

GPRA Annual General Meeting

20 November 2021

Saturday 20 November 2021
12:30pm (AEDT)
Videoconference

GPRA contacts:

GPRA Chair

Mr Scott Williams
0429 075 145

GPRA CEO

Dr Andrew Gosbell
03 9629 8878

General Practice Registrars Australia

Notice of the Annual General Meeting of General Practice Registrars Australia

Dear member,

This is to advise you of the upcoming Annual General Meeting (AGM) of the members of General Practice Registrars Australia (GPRA). Consistent with the extension of the temporary modifications to the Corporations Act 2001 under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, this year's AGM will be held entirely online as a virtual meeting. The details of this meeting are as follows:

Date: Saturday 20 November 2021
Time: 12:30pm (AEDT)
Place: Videoconference

Attached are:

- the agenda for this meeting
- proxy voting form

The following meeting papers and reports will be available at gpra.org.au/agm/

- Minutes of the 2020 Annual General Meeting
- 2020/21 Annual Report
- 2020/21 Annual Financial Statements (including Auditor's Report)

At the meeting, members will have the opportunity to:

- hear about GPRA's operations and finances
- speak about any items on the agenda

At the meeting, members will be asked to vote to :

- accept the minutes of the 2020 Annual General Meeting
- receive the annual report
- receive the auditor's report
- receive the annual financial statements
- ratify the TWO elected directors
- vote on changes to director superannuation payments

Yours sincerely



Dr Andrew Gosbell
Chief Executive Officer and Company Secretary

General Practice Registrars Australia

Member attendance at the General Meeting

In Person: Due to the current impacts of the coronavirus pandemic on physical meetings, there will be no in person attendance for the 2021 AGM.

By videoconference: You may participate in the 2021 AGM by videoconference at the date and time specified in the Notice of Meeting.

Notification of your intent to participate by videoconference should be advised to the Company Secretary by email at enquiries@gpra.org.au no later than 12:00 noon (AEDT) on Friday 19 November 2021. A Zoom meeting link will be provided prior to the Annual General Meeting.

By Proxy: If you would like to appoint a proxy to attend the meeting on your behalf or to nominate the Chair of the Meeting, this can be done by completing and signing the attached Proxy Form and sending it to the Company Secretary by:

Mail: Dr Andrew Gosbell - Company Secretary
GPRA

Level 1, 517 Flinders Lane
Melbourne VIC 3000

Email: enquiries@gpra.org.au

Fax: (03) 9629 8896

IMPORTANT: *All Proxy Forms must be submitted and received by the Company Secretary by no later than 12:00 noon (AEDT) on Friday 19 November 2021.*

Enquiries: For further information relating to the Annual General Meeting please contact the Company Secretary of GPRA at its registered office at Level 1, 517 Flinders Lane, Melbourne Vic 3000 or email enquiries@gpra.org.au

General Practice Registrars Australia

Agenda

12:30pm	Acknowledgement to country and meeting opening	Chair - Scott Williams
	Acceptance of minutes from GPRA AGM 2020	Chair - Scott Williams
	1.0 Chair report	Chair - Scott Williams
	2.0 President report	President - Dr Antony Bolton
	3.0 CEO report	CEO - Dr Andrew Gosbell
	4.0 Nominations and Remunerations report	Chair Noms & Rems committee - Nicki Herriot
	5.0 Finance, Audit & Risk Management report	Chair FARM committee - Xander Alpherts
	6.0 Presentation of members elected as Directors for ratification	Chair - Scott Williams
	<p>7.0 Directors' superannuation payments</p> <p>In FY21 it came to the attention of the Board that there are circumstances where directors should be receiving superannuation payments in accordance with the Superannuation Guarantee legislation. Therefore, the Board resolved that, where superannuation payments are applicable, that directors should have the option for this payment to their super fund to be on top of their director fees, not inclusive of.</p> <p>While the Board has voted to not increase the directly paid stipend amounts, the addition of superannuation exclusive of the paid stipend will result in a modest overall increase in remuneration of \$4,031 (to the total Board remuneration budget) which equates to 0.41% (of total expenditure). It should be noted that such an increase can be met in the current and future financial position of the organisation. The requested amount is to ensure the provision of available funds should a director elect to receive the Superannuation Guarantee. Presently there are Directors who already elect not to receive</p>	Chair - Scott Williams

	<p>the Superannuation Guarantee payment.</p> <p>In line with clause 11.7(b) of the GPRA Constitution any increase in Director remuneration requires Members' approval.</p>	
	8.0 Business arising and members queries	Chair - Scott Williams
1:00pm	AGM close	