Notice of Annual General Meeting
(Clause 7 of the Constitution)

Dear Member,

In accordance with the Society’s Constitution, notice is hereby given of the Society’s Annual General Meeting to be held at **8:00am on Sunday 16th September 2018 at the Intercontinental Hotel, Adelaide, Australia.** On behalf of the Board of Directors, I warmly invite you to attend.

The **current Executive** is as follows.

President | Dr Catherine Reid  
Pathology Vice President | Dr Trevor Beer  
Dermatology Vice President | Dr Ben Tallon  
Secretary | Dr Kerry Crotty  
Treasurer | Dr Richard Williamson  
Education Officer | Dr Patrick Emmanuel  
Director | Dr Andrew Ryan  
Director | Dr Craig James  
Director | Dr Louise Jackett  
Director | Dr Alex Nirenberg  
Director | Dr John Snow  
Director | Dr Ben Wood

All Directors (except Dr Ben Wood, Dr Alex Nirenberg and Dr John Snow who were elected at the AGM in 2016), were elected by members as Directors at the 2017 AGM in Melbourne for two year terms.

Dr Ben Wood, Dr Alex Nirenberg and Dr John Snow have completed their two year terms thus leading to three vacancies on the Board. These three are eligible for re-election.

Nominations from members are also invited for these three vacancies.

The Constitution allows up to 12 members.
The constitutionally required number of Dermatologist and Pathologist Directors remain on the Board even with the current makeup of the Board.

**Nominations are therefore invited from interested members** to serve as
- a Director of the Society.

Society Directors serve in an honorary capacity. Directors must diligently serve the Constitution of the Society, available on the Society’s website at www.aderns.com. Board meetings are generally held during the year by occasional teleconference, and annually during the Annual Scientific Meeting, on the Friday or Saturday immediately preceding the Annual General Meeting.

If you wish to nominate for election as a Director, please complete the enclosed Form *Nomination for Election as a Director of the Australasian Dermatopathology Society* and return it to me not later than 5pm on **Wednesday 5th September, 2018**. Incomplete or late nominations cannot be accepted. The names of all Nominees for election will be published on the Society website www.aderns.com shortly after the closing date for nominations.

If, having studied the nominees for election as Director on the Society’s website or otherwise, you wish to appoint a proxy to vote on your behalf at the AGM, in relation to the election of Directors or on any other matter that may require a member vote, please complete the enclosed Form *Appointment of Proxy for Vote of Members at an Australasian Dermatopathology Society General Meeting*. Return your proxy form to me not later than 5pm on **Monday 10th September 2018**. Incomplete or late proxy forms cannot be accepted.

No other business requiring a member vote is currently proposed for the 2018 AGM. An agenda for the AGM will be published on the Society’s website not later than **Friday 7th September, 2018**.

Yours sincerely,
Dr Kerry Crotty Director and Company Secretary
22 August, 2018

C/e Kossard Dermatopathologists, Level 2, 60 Waterloo Rd, Macquarie Park, 2113, NSW Australia.