



Incorporated in NSW
ABN 88 987 046 089

All correspondence to:
C/-CHERE
Faculty of Business, UTS, Sydney,
PO Box 123
Broadway NSW 2007
<http://www.hsraanz.org>
23 October 2008

Notice is hereby given that the Annual General Meeting of the Health Services Research Association of Australia and New Zealand will be held on Wednesday 3 December, 2008 commencing at 4pm at UTS Offices of CHERE in Mary Anne House, Faculty of Business, UTS, Level 4, 645 Harris Street, Haymarket, NSW 2000. Please advise Sarah Green ASAP if you will be attending the AGM. (sarah.green@chere.uts.edu.au)

Proxies must be notified to the Secretary in writing at least 48 hours before the meeting. A form for appointment of proxy is attached at Appendix 1.

Agenda

1. Welcome and apologies
2. Minutes of the 2007 Annual General Meeting
3. President's Report
4. Secretary's Report
5. Treasurer's Report
6. Election of Executive
7. 2009 Conference
8. 2009 Non-Conference Activities
9. Other business

Following the AGM there will be a presentation by Dr Stephen Duckett, Commissioner for the Health and Hospitals Reform Commission. Light refreshments will be served.

Appendix 1

FORM OF APPOINTMENT OF PROXY

I,

(full name)

of

(address)

being a member of

(name of incorporated association)

hereby appoint

(full name of proxy)

of

(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on the.....day of and at any adjournment of that meeting.

(month and year)

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

* to be inserted if desired.

.....
Signature of member appointing proxy Date

NOTE: A proxy vote may not be given to a person who is not a member of the association.