

Orthopaedic Outreach Fund Inc.

Registered International Charity

ABN 68-910-058-787

Volunteers providing health care and education at home and overseas

Chairman: Dr D McNicol

Secretary: Mr John Bennett



Dear Outreach Member,

The 2009 Annual General Meeting (AGM) of Orthopaedic Outreach Fund Inc. is to be held on Tuesday 13th October 2009 in Meeting Room 3, Cairns Convention Centre at 12.30-1.30pm. The Notice of Meeting and Meeting Agenda are enclosed.

One item on the Agenda for the 2009 AGM is the election of one (1) member to the Committee of Management. The Management Committee consists of 9 members, inclusive of the four office bearers. Three (3) of the members are nominated by the Royal Australian College of Surgeons (RACS), the Rotary Club of Kogarah and the Australian Orthopaedic Nurses Association, respectively.

Current membership of the Committee is:

Chairman	D McNicol*	Orthopaedic surgeon (ACT)	
Dep. Chairman			
Hon. Sec/Treasurer	J. Bennett	Civil Engineer (NSW)	Nominee - Kogarah Rotary
	A. Barrand	Orthopaedic N.U.M. (NSW)	Nominee – Nurses Association
	J. Quinn	Vascular surgeon (QLD)	Nominee – RACS
	G. Gumley	Orthopaedic surgeon (NSW)	
	J. Tuffley	Orthopaedic surgeon (QLD)	
	S. Quain	Orthopaedic surgeon (NSW)	
	P Cundy	Orthopaedic surgeon (SA)	
	A Loeffler	Orthopaedic Surgeon (NSW)	

Under the association's constitution, committee members are elected for a period of two years, with half of the positions declared vacant each year on a rotational basis. The one (1) committee member whose period of office expires as at the 2009 AGM is indicated with an asterisk (*).

Dr David McNicol's term of office has expired and accordingly, nominations are called from association members for the one (1) position that becomes vacant on the Committee of Management. Nominations should be made in writing and be received by the Secretary no later than seven (7) days before the date of the AGM. It should be noted that the members standing down are all available for re-election.

Note that the election relates to membership of the Committee of Management only. The Office Bearers of the Association will be elected by the Committee of Management at the first meeting of the Committee following the AGM.

A further item on the Agenda for the 2009 AGM is receipt of the audited financial report for the 2007-2008 financial year. Should members wish to obtain a copy of the report before the meeting please refer to the Outreach website on www.orthoreach.org.au link to Homepage or contact the Outreach Manager, Bev Hughes.

Should you be unable to attend the meeting in person but wish to vote on the various items of business, please remember to lodge your proxy so that it is received by the Secretary no later than 24 hours prior to the time set down for the commencement of the AGM. Only financial members of the Association are eligible to vote on any business to be conducted at the AGM.

A Nomination Form and a Proxy Form are enclosed for your convenience.

Yours faithfully,

John. H. Bennett
Hon. Secretary