



Australian Wound Management Association Inc

ANNUAL GENERAL MEETING
Friday 15th May 2009 at 6.00pm
Venue: The Princess Alexandra Hospital - Brisbane

A G E N D A

1. **WELCOME**
2. **PRESENT**
3. **APOLOGIES**
- 4.1 **MINUTES OF AWMA AGM 8 May 2008**
Moved to accept:
Seconded:
5. **PRESIDENT'S REPORT:**
Tabled and moved to accept:
Seconded:
6. **TREASURER'S REPORT:**
Tabled and moved to accept:
Seconded:
7. **APPOINTMENT OF AUDITOR:**
Moved to accept:
Seconded:
8. **CO-EDITOR'S REPORT:**
Tabled and moved to accept:
Seconded:
9. **MEMBERSHIP SECRETARY'S REPORT:**
Tabled and moved to accept:
Seconded:
10. **WEBSITE MANAGER'S REPORT:**
Tabled and moved to accept:
Seconded:
11. **ALLIED HEALTH REPORT:** K May (VIC)
12. **MEDICAL REPRESENTATIVE'S REPORT:** Di Smith (QLD)
13. **NURSING REPRESENTATIVE'S REPORT:** J Rice (VIC)
14. **QUESTION TIME**
15. **OTHER BUSINESS**
15.1 Comfeel Literary Awards
16. **NEXT AGM DATE**
23 March 2010 in Perth
MEETING CLOSED