

**Annual General Meeting 2007**

**Date:** *Saturday 29 September 2007*

**Venue:** *Napier War Memorial Conference Centre*

**Time:** *3.15 pm*

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**AGENDA**

1. Attendance and apologies
2. Minutes of 2006 Annual General Meeting
3. Matters arising
4. Vice-President New Zealand/Chairman's report
5. Treasurer's report
6. Appointment of Auditor
7. NZ Society of Pathologists Report
8. Reports of Subcommittees
  - a. Board of Censors report
  - b. Board of Education report
  - c. Forensic Subcommittee report
  - d. Trainee Committee report
  - e. QASEC

**General business**

1. Strategic Plan 2007-08
2. Workforce Report 2007

**Apologies:** Dr Clint Teague