

Notice of Annual General Meeting

Notice is hereby given that the Annual Meeting of the Australian Medical Association (NSW) Limited will be held via Zoom videoconferencing and teleconference at 7:00pm on Tuesday 16 May 2023.

Please email AGM.AMANSW@amansw.com.au to RSVP (a link 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.

Proxies

A member is entitled to participate and vote at the meeting and 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 17 May 2022.
- To receive and adopt minutes of the Extraordinary General Meeting 21 February 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 2022, the Statement of Financial Position at the date and the Auditor's Report thereon.
- To call for nominations for the Board Positions of Chair of Council and three Directors.
- To appoint the Auditors.
- To appoint a Returning Officer for the election of the Board Positions of Chair of Council and three 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 15.3 of the AMA (NSW) Constitution be deleted to remove the option of State-only membership for Doctors-In-Training members.
2. That clause 50 of the AMA (NSW) Constitution be amended to remove the Audit Committee as a Standing Committee by deleting the words 'and an Audit Committee' and the words 'and a Chair of the Audit Committee'.

By Order of the Board Fiona Davies
Chief Executive Officer

Signed: *Fiona Davies*

Dated: Apr 20, 2023

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 16th May 2023 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

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.