

**RETINA AUSTRALIA (NSW) INC**

**ANNUAL GENERAL MEETING – 14th NOVEMBER 2015**

**AGENDA**

1. Opening and welcome
2. Apologies
3. Minutes of previous AGM held on 8 November 2014
4. Matters arising from the minutes
5. Treasurer's financial report
6. Confirmation of Auditor
7. President's report
8. Election of council and office bearers 2015- 2016
9. General business
10. Guest Speaker: Professor Michael Kalloniatis Centre for eye Health
11. Closure

Any matters that the members wish to draw to the Councils attention.  
Please see the president at the luncheon.

The meeting will be followed by a luncheon (see reverse).

---

**NOMINATION FORM FOR ELECTION OF COUNCIL AND OFFICE BEARERS**

All positions will be declared vacant. Positions are:  
President; Vice-President(s); Secretary; Treasurer, Council members (9)  
Please ascertain the approval of the nominee prior to nomination.

Jaws users Table with 2 columns; please fill in details in 2<sup>nd</sup> column

Name of nominee	
Phone number	
For position of:	
Signature	

Nominations to be received at PO Box 397 Strathfield NSW by 30<sup>th</sup> October, 2015, or may be submitted by telephone to 9744 7738 or by fax to 9715 1314.  
Email to [secretary@retinaaustraliansw.com.au](mailto:secretary@retinaaustraliansw.com.au)

# **RETINA AUSTRALIA (NSW) INC**

## **NOTICE OF MEETING**

**The Annual General Meeting will be held on  
Saturday, 14<sup>th</sup> November 2015 commencing at  
11:00 a.m. at the**

**CITY OF SYDNEY RSL CLUB Restaurant  
Level 2. Reception can assist to restaurant  
565 George Street, SYDNEY**

**(between Liverpool & Goulburn Streets on Darling Harbour side)  
The agenda is on the reverse side of this notice.**

Following the meeting will be a pre-Christmas luncheon.

*Enjoy good company, good food and some early Christmas cheer*

**LOTS OF FUN RAFFLES AND A LUCKY DOOR PRIZE**

**The cost is \$29 per head for 2 courses and bookings are  
essential**

**Payment by mail, fax, email or phone with the names  
of those attending should be made to:**

**RA (NSW) Inc. PO Box 397 Strathfield 2135**

**Email [admin@retinaaustraliansw.com.au](mailto:admin@retinaaustraliansw.com.au)**

**Phone 9744 7738 Fax 9715 1314**