

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

Friday 5th, March 2021

Dear ASCCP Member,

COMMITTEE OF MANAGEMENT

PRESIDENT

Annabelle Farnsworth

VICE PRESIDENT Simon Hyde

SECRETARY & IMMEDIATE PAST PRESIDENT

David Allen

TREASURER

Trevor Tejada-Berges

MEMBERS

Lois Eva Patricia Guzman Yee Leung Selvan Pather **Co-opted:**

Supuni Kapurubandara Georgina McPherson

PRESIDENT

Annabelle Farnsworth 95 Epping Rd Macquarie Park NSW 2113 P (02) 9855 5180 AFarnsworth@dhm.com.au

SECRETARY

David Allen dallen@mercy.com.au

TREASURER

Trevor Tejada-Berges **P** (02) 8514 0592 Trevor.Tejada-Berges@lh.org.au

WEBSITE

www.asccp.com.au

SECRETARIAT

YRD Event Management PO Box 717 INDOOROOPILLY QLD 4068 P (07) 3368 2422 F (07) 3368 2433 mary@yrd.com.au or asccp@yrd.com.au In accordance with the Constitution of the ASCCP, notice is hereby given of the Annual General Meeting, to be held at 5.00pm Saturday 17th April 2021 after the conclusion of the afternoon sessions of the Colposcopy Update Course being held in the Pandanus Room at the Sheraton Grand Mirage, Gold Coast and also online via Zoom.

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

Please notify the society secretariat YRD at asccp@yrd.com.au of your intention to attend or your apology. Should you wish to join the AGM online please use the following link and passcode:

ASCCP AGM Zoom Details

https://leadingtechnology.zoom.us/j/87201869602?pwd=Ri90aStpQTN0OW 4vNVdhVkx2cVJVQT09

Passcode: 600606

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 19th March 2021.

Yours Sincerely

Annabelle Farnsworth
ASCCP President