

## Victorian Therapeutics Advisory Group

[www.victag.org.au](http://www.victag.org.au) ABN: 27224983348

### **Notice of Annual General Meeting 2019**

Notice is hereby given that the Annual General Meeting (AGM) of members of VicTAG Inc will be held in the Pharmacy Department, basement meeting room, The Royal Melbourne Hospital commencing at **3.30pm** on **Wednesday 4<sup>th</sup> December 2019**.

#### **AGM Agenda**

- 1. Welcome to members**
- 2. Apologies**
- 3. Minutes of the previous AGM**
- 4. Business arising from the minutes**
- 5. Correspondence**
- 6. Financial statement and activities report**
- 7. Election of officers of VicTAG and ordinary members of the Committee**
- 8. Close of meeting**

Four officers of VicTAG are to be elected, President, Vice President, Treasurer and Secretary and up to four ordinary members. The committee can also be supported by ex officio members.

Nomination forms are attached and should be forwarded to the Secretary (Greg Weeks via [professionalofficer@victag.org.au](mailto:professionalofficer@victag.org.au)) 7 days prior to the meeting.

Lisa Ciabotti  
Professional Officer  
VicTAG

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November 2019

### Nomination of candidates for election of officers of VicTAG Inc

I ..... (insert name) hereby nominate for the following  
office of VicTAG Inc. (circle choice)

President

Vice President

Treasurer

Secretary

Ordinary member of the Committee

My signature below indicates my consent for this nomination.

.....

Date: \_\_\_\_\_

Nominated by two members of the VicTAG Inc.

Member .....

Signature .....

Date: \_\_\_\_\_

Member .....

Signature .....

Date: \_\_\_\_\_

Greg R Weeks

Secretary

VicTAG

via [professionallofficer@victag.org.au](mailto:professionallofficer@victag.org.au)