

SOCIETY OF OBSTETRIC MEDICINE OF AUSTRALIA AND NEW ZEALAND INC.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Society of Obstetric Medicine of Australia and New Zealand Inc. (the **Society**) will be held on Saturday 21 October 2017 at 1.00pm at the Hyatt Hotel Canberra.

GENERAL BUSINESS

- (A) To receive the report of the Council.
- (B) To receive the statement of receipts and expenditure and the balance sheet as at 30 June.
- (C) To consider any other business of which due notice has been given by a Member.
- (D) To attend to special business.
- (E) To attend to any general business.

SPECIAL BUSINESS

The business of the meeting is to consider and (if thought fit) to pass the following resolutions as special resolutions. Note that a special resolution requires the approval of two thirds of the votes cast by Members entitled to vote on the resolution and present, whether in person or by proxy.

These motions are recommended by the Council after due consideration and will be required to be moved and seconded from the floor at the meeting.

To consider and if thought fit, pass the following resolutions as special resolutions:

Special Resolutions 1 – Composition of the council

This special resolution updates the Constitution to mandate the inclusion of an obstetric medicine advanced trainee representative to the Council.

Special Resolutions 2 – Composition of the council

This special resolution updates the Constitution to mandate the inclusion of at least one member of council to be from Australia and at least one member of council to be from New Zealand.

Special Resolution 3 – Office Bearers

This special resolution updates the Constitution to expand the Office Bearer positions to include a President-Elect, as well as to separate the role of Secretary/Treasurer to be a Secretary and a Treasurer.

Special Resolution 4 – Terms of Office

This special resolution updates the Constitution to allow the Council to nominate a Council member to the position of President-Elect for one year. The nomination will be made one year after the election of the current President. The President-Elect will be the next President of the Society.

APPOINTMENT OF PROXY

- (a) A member who is unable to attend and vote at the meeting may appoint a proxy by completing and returning the attached proxy form in the manner provided below.
- (b) A proxy form (and the power of attorney (if any) under which it is signed) must be received at the registered office of the Society before the commencement of the AGM.

- by hand: Society of Obstetric Medicine of Australia and New Zealand
Attention: The Honorary Secretary
Level 1, 149 Macquarie Street, Sydney
- by mail: Society of Obstetric Medicine of Australia and New Zealand
Attention: The Honorary Secretary
145 Macquarie Street, Sydney NSW 2000
- by facsimile: 02 9251 8174
- by email: sneylon@somanz.org

DATED: 24 July 2017

BY ORDER OF THE SOMANZ COUNCIL



Suzie Neylon
Executive Officer