



## ANZSNM Annual General Meeting 2014

### AGENDA

**Date:** Sunday 27th April 2014  
**Time:** 12.00noon  
**Venue:** Riverbank 2, Adelaide Convention Centre

#### 1. ATTENDANCE

- 1.1 Present
- 1.2 Apologies

2. **MINUTES OF THE PREVIOUS MEETING** held on Sunday 14<sup>th</sup> April 2013 at the Perth Convention Exhibition Centre (published on the ANZSNM website)

#### 3. BUSINESS ARISING FROM PREVIOUS MINUTES

#### 4. REPORTS

- 4.1 President's Report
- 4.2 Treasurer's Report
- 4.3 ANZSNMT
- 4.4 AANMS
- 4.5 Physics SIG
- 4.6 Radiopharmacy SIG
- 4.7 Scientific Advisory Panel (SAP)
- 4.8 Technical Standards Committee (TSC)
- 4.9 International Relations Committee (IRC)
- 4.10 Future ANZSNM Annual Scientific Meetings
  - 4.10.1 2015 Brisbane, Australia
  - 4.10.2 2016 Rotorua, New Zealand

#### 5. SPECIAL RESOLUTION

##### MOTION:

**That the Constitution of the Society be amended by:**

- 1) Altering Clause 9.

Under Membership:

*9. The annual subscription payable by members of the Society will be such as the Society in general meeting will from time to time prescribe.*

**To**

*9. The annual subscription payable by members of the Society will be such as the Federal Council will from time to time prescribe. An increase in annual subscription of greater than 20% must be ratified by the members of the Society at the Society Annual General Meeting. (as circulated to Members and attached to this agenda)*

*Proposer: Susan O'Malley*

*Seconder: Elizabeth Bailey*

#### 6. FEDERAL COUNCIL POSITIONS

#### 7. BUSINESS WITHOUT NOTICE

#### 8. DATE AND VENUE OF 2015 AGM

#### 9. CLOSE