

AGENDA **ANNUAL GENERAL MEETING 2022** **MEDICAL SCIENTISTS ASSOCIATION OF** **VICTORIA**

Wednesday 26 October 2022 AT 12:30PM (Lunch 12:00pm)

RMH, Charles Latrobe Theatre

(HSU#4 AGM at 1.30 pm)

MSAV AGM AGENDA

ACKNOWLEDGEMENT OF COUNTRY

Our meeting is being held on the lands of the Kulin Nation and the MSAV wishes to acknowledge them as the Traditional Owners.

The MSAV pays its respects to their Elders past, present and emerging, and Aboriginal Elders of other communities who may be here today.

The MSAV acknowledges that these lands were never ceded.

1. Opening of meeting by President
2. Minutes of MSAV AGM 20 October 2021
3. Welcome & Address by Branch Secretary
4. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022
5. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022
6. Election of Committee of Management Positions
7. Appoint the Auditors for the next financial year 2022-2023
8. Appoint members to the Medical Scientists Classification Review Panel
9. Jim Alcock Awards – Presentation – Members of the Year

Close of meeting

The Annual Financial Report 2021-2022 of the MSAV is available on the MSAV website at www.msav.org.au.

