

# JUNE GENERAL MEETING



7pm, Monday 19 June 2023

ADAVB Meeting rooms 1–2 | Level 3, 10 Yarra Street,  
South Yarra

## ADAVB JUNE GENERAL MEETING AGENDA

7pm Business

1. President's Report
2. To receive the report from the President pursuant to Rule 83(2) regarding:
  - the membership of the Executive Committee;
  - the membership of the Finance Risk and Audit Committee.
3. Election of Honorary Members
  - MOTION 1:** That Prof Alastair Sloan be elected an Honorary Member for 2023/2024
  - MOTION 2:** That A/Prof Santosh Tadakamadla be elected an Honorary Member for 2023/2024
4. Other Business

**Notes:**

- The new Executive Committee and Finance Risk and Audit Committee will take office from Tuesday 20 June 2023
- Branch Honours will be presented at a ceremony on 27 October 2023



## REGISTRATION

JUNE GENERAL MEETING

*(Members only – Free Attendance)*

Total number attending (\_\_\_)

Name/s: \_\_\_\_\_ Telephone: \_\_\_\_\_

*Please photocopy if you require further Registration Forms.*

Mail or email your registration form to: ADAVB, PO Box 9015, South Yarra 3141.

Email: [ask@adavb.org](mailto:ask@adavb.org) or register online: [adavb.org/events](https://adavb.org/events)

# GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the June General Meeting of the Australian Dental Association Victorian Branch Inc. will be held in Meeting Rooms 1-3 at Level 3, 10 Yarra St, South Yarra on Monday 19 June 2023, commencing at 7pm.

At its meeting on 27 March, Branch Council RESOLVED RECOMMEND

**MOTION 1 That Prof Alastair Sloan be elected an Honorary Member for 2023/2024**

**MOTION 2 That A/Prof Santosh Tadakamadla be elected an Honorary Member for 2023/2024**

Melbourne  
March 2023

Matthew Hopcraft  
Chief Executive Officer

By Order of Branch Council

## FORM OF APPOINTMENT OF PROXY

- NOTES**
1. A proxy may not be given to a person who is not a member of the Branch.
  2. Appointment of a proxy must be by notice received by the Chief Executive Officer no later than 48 hours before the time of the meeting
  3. There is no limit to the number of proxies that may be placed in the hands of the Chair of the Meeting, but any Members giving a proxy to the Chair must specify their vote, whether for or against, for each matter listed on the Notice of Meeting.
  4. No Member, other than the Chair of the Meeting, shall hold more than five proxies.
  5. When a proxy is given to a Member of the Branch other than the Chair of the Meeting, it is permissible, although not compulsory, to specify a vote.

I, \_\_\_\_\_ ADAVB Membership Number \_\_\_\_\_  
(Name)

of \_\_\_\_\_  
(Address)

being a member of the Australian Dental Association Victorian Branch Inc. hereby appoint:

the Chair, or

\_\_\_\_\_  
(Name of proxy)

of \_\_\_\_\_

being a member of the ADA Victorian Branch, as my proxy to vote for me on my behalf at the June General Meeting of the Branch to be held on Monday 19 June 2023 and at any adjournment of that Meeting.

My proxy is authorised to vote as follows:

	For	Agains	Abstain
<b>MOTION 1</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>MOTION 2</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Member appointing proxy \_\_\_\_\_

Date \_\_\_\_\_