



2008 ANZMTG Annual General Meeting

6.00-6.30pm, Wednesday 19th November 2008

Room 105, Sydney Convention Centre, Sydney NSW

AGENDA

Time	Item	Person (s) responsible
6.00-6.05	1. Open and welcome by the Chairperson	Professor John F Thompson
6.05-6.15	1. Chair person's report - highlights 1.1 Organisational progress overview 1.1.1 Staff and organisational structure 1.1.2 Membership 1.2 Current activities 1.2.1 Trials update 1.2.2 QoL research initiative 1.3 Future directions 1.3.1 Financial performance	Professor John F Thompson
6.15-6.20	2. Business / Strategic plan 2.1 Stakeholders survey	Ann Ratcliffe
6.20-6.30	3. Other Business 3.1 Scientific Review Committee 3.1.1 Planned outcome 3.1.2 Member contribution in review of Protocol Synopsis 3.1.3 Expression of Interest 3.2 Consumer panel 3.2.1 Proposed plan of consumer involvement	Professor Michael Henderson
6.30	4. Meeting closure	