

**AUSTRALIAN AND NEW ZEALAND ASSOCIATION
OF PSYCHIATRY, PSYCHOLOGY AND LAW INC**

NOTICE OF ANNUAL GENERAL MEETING

**The 31st ANNUAL GENERAL MEETING of the Association will take place at
4.45pm on Saturday 19 November, 2011 at the Wellington Convention
Centre, 111 Wakefield St, Wellington, New Zealand.**

AGENDA

1. Circulate attendance list for signing.
2. Welcome by ANZAPPL President, Jane Goodman-Delahunty.
3. Apologies.
4. Confirmation of minutes for the 30th Annual General Meeting.
5. President's report.
6. Treasurer's report.
7. Journal Editor's report.
8. Branch reports.
9. Election of officers.
 - 9.1. In accordance with S21(3) of the Constitution, at the time of the AGM the position of Treasurer (currently held by Ellen Berah) becomes vacant. Ellen is eligible for re-election.
 - 9.2. In accordance with S21(3) of the Constitution, at the time of the AGM the position of Assistant-Treasurer (currently held by Mary-Anne Martin) becomes vacant. Mary-Anne is eligible for re-election.
10. Website.
11. Other business.
 - 11.1. Discussion of ANZAPPL's role regarding position statements on contemporary issues.

Signed by Dianne McKillop (Secretary)

Date 19 October 2011