



**NOTICE OF ANNUAL GENERAL MEETING OF THE
AUSTRALIAN MEDICAL ASSOCIATION (NT) INC.
(ABN 61 628 117 024)**

**TO BE HELD ON
WEDNESDAY 26TH APRIL 2023 AT 6:00PM
2/25 PARAP ROAD, PARAP NT 0820**

**PLEASE CONTACT AMA NT IF YOU WISH TO PARTICIPATE via TELECONFERENCE
AND DETAILS WILL BE PROVIDED TO YOU BY EMAIL PRIOR TO THE MEETING**

A G E N D A

1. PRESENT:

Members are requested to sign the attendance register on arrival at the meeting.

2. APOLOGIES:

3. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2022: A/Professor Robert Parker

4. BUSINESS ARISING FROM THE MINUTES: A/Professor Robert Parker

5. TREASURER'S REPORT and REPORT OF THE AUDITOR: Dr Howard Flavell

6. PRESIDENT'S REPORT: A/Professor Robert Parker

7. DECLARATION OF OFFICE BEARERS: Fiona Crombie

Ms Fiona Crombie to inform the meeting of the result of the call for nominations and/or election for the positions of President, 2 x Vice-Presidents (1 x Central Australia and 1 x Top End), Honorary Secretary, Honorary Treasurer and eight members of Council, including 2 Doctor-in-Training (1 x Central Australia and 1 x Top End) and any other Council members as agreed who will hold office until the date fixed for the 2024 Annual General Meeting.

8. INDUCTION OF NEW PRESIDENT 2023/2024: A/Professor Parker will formally handover to new President (if applicable) and invite them to address the meeting.

9. CONFIRMATION OF IMMEDIATE PAST PRESIDENT: Fiona Crombie

10. APPOINTMENTS TO AMA COMMITTEES

- AMA Council of General Practice
- AMA Council of Public Hospital Doctors
- AMA Council of Doctors-in-Training
- AMA Council of Rural Doctors

11. OTHER BUSINESS:

12. CLOSE OF MEETING: President