



**ANZMTG 2009 Annual General Meeting  
Friday 30 October 2009  
5.30-6.00pm**

**Conference Room, Melanoma Institute Australia (MIA)  
North Sydney NSW, Australia**

## **Annual General Meeting Agenda**

- 1. Welcome: *Professor John Thompson***
- 2. Apologies**
- 3. Minutes of 2008 Annual General Meeting, 19 November 2008**
- 4. Chairman's report and annual report: *Professor John Thompson***
  - 4.1 The last 12 months**
    - 4.1.1 Achievements**
    - 4.1.2 Challenges**
  - 4.2 Plans and priorities for 2010**
  - 4.3 Organisational requirements**
    - 4.3.1 Funding for 2010 and ongoing**
    - 4.3.2 Membership support and initiatives**
- 5. Annual financial report: *Nicola Groves***
- 6. Any other business**
- 7. Closure of meeting**