



# Australian Wound Management Association Inc

## Notification of the Annual General Meeting

**The Annual General Meeting of the Association will be held in accordance with the Constitution of the Association.**

**Date:** Thursday 8 May 2008

**Venue:** Darwin Entertainment Centre and Holiday Inn Esplanade  
Playhouse Theatre  
Darwin, Northern Territory

**Time:** 1600hours for registration Meeting commencing 1615hours

**NB Entrance to the Meeting will not be permitted after 1615 hours**

### Order of Business

The ordinary business of the Annual General Meeting will be conducted according to Rule 6 .1. (a-e) of the Constitution.

### Special Business

Any other business other than that identified under Rule 6. 1 (a-d) shall be deemed Special Business. No Special Business will be considered at the Annual General Meeting unless written notification of the business or the relevant motion is received by the AWMA Secretary by **1700 Central Daylight Saving Time, Thursday 20 March 2008.**

**Please forward any Special Business to:**

Ms Judith Manning  
Secretary AWMA  
C/O 37 Recreation Parade  
Semaphore Park SA 5019  
Fax 08 84493901  
Email: [secretary@awma.com.au](mailto:secretary@awma.com.au)  
or [awma@ozemail.com.au](mailto:awma@ozemail.com.au)

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AWMA Secretary  
Judith Manning  
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