

# General Practice Registrars Australia

## Agenda

<b>12:30pm</b>	Acknowledgement to country and meeting opening	Chair - Nicki Herriot
	1.0 Acceptance of minutes from GPRA AGM 2022	Chair - Nicki Herriot
	2.0 Chair report	Chair - Nicki Herriot
	3.0 President report	President - Dr Karyn Matterson
	4.0 CEO report	CEO - Jo-anne Chapman
	5.0 Nominations and Remunerations report	Chair Noms & Rems committee - Mark Grey
	6.0 Finance, Audit & Risk Management report	Chair FARM committee - Xander Alpherts
	7.0 Presentation of member elected as Director for ratification	Chair - Nicki Herriot
	8.1 Amend Clause 6.2 (1) to read:  "Are a registrar, as defined in clause 31.3 or are within the first five (5) years of attaining fellowship of the ACRRM and/or the RACGP".  8.2 Insert a new subclass under Clause 20:  Clause 20 (g) "A Voting Member who has been elected President but has already served 2 years of the 3 year Director Term will automatically have their 3 year Director term extended to 4 years to enable them to serve a full 2 years as President."	Chair - Nicki Herriot
	9.0 Business arising and members queries	Chair - Nicki Herriot
<b>1:00pm</b>	AGM close	