Australian Anthroposophic Medicine Association Inc

**2016 Annual General Meeting**

**Venue**: Sophia Mundi Steiner School, 1 St Heliers St Abbostsford Melbourne, VIC

**Date and time**: 30th October 2016 at 9.30am

**Agenda:**

1. Appointment of the Chair for the AGM
2. Minutes of the last AGM October 2015:

Any business arising from the minutes of the last AGM

Acceptance of the minutes

1. Reports:

Secretary’s report

Initiatives / activities – IPMT, seminars, studies, research, workshops, etc.

1. Financial Report 2015 / 2016

Budget proposal for 2016 / 2017

1. Report on the AAMA constitution review by Narelle

 Motion: ***Associate Members:***

 *Associate membership will be available for those applicants who may be a current full*

 *or professional member of another Anthroposophic medical/nursing/allied health*

 *practitioner association recognised by the Medical Section; or, for those who have*

 *been longstanding members of the AAMA or another recognised Anthroposophic*

 *medical/nursing/allied health practitioner association recognised by the Medical*

 *Section and who are now retired, and who wish to continue to support or connect with*

 *the work of the AAMA. This membership shall require no financial contribution to the*

 *AAMA. Associate members will have no voting rights.*

1. Election:

New board members

Office bearers – secretary, treasurer

1. General feed back, questions, discussions etc.
2. Goals / aims for the coming year 2017

**Please be advised that we will start at 9.00am on Sunday morning with the reflection of the previous day; the AGM will start at 9.30 promptly.**

 **We are looking forward to seeing you there!**

**The AGM will be followed by the lunch break.**