

Notice of Annual General Meeting

Notice is hereby given that the Annual Meeting of the Australian Medical Association (NSW) Limited will be held at 7:00pm on Tuesday 17 May 2022 on the sixth floor of AMA House, AMA House, Suite 1, 69 Christie Street, St. Leonards.

Members can attend the AGM via Zoom videoconferencing / teleconferencing or in person.

Please email AGM.AMANSW@amansw.com.au to advise if you wish to attend:

- by Zoom (a link will be emailed to you to allow you to join by videoconference / teleconference)
or
- in person

If you are unwell please do not attend in person and please abide by any health advice that may apply to you.

Voting

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

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

AGENDA

- To receive and adopt minutes of the Annual General Meeting 18 May 2021.
- To receive and consider the Report of the Board of Directors.
- To receive and consider the Financial Report of the year ended 31 December 2021, the Statement of Financial Position at the date and the Auditor's Report thereon.
- Address by the Treasurer.
- To call for nominations for the Board Positions of President, Vice-President, Doctor-In-Training Director and two Directors.
- To appoint the Auditors.
- To appoint a Returning Officer for the election of the Board Positions of President, Vice-President, Doctor-In-Training Director and two Directors. To transact any other business in conformity with the Constitution of the Association.
- Address by the President.

By Order of the Board
Fiona Davies
Chief Executive Officer

PROXY FORM BOARD OF DIRECTORS

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 5th
May 2020 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

Post: AMA (NSW) Ltd, PO Box 121 St Leonards NSW 1590.

Not less than 48 hours before the time for holding the meeting.