

Australian Society for Colposcopy and Cervical Pathology Inc. ABN 25 773 381 323

COMMITTEE OF MANAGEMENT

PRESIDENT

Annabelle Farnsworth

IMMEDIATE PAST PRESIDENT

David Allen

VICE PRESIDENT

Simon Hyde

SECRETARY

David Wrede

TREASURER

Kerryn Ireland-Jenkin

MEMBERS

Penny Blomfield Lois Eva Yee Leung Selvan Pather **Co-opted:**

Gary Fentiman Trevor Tejada-Berges

PRESIDENT

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SECRETARY

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TREASURER

Kerryn Ireland-Jenkin **P** (03) 9496 5497 kezzaj@gmail.com

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SECRETARIAT

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Wednesday 13th, February 2019

Dear ASCCP Member,

In accordance with the Constitution of the ASCCP, notice is hereby given of the Annual General Meeting, to be held at 4.00pm Saturday 30th March 2019 after the conclusion of the afternoon sessions of the Scientific Meeting being held in the Millennium Ballroom at the Grand Millennium Auckland.

An election for four (4) ordinary members for the Committee of Management will be included in the Agenda.

Below is the meeting agenda:

- 1. Receipt of Apologies
- 2. Confirmation of the Minutes of the previous Annual General Meeting
- 3. President's Report
- 4. Treasurer's Report including Audited Statement in accordance with section 30 (3) of the Act
- 5. Election of ordinary members of the Committee of Management
- 6. Elect the auditor for the ensuing year

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Please notify the society secretariat YRD at asccp@yrd.com.au of your intention to attend or your apology.

If you wish to nominate for election as an ordinary member of the Committee of Management there is a nomination form available to be downloaded please <u>click here</u>. To be eligible for election you must be a financial member of the Society and must be nominated by a financial member of the Society and seconded by another. Nominations will close at 5.00pm AEDT on Friday 1st March 2019.

Yours Sincerely

Annabelle Farnsworth
ASCCP President