



# ADAVB 2026 June General Meeting

## Agenda

**6:15pm, Monday 22 June 2026**

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

### Business

1. President’s Report  
Including Minutes of the June GM of 23 June 2025
2. To receive the report from the President pursuant to Rule 73(2)(a) and (b) regarding
  - The membership of Branch Council for the ensuing two (2) years.
  - The appointment of Office Bearers
3. Proposed Constitutional amendments  
**MOTION 1:** That the amendments to the Rules detailed in the following pages be adopted.
4. Election of Honorary Members  
Any recommendations regarding Honorary memberships will be on future notices.
5. Other Business

### Notes:

- Branch Honours will be presented during the ADAVB Awards ceremony in conjunction with the ADAVB Convention on Friday, 18 September 2026



## ADAVB June General Meeting Registration Form



Name/s \_\_\_\_\_

*(Members only - Free attendance)*

Total number attending: \_\_\_\_\_ 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** or register online: **adavb.org/events.**

# General Meeting Proxy Form

**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 on Level 3, 10 Yarra St, South Yarra on Monday, 22 June 2026, commencing at 6:15pm.

Branch Council **RESOLVED:**

**MOTION 1:** That the amendments to the Rules detailed in the following pages be adopted

The amendments are proposed to modernise wording of the Branch’s purposes, add another Office Bearer to enhance succession planning, to clarify the President’s role in accordance with long standing practice and have a contingency should the Immediate Past President not be appointed say because not being a Branch Councillor.

**A/Prof Neil Hewson**  
Interim Chief Executive Officer  
By Order of Branch Council

Melbourne, May 2026

## Form of appointment of proxy

### Notes:

- A proxy may not be given to a person who is not a Member of the Branch.
- 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.
- 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.
- No Member, other than the Chair of the Meeting, shall hold more than five proxies.
- 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, 22 June 2026 and at any adjournment of that Meeting.

My proxy is authorised to vote as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion 1:</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Member appointing proxy

\_\_\_\_\_

Date: \_\_\_\_\_