

**President:**  
Professor Helena Teede

**President-elect:**  
A. Professor Warrick Inder

**Honorary Secretary:**  
A. Prof Tim Cole

**Treasurer:**  
Dr Nicolette Hodyl

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**AGENDA FOR ENDOCRINE SOCIETY OF AUSTRALIA  
ANNUAL GENERAL MEETING**

**ADELAIDE CONVENTION CENTRE  
Halls L & M**

**TUESDAY 25th August 2015  
4.30pm-5.30pm**

1. Apologies
2. Confirmation of Minutes – 26<sup>th</sup> August 2014, Melbourne Convention Centre
3. Business Arising
4. President's Report
  - 4.1 Motion  
Election of new Honorary Life Member on the recommendation of Council  
Professor Jeffrey Zajac  
Professor Iain Clarke
  - 4.2 International collaborations
5. Treasurer's Report
  - 5.1 Audited Accounts
6. Medical Affairs Committee Report
7. Scientific Strengthening Committee Report
8. Report on 2015 ESA Meetings – Seminar, Clinical Weekend, ESA Basic Career Development Weekend, ASM
9. ICE Meeting Beijing – update (P. Ebeling)
9. Future ESA Meetings  
  
ESA Seminar Meeting 2016, 13-15 May, Novotel Twin Waters, Sunshine Coast  
ESA Basic Career Development Weekend 2016, QLD  
ESA Clinical Weekend 2016, 19-21 August, QLD  
ESA/SRB ASM 2016, 21-24 August, Gold Coast Convention Centre
10. Correspondence (T Cole)
11. Any other business
12. Date of next meeting: Gold Coast, QLD, 23<sup>rd</sup> August 2016