



AUSTRALIAN DAY SURGERY NURSES ASSOCIATION  
GENERAL MEETING (AGM) AGENDA  
Sunday November 12<sup>th</sup>, 2006 at 0800  
(following conclusion of ADSNA Management & Council meetings)  
**Grosvenor Room, Grand Hyatt, Melbourne**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT FOR DISCUSSION</b>
<b>1</b>	<b>PRESENT</b>
<b>2</b>	<b>APOLOGIES</b>
<b>3</b>	<b>CONFIRMATION OF MINUTES FROM AGM 2005</b>
<b>4</b>	<b>PRESIDENT'S REPORT</b>
<b>5</b>	<b>TREASURER'S REPORT</b>
<b>6</b>	<b>PORTFOLIO ANNUAL REPORTS</b> <ul style="list-style-type: none"><li>▪ Journal</li><li>▪ Education</li><li>▪ Marketing</li><li>▪ Guidelines</li></ul>
<b>7</b>	<b>CHANGE OF REPRESENTATIVES</b>
<b>8</b>	<b>PORTFOLIO ALLOCATION</b>
<b>9</b>	<b>BUSINESS ARISING</b>
<b>9.1</b>	<b>BUSINESS PLAN 2006-2007</b> ( <i>defer to Feb 2007</i> )
<b>10</b>	<b>NEW BUSINESS</b>
<b>11</b>	<b>MEETING DATES FOR 2007 INCLUDING NEXT GENERAL MEETING</b>
<b>12</b>	<b>MEETING CLOSED</b>