



2002 Annual General Meeting of the Australian Society for Biophysics Inc.

The 2002 Annual General meeting of the Australian Society for Biophysics Inc. will be held at the University of Melbourne at 5.30 p.m. on Saturday 31st November, immediately following the Society's 26th Annual Scientific Meeting.

Agenda

1. Apologies
2. Confirmation of Minutes of 2001 Annual General Meeting (attached)
3. Business arising from these minutes
IUPAB proposal for e-journal
4. President's Address
5. Financial Report
6. Election of Office Bearers (nomination forms attached)
7. Business of which notices of motion have been given *
8. General Business
9. Close of Meeting

Please note, to nominate someone, be nominated for office and vote at the AGM you must be a financial member of the Society. If you are intending to join or rejoin the Society you may do so up to the time of the AGM. If you are unable to attend the meeting and wish to appoint a proxy a form is attached.

* Any notices of motion must be forwarded to the Secretary, Cyril.Curtain@spme.monash.edu.au by 5.00 p.m. on October 31st. Although any business may be raised during the AGM, only items of which formal notice of motion have been given before the prescribed date may be formally voted on. Notices of motion will be included in the final agenda, which will be posted on the Society's Web site.