

GPRA Annual General Meeting

1 December 2024

Sunday 1 December 2024
12:30pm (AEDT)

via Videoconference

GPRA contacts:

GPRA Chair

Ms Nicki Herriot
0407 327 384

GPRA CEO

Ms Jo-anne Chapman
03 9629 8878

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 online as a virtual meeting. The details of this meeting are as follows:

Date: Sunday 1 December 2024
Time: 12:30pm (AEDT)
Place: via videoconference

Attached are:

- the agenda for this meeting
- proxy voting form

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

- Minutes of the 2023 Annual General Meeting
- 2023/24 Annual Report
- 2023/24 Annual Financial Statements (including Auditor's Report)

At the meeting, members will have the opportunity to :

- hear about GPRA's operations and activities for 23/24
- speak about any items on the agenda

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

- accept the minutes of the 2023 Annual General Meeting
- receive the 23/24 Annual Report including the auditor's report
- receive the Annual Financial Statements
- ratify the TWO elected directors
- ratify election of the President-elect (Dr Chris Dickie)
- that all director remuneration be reinstated to where it was pre-reduction (2022/23) and that it will be backdated to 11 May 2024, then, if endorsed by members, a 2% increase will also be offered to Directors from the AGM date
- vote on proposed changes to GPRA Constitution :
 - 12(g) That if a retiring director seeks reappointment, then clause 11.3 applies (Board approved 3/8/2024)
 - changing clause 20(c) of the Constitution to read "The term of the President is limited to two (2) years only.

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 2024 AGM by video conference at the date and time specified in the Notice of Meeting.

Notification of your intent to participate by video conference should be advised to the Company Secretary by email at enquiries@gpra.org.au no later than 12:00 noon (AEDT) on Friday 15 November 2024. 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

IMPORTANT: All Proxy Forms must be submitted and received by the Company Secretary by no later than 12:00 noon (AEDT) on Friday 15 November 2024.

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

Agenda

12:30pm	Acknowledgement to country and meeting opening	Chair - Nicki Herriot
	1.0 Acceptance of minutes from GPRA AGM 2023	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 members elected as Directors for ratification	Chair - Nicki Herriot
	8.0 Election of President-elect (Dr Chris Dickie)	Chair - Nicki Herriot
	9.0 That all director remuneration be reinstated to where it was pre-reduction and that it will be backdated to 11 May 2024, then, if endorsed by members, a 2% increase will also be offered to Directors from the AGM date	Chair - Nicki Herriot
	10.0 Changes to Constitution: 10.1 Include new clause 12(g): 12(g) That if a retiring director seeks reappointment, then clause 11.3 applies (Board approved 3/8/2024). 10.2 Change clause 20(c): changing clause 20(c) of the Constitution to read "The term of the President is limited to two (2) years only."	Chair - Nicki Herriot
	11.0 Business arising and members queries	Chair - Nicki Herriot
1:00pm	AGM close	