, Dr Keith Woollard

*(iii) Apologies (proxy not appointed):*

Dr Adrienne Anderson, Dr Roland Bigg, Dr George Crowe, Dr Rupert Edwards, Dr Ian Findlay, Dr John Gibson, Dr Andrew Gordon, Dr Philip Harding, Dr Rosemary Harrup, Dr Charles Inderjeeth, Dr John Mathew, A/Prof Julie McGaughran, Dr Geoffrey Metz, Dr Prakash Nayagam, Prof Susan Sawyer, Dr Neil Strathmore, Dr Roger Watson, Dr Catherine Yelland

*In Attendance:*

Ms J Sargeant, Ms K Harris (AACCP Secretariat)

The Chairman welcomed members to the AGM. The attendance was as listed (i) above and 31 proxies were received as listed in (ii) above, thus constituting a quorum as required in Clause 5.1.2 of the Memorandum and Articles of Association. Apologies were noted.

### 2 Minutes of Annual General Meeting held on 26 November 2009

The Minutes of the Annual General Meeting held on 26 November 2009 were adopted. (Nunn / Best)

**3 Financial Statements and Reports**

That the Financial Statements for the year ending 30 June 2010 be received and the Financial Report adopted as read. (Nunn / Best)

That St George & Associates Chartered Accountants of Burwood, New South Wales, be appointed as the company's Auditor for 2011. (Nunn / Best)

**4 General**

There were no additional matters

**5 Close of Meeting**

The AGM concluded at 6.35 p.m.

Chairman .....

Date .....