



**NOTICE OF ANNUAL GENERAL MEETING**

The 2010 Annual General Meeting of Sports Medicine Australia (Queensland Branch) Ltd will be held at Meeting Rooms 2 and 3, Sports House, 150 Caxton Street, Milton QLD 4064

**Thursday 8 April 2010 at 7.00pm**

**AGENDA**

- |                                      |                         |
|--------------------------------------|-------------------------|
| 1. Welcome by President              | 7. Election of Officers |
| 2. Apologies                         | 7.1 VP Medicine         |
| 3. Minutes of previous AGM           | 7.2 VP Physiotherapy    |
| 4. Business Arising                  | 7.3 VP Allied Health    |
| 5. SMA QLD Board Report              | 8. Special Business     |
| 6. Auditor's Report                  | 9. Close                |
| 6.1 Appointment of Auditors for 2010 |                         |

Following the AGM the Guest Speaker will be Professor Kerry Mummery, outgoing SMA QLD Branch President who will speak about his reflections on the changes and challenges for Sports Medicine in Australia, based on his many years of service and involvement with SMA before returning to Canada.

**PLEASE NOTE:**

Only current financial full members may nominate, second or accept positions on the Board and vote. Nominations for positions for election must be in the hands of: The Executive Officer, SMA (QLD Branch) Ltd, 150 Caxton Street, Milton QLD 4064

**BY: Monday 22<sup>nd</sup> March 2010**

In accordance with the Articles of Association of SMA (QLD Branch) Ltd nominations are hereby called for the above positions (See Election of Officers), which are due for reelection at the 2010 AGM (use nomination form below).

**SPORTS MEDICINE AUSTRALIA QLD BRANCH LTD**  
**NOMINATION FORM for SMA (QLD) BOARD OF DIRECTORS**  
**(Please Use Block Letters)**

I HEREBY NOMINATE (Please Print) \_\_\_\_\_

FOR THE POSITION OF: \_\_\_\_\_

SIGNED: \_\_\_\_\_ PRINT NAME: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_ PRINT NAME: \_\_\_\_\_

I HEREBY ACCEPT NOMINATION  
FOR THE ABOVE POSITION \_\_\_\_\_

SIGNED: \_\_\_\_\_ PRINT NAME: \_\_\_\_\_

**A FACSIMILE OF THIS FORM MAY BE USED FOR FURTHER NOMINATIONS**

**Return to:**  
SMA (QLD Branch) Ltd  
Suite 2.04, Sports House,  
150 Caxton Street, Milton. 4064  
or Fax: 07 3367 2800