

Porphyria Association Inc

(incorporating PEGS established 1987)

Inc. No. A0043426M

ABN 77 510 997 122

General Meeting

Wednesday 5 November 2008

Investing a New Committee

People want the Porphyria Association Inc to continue and, due to some solid campaigning by our administration officer, we have a strong committee to come on board

(Nominations are still being accepted)

Meeting to be held at:

**The Nerve Centre
54 Railway Road
Blackburn Vic**

Tea, coffee provided

Enquiries :

The Nerve Centre: (03) 9845 2737

email: porphyria@mssociety.com.au

Education Topic: Briefly - What are the Porphyrias?

- ❖ Introducing the new committee
- ❖ Getting to know us
- ❖ Learning telephone conference calling

Interstate or country members can have their say by post, phone or email

Check out our website www.porphyria-australia.org

AGENDA:

1. Welcome to our guest, Mr Andrew Long, Company Secretary, MS Australia Limited, who will chair this meeting.
2. Apologies, Minutes and Matters arising from Minutes.
3. Introduction of prospective new committee members and Election of new office bearers.
4. Brief Financial Report
5. Policy on committee make up at least 2/3 people affected by Porphyria which includes family, carers.
6. Formal adoption/ratification of Policy on information access and membership privacy including outgoing envelopes.
7. Policy on endorsement. eg Clinuvel to pay for telephone conference calls.
8. Date of next meeting.

To comply with the rules of the Porphyria Association Incorporated, members need to have completed a membership form and paid \$5 in order to be eligible to vote at Meetings. Voting may be done by proxy. For enquiries please call the Porphyria Association Inc on (03) 9845 2737



The Porphyria Association aims to promote better understanding, diagnosis and treatment



Nominations for 2008/2009 new committee

I accept nomination to become a committee member of
the Porphyria Association inc

Name:

Address:

Town / City: .. Postcode: .. .

Telephone number : (0) .. (m) .. .

Email:

Please if yes

- I enclose I have paid my 08/09 financial membership of \$5
- I will be attending meetings: in person by conference call
- Mini blog of 10 to 50 words or less (not for general publication without permission)

eg. I come from a family which is affected by porphyria and I have previously been on a committee for homeless goldfish)

Nominated by:
No:

Address:

Contact

Paid member of the Porphyria Association Inc (This can be signed in the office)

Please return this page to:

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