

GPRA Annual General Meeting

20 November 2022

Sunday 20 November 2022

1:00pm (AEDT)

Videoconference

GPRA contacts:

GPRA Chair

Mr Scott Williams

0429 075 145

GPRA CEO

Ms Jo-anne Chapman

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 amendments to the Corporations Act enacted by *Treasury Laws Amendment (2021 Measures No.1) Act 2021* which came into effect on 14 August 2021, this year's AGM will be held entirely online as a virtual meeting. The details of this meeting are as follows:

Date: Sunday 20 November 2022
Time: 1:00pm (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 2021 Annual General Meeting
- 2021/22 Annual Report
- 2021/22 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 2021 Annual General Meeting
- receive the annual report including the auditor's report
- receive the annual financial statements
- ratify the ONE elected director
- ratify the President-elect
- vote on changes to director stipend payments to align with WPI

Yours sincerely



Jo-anne Chapman

Chief Executive Officer and Company Secretary

General Practice Registrars Australia

Member attendance at the Annual General Meeting

By videoconference: You may participate in the 2022 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 18 November 2022. 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: Jo-anne Chapman - 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 18 November 2022.*

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

1:00pm	Acknowledgement to country and meeting opening	Chair - Scott Williams
	1.0 Acceptance of minutes from GPRA AGM 2021	Chair - Scott Williams
	2.0 Chair report	Chair - Scott Williams
	3.0 President report	President - Dr Antony Bolton
	4.0 CEO report	CEO - Jo-anne Chapman
	5.0 Nominations and Remunerations report	Chair Noms & Rems committee - Nicki Herriot
	6.0 Finance, Audit & Risk Management report	Chair FARM committee - Xander Alpherts
	7.0 Presentation of member elected as Director for ratification	Chair - Scott Williams
	8.0 President-elect	
	<p>7.0 Directors' stipend align to Wage Price Index (WPI)</p> <p>In line with clause 11.7(b) of the GPRA Constitution any increase in Director remuneration requires Members' approval. The Board is proposing a lower wage rate increase by aligning any stipend increases to the Wage Price Index of 2.3% effective from 1 January 2023. In line with clause 11.7(b) of the GPRA Constitution any increase in Director remuneration requires Members' approval. The Board acknowledges that, given the size of GPRA, directors' fees and associated costs must not place an inappropriate burden on the finances.</p>	Chair - Scott Williams
	8.0 Business arising and members queries	Chair - Scott Williams
1:30pm	AGM close	