



ABN 12 078 081 848

**NOTICE OF 15th ANNUAL GENERAL MEETING
AUSTRALIAN COLLEGE OF RURAL AND REMOTE MEDICINE
(ACN 078 081 848)**

Notice is hereby given that the 15th Annual General Meeting of the Australian College of Rural and Remote Medicine will be held at 8.00am on Sunday 30 October 2011 in the Spinifex Room, Crowne Plaza Hotel, 82 Barrett Drive, Alice Springs Northern Territory to consider the Agenda set out below. Proxy voting forms are attached.

M. Cowie
Chief Executive Officer/Company Secretary

**ANNUAL GENERAL MEETING
TO BE HELD AT 8.00AM ON SUNDAY 30 OCTOBER 2011
AT THE SPINIFEX ROOM, CROWNE PLAZA HOTEL,
82 BARRETT DRIVE, ALICE SPRINGS, NT**

AGENDA

- 1. Welcome**
- 2. Attendance and proxies**
- 3. Minutes of the 15^h Annual General Meeting**
Motion:
That the Minutes of the 15^h Annual General Meeting held on 24 October 2010 at the Hotel Grand Chancellor, 1 Davey Street, Hobart TAS to be accepted.
- 4. President's Report**
Motion:
That the President's Report be accepted.
- 5. Treasurer's Report***
Motion:
That the audited financial statements for the financial year ended 30 June 2010 be accepted.
- 6. Appointment of Auditors**
Motion:
That Bentley's MRI be endorsed as the company auditors.
- 7. Appointment of Directors**
 - 7.1 President
 - 7.2 Vice President
 - 7.3 Treasurer
 - 7.4 Queensland Director
 - 7.5 Victoria Director
 - 7.6 Academic Director

8. Meeting Close

* Please refer to the audited financial statements at <http://www.acrm.org.au>.