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**NOTICE OF GENERAL MEETING OF MEMBERS**

**of the**

**AUSTRALIAN ASSOCIATION OF PROFESSIONAL KINESIOLOGY INC.  
ABN xxxxxxxxx**

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**AGENDA OF THE MEETING OF THE MEMBERS OF THE ASSOCIATION TO BE HELD  
AT 18 Ellingworth Parade, Box Hill VIC 3128 on 7<sup>th</sup> OCTOBER 2009 at 7pm**

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- 1) WELCOME AND INTRODUCTION BK
- 2) MINUTES OF PREVIOUS MEETING (3<sup>RD</sup> APRIL 2008 ATTACHED)
- 3) ELECTION OF A CHAIRPERSON FOR THIS MEETING AND MINUTE TAKER
- 4) MOTIONS TO BE PUT BEFORE THE MEMBERS OF THE AAPK INC
  - a) **In relation to** the requirements for professional insurance the members of the AAPK approve the collection of information to give to OAMPS insurance company so that members may apply for reduced public indemnity and medical malpractice insurance.
  - b) **In relation to** the opening of bank accounts the members of AAPK approve the collection of information to open bank accounts requiring 2 signatures for any payment transactions at the ANZ Box Hill Branch.
  - c) **In relation to** the Web Content – A discussion and opportunity for members to give suggestions regarding content and recommendations for the AAPK website.
  - d) **In relation to** the Memberships and Enrolments – A discussion and opportunity for members to give suggestions regarding the management and promotion of AAPK Memberships.
  - e) **In relation to** the Health Fund Provider Recognition – A discussion and opportunity for members to give suggestions regarding process and dissemination of information for all AAPK members to apply for Health Provider status with as many Health Funds as possible.
- 5) OTHER BUSINESS
- 6) CONCLUSION