

AUSTRALIAN OLYMPIC COMMITTEE INC.

ABN 33 052 258 241

REG. NO. A0004778J



ANNUAL GENERAL MEETING

SATURDAY 5 MAY 2012

**HILTON SYDNEY
488 GEORGE STREET, SYDNEY**

AT 9.00AM

AGENDA

(Available on the AOC's website olympics.com.au)

AUSTRALIAN OLYMPIC COMMITTEE INC.

ABN 33 052 258 241
REG. NO. A0004778J

ANNUAL GENERAL MEETING

SATURDAY 5 MAY 2012 AT 9.00AM

**HILTON SYDNEY
488 GEORGE STREET, SYDNEY**

AGENDA

- (1) Opening and welcome by the President**
- (2) Notice of Meeting**
- (3) Minutes of Annual General Meeting held 14 May 2011 (*circulated herewith**)**
- (4) Presentation by the Secretary General of the 2011 Annual Report, the Financial Statements of the Committee and the Independent Auditor's Report thereon (*circulated herewith**)**
- (5) President's Address**
- (6) Address by Senator Kate Lundy, Minister for Sport**
- (7) Award of the Order of Merit**

The Order of Merit will be conferred upon Professor Peter Fricker who, in the opinion of the Executive, has achieved remarkable merit in his long standing contribution to high performance sport in Australia and to the provision of medical services to successive Australian Olympic Teams (*resume of achievements attached*).

- (8) General Business**

CRAIG W PHILLIPS
Secretary General
11 April 2012

*(*Available on the AOC's website olympics.com.au)*

AWARD OF THE ORDER OF MERIT

Professor Peter Fricker OAM MBBS (UNSW) FACSP FRACP (Hon.) FSSEM (Hon.)

Professor Peter Fricker's association with and contribution to high performance sport in Australia extends back more than thirty years. He commenced his long standing association with the Australian Institute of Sport (AIS) as Medical Consultant in 1981. In 2005, Peter became Director of the AIS. A position he held until 2011 making him the longest serving Director of the AIS.

Peter served as a member of the Medical Services section of five successive Australian Olympic Teams. From Seoul 1988 to Sydney 2000, he served as Assistant Medical Director and for Athens 2004 he held the position of Medical Director. In addition to his Team roles, Peter has served the Olympic Movement as a member of the AOC's Medical Commission. A position he has held since 1997.

Peter has also contributed to the Commonwealth Games Movement in Australia serving on two Teams (Edinburgh 1986 and Kuala Lumpur 1998) as a Team Doctor and as Medical Director for Manchester 2002 and Melbourne 2006. He is Chairman of the Commonwealth Games Medical Commission – a position he has held since 2000.

In 1993, he received the Order of Australia Medal in recognition of his services to Sports Medicine in Australia. Peter has also contributed to the field of anti doping through his membership of the Australian Sports Drug Medical Advisory Committee and the Anti Doping Research Panel.

Peter Fricker has committed his professional life to service of sport and the Olympic Movement in Australia.