

**The Annual General Meeting of the
Australian & New Zealand Bone & Mineral Society
will be held on Tuesday 9th September 2014
at Millennium Hotel, Queenstown NZ
3.40pm**

- 1. Welcome to ANZBMS Members**
- 2. Apologies**
- 3. Confirmation of the Minutes
Annual General Meeting 10th September 2013, Melbourne**
- 4. President's Report (M. Seibel)**
 - 4.1 Motion - Modification to Articles of Association**
- 5. Future Meeting**
 - 5.1 ASM 2015 (ANZBMS, MEPSA, MBSANZ) 1-4 November, Hobart**
 - 5.2 Advanced Clinical Postgraduate Meeting in Bone Disease (M. Seibel, N. Pavlos, G. Atkins)**
- 6. Reports of Committees**
 - 6.1 Programme Organising Committee (I. Reid)**
 - 6.2 Therapeutics Committee (E. Duncan)**
 - 6.3 Densitometry Sub-committee (N. Pocock)**
 - 6.4 Research Sub-committee (A. Pettit)**
- 7. Treasurer's Report (G. Thomas)**
 - 7.1 Audited accounts**
 - 7.2 Motion - Ratify audited accounts**
- 8. Other business**
- 9. Date of next AGM – November 2015**