



2026 ANNUAL GENERAL MEETING

Monday, 26 October 2026 at 6:00pm
ADAVB Offices, Level 3, 10 Yarra Street, South Yarra

ANNUAL GENERAL MEETING AGENDA

1. WELCOME
2. APOLOGIES
3. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING
4. PRESIDENT'S REPORT
5. FRAC'S CHAIR REPORT

Recommendations:

- a. That the 2025-26 Annual Report of the Australian Dental Association Victorian Branch Inc. be adopted.
- b. That the Audited Financials for 2025-26 be adopted.
- c. That Nexia Sydney Audit Pty Limited be appointed as Branch Auditors for 2026-27.

6. CONSTITUTIONAL AMENDMENTS

Recommendations:

- a. That the amendments to the Rules 6(4) and (5), Rule 43(1) and 45(1)e in the following pages be adopted.

7. OTHER BUSINESS

6:30pm CLOSE



ADAVB INC. 2026 ANNUAL GENERAL MEETING

I will be attending the ADAVB AGM

Name/s: _____ ADAVB Member No. _____

Email: _____

Mail or email your registration form to:
ADAVB, PO Box 9015, South Yarra 3141
Email: ask@adavb.org or register online: adavb.org/events

RSVP by 12 October 2026, for catering purposes

2026 ANNUAL GENERAL MEETING PROXY FORM

MOTION 1 That the 2025-26 Annual Report of the Australian Dental Association Victorian Branch Inc. be adopted.

MOTION 2 That the Audited Financials for 2025-26 be adopted.

MOTION 3 That Nexia Sydney Audit Pty Limited be appointed as Branch Auditors for 2026-27.

MOTION 4 That the amendments to the Rules 6(4) and (5), Rule 43(1) and 45(1)e in the following pages be adopted.

Melbourne
October 2026

By Order of Branch Council

A/Prof Neil Hewson
Interim CEO

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 Member No.

(name)

of

(address)

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

☐

The Chair,

☐

(name of proxy)

of

being a member of the Australian Dental Association Victorian Branch Inc., as my proxy to vote for me on my behalf at the Annual General Meeting of the Branch to be held on Monday 26 October 2026 and at any adjournment of that Meeting.

My proxy is authorised to vote as

	FOR	AGAINST	ABSTAIN
MOTION 1	☐	☐	☐
MOTION 2	☐	☐	☐
MOTION 3	☐	☐	☐
MOTION 4	☐	☐	☐

Signature of Member appointing proxy

Date

EXPLANATORY NOTES FOR PROPOSED

The following recommendation for changes to the existing Rules are as follows:

1. **Rule 6(4) and (5):** Remove the obsolete phrase “in each case”, noting, that this was a phrase left over from previous edits.
2. **Rule 43(1) Election of Office Bearers:** This amendment would require the Returning Officer to notify the CEO, rather than the President. The change was considered appropriate because the CEO is responsible for coordinating the administrative steps required under Rule 42 and independent from the election, including arranging for the President to convene a Branch meeting.
3. **Rule 45(1)e Cessation of Office:** Amendment to attendance Rules for Branch Council and its Committees, to address issues of prolonged absence and quorum issues in any given year.

PROPOSED AMENDMENTS TO THE ADAVB INC. RULES TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING ON 26 OCTOBER 2026 CONSTITUTION OF AUSTRALIAN DENTAL ASSOCIATION, VICTORIAN BRANCH INCORPORATED

1. Rule 6(4) and (5)

Eligibility for Membership

6. (1) Any Registered Dentist who agrees to be governed by the Rules of the Branch and By-Laws as established by the Branch Council shall be eligible for election as a Member of the Branch.
- (2) Any person not being a Registered Dentist but who would be entitled on application to the Appropriate Body to become a Registered Dentist and who **agrees** to be governed by the Rules and By-Laws as aforesaid shall be eligible for election as a Member of the Branch PROVIDED that the Branch Council may at any time by notice in writing require any Member not being a Registered Dentist to make a successful application to the Appropriate Body for registration as such.
- (3) Any person practising dentistry within any branch of the Australian Armed Forces who has a degree or other recognized qualification in dentistry from any university or other tertiary institution (whether within Australia or not) and who agrees to be governed by the Rules and By-Laws as aforesaid shall be eligible for election as a Member of the Branch.
- (4) Any dental student who is undertaking a primary qualification to enable registration as a dentist conducted by any university in the State and who agrees to be governed by the Rules and By-Laws as aforesaid shall be eligible for election as a StudentMember of the Branch.
- (5) Any person who is an Australian Dental Council candidate and who in each case to be governed by the Rules and By-Laws as aforesaid shall be eligible for election as a Member of the Branch.

2. Rule 43(1) Election of Office Bearers

Election of Office Bearers

43. (1) Prior to the June General Meeting in each year (and, in the case of an election being necessary pursuant to Rule 37(2), after the Returning Officer has advised the **CEO** of the result of the ballot pursuant to Rule 42 the President shall convene a meeting of Branch Councillors holding office for the ensuing year, to elect from their number, pursuant to the By-Laws of the Branch, the following Office Bearers

3. Rule 45(1)e Cessation of Office

VACATION OF OFFICE

Cessation of Office

45. (1) Office bearers or other Branch Councillors shall cease to hold office and a casual vacancy occur
- (a) if they die;
 - (b) if by notice in writing to the Chief Executive Officer they resign their office;
 - (c) if for any reason they cease to be a Member of the Branch (including, without limitation, if they are suspended or expelled from or forfeit Membership of the Branch pursuant to Rule 92 hereof);
 - (d) if they are removed from office pursuant to Rule 45(2);
 - (e) if they are absent from ~~a majority of meetings two consecutive meetings~~ of the Branch Council ~~in any given year, (of which due notice has been given) without the consent of the Branch Council~~ unless the Branch Council shall be of the opinion that there was sufficient justification of such absence PROVIDED ALWAYS that leave of absence may be granted by the Branch Council to any member thereof.