

President:
Professor Helena Teede

President-elect:
A. Professor Warrick Inder

Honorary Secretary:
A. Prof Tim Cole

Treasurer:
Dr Nicolette Hodyl

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

**GOLD COAST CONVENTION CENTRE
Arena 1**

**TUESDAY 23rd August 2016
4.00pm - 5.00pm**

1. **Apologies**
2. **Confirmation of Minutes – 25th August 2015, Adelaide Convention Centre**
3. **Business Arising (HT)**
4. **President's Report (HT)**
 - 4.1 **Motion**
Election of new Honorary Life Member on the recommendation of Council
Professor Leon Bach
 - 4.2 **International collaborations and profile**
 - 4.3 **Strengthen the next generation of clinicians and researchers in Endocrinology**
 - 4.4 **Engagement with external bodies**
5. **Treasurer's Report (NH)**
 - 5.1 **Audited Accounts**
6. **Medical Affairs Committee Report (WI)**
7. **Scientific Strengthening Committee Report (TC)**
8. **Report on 2016 ESA Meetings – Seminar, Clinical Weekend, ESA Basic Career Development Workshop, ASM (HT)**
9. **Future ESA Meetings (HT)**

ESA Seminar Meeting 2017, 26-28 May, Langham, Melbourne
ESA Clinical Weekend 2017, 25-27 August, Esplanade Hotel, Fremantle, WA
ESA/SRB ASM 2017, 27 August-2 September, Perth Convention Centre
10. **Correspondence (TC)**
11. **Any other business**
 - 11.1 **ESA new council 2016-2018**
12. **Date of next meeting: Perth WA, 29th August 2017**