

### **Notice of Annual General Meeting**

Notice is hereby given that the Annual Meeting of the Australian Medical Association (NSW) Limited will be held in person at Level 6, 69 Christie Street, St Leonards NSW 2065 and via Zoom videoconferencing at **7:00pm on Tuesday 14 May 2024**.

Please email [AGM.AMANSW@amansw.com.au](mailto:AGM.AMANSW@amansw.com.au) to RSVP for a link that will be emailed to you, to allow you to join by videoconference / teleconference.

#### Voting

Voting will occur by way of a poll rather than a show of hands.

If you attend in person, please bring your laptop or other device so you can log into the Zoom meeting to vote.

#### Proxies

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on behalf of the member. A proxy must be an ordinary member or in the case of a company, the Nominated Representative of an ordinary member of the Association.

To be valid, a proxy form (in the form attached to this notice) must be duly completed, signed and received by the Association at Suite 1, Level 6, AMA House, 69 Christie Street, St Leonards (PO Box 151, St Leonards NSW 2065), not less than 48 hours before the time for holding the meeting. Proxies may be emailed to [AGM.AMANSW@amansw.com.au](mailto:AGM.AMANSW@amansw.com.au)

## **AGENDA**

- To receive and adopt minutes of the Annual General Meeting 16 May 2023.
- To receive and consider the Report of the Board of Directors.
- To receive and consider the Financial Report of the year ended 31 December 2023, the Statement of Financial Position at the date and the Auditor's Report thereon.
- To call for nominations for the Board Positions of President, Vice President, DIT Director and two Directors.
- To appoint the Auditors.
- To appoint a Returning Officer for the election of the Board Positions of President, Vice President, DIT Director and two Directors.
- To transact any other business in conformity with the Constitution of the Association.
- Address by the President.
- To consider, and if thought fit, to pass Special Resolutions.

## **Special Resolutions**

1. That clause 50 of the AMA (NSW) Constitution be amended as follows:
  - (a) That the Council may appoint Standing Committees but is not required to do so; and
  - (b) To delete the requirement that each member of Council must serve as a member of a Standing Committee.
2. That clause 60.2 of the AMA (NSW) Constitution be amended to change the minimum number of meetings of the Board of Directors each year from nine to six.

By Order of the Board

Fiona Davies  
Chief Executive Officer

Signed:

A handwritten signature in black ink, appearing to read 'Fiona Davies', written in a cursive style.

Dated: 19 April 2024

# PROXY FORM

AUSTRALIAN MEDICAL ASSOCIATION (NSW) LIMITED

I, ..... (Print name)

Of.....

..... (insert address)

being an Ordinary Member of the Australian Medical Association (NSW) Limited hereby appoint

.....(Print name)

Of.....

.....(insert address)

or failing him/her the Chairman of the meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the Association to be held on the 14<sup>th</sup> May 2024 and at any adjournment thereof.

..... (sign here)

SIGNED THIS day of ..... (insert date)

A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or unsoundness of mind of the principal or the revocation of the instrument if no intimation in writing of such death, unsoundness of mind or revocation has been received by the Association at the place where the meeting or adjourned meeting is to be held before the commencement of the meeting or adjourned meeting at which the instrument is used.

Email: [AGM.AMANSW@amansw.com.au](mailto:AGM.AMANSW@amansw.com.au)  
OR  
Post: AMA (NSW) Ltd, PO Box 121 St Leonards NSW 1590.

Must be received not less than 48 hours before the time for holding the meeting.