

AUSTRALIAN MEDICAL ASSOCIATION QUEENSLAND LIMITED

(ACN 009 660 280)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Australian Medical Association Queensland Limited (**'the Association'**) will be held as follows:

Time: 6pm
Date: Friday 24 May 2024
Venue: Voco Hotel, 85-87 North Quay, Brisbane City 4000 / videoconference via Teams

Virtual attendance is available via Teams.

Please contact amaq@amaq.com.au to RSVP and request the dial in details.

1. BUSINESS

- 1.1. To receive, consider and if thought fit, adopt the accounts, balance sheets and reports of:
 - (i) The Board of Directors;
 - (ii) Any committees instructed to report to the meeting; and
 - (iii) The current Auditors, BDO Australia.
- 1.2. The declaration of the results from the election of:
 - (i) The President, Vice President, Member Elected Directors, and Councillors.
- 1.3. The appointment of the Auditors and approval of the remuneration (if any) to be paid to the Auditors.
- 1.4. To deal with all business which any statute, the Constitution, or the By-laws require.

2. PROXY NOTICE

A Member entitled to attend and register one vote at the Annual General Meeting is also entitled to appoint another Member as a proxy to attend and vote in his or her place.

Proxy forms can be downloaded from the AMA Queensland website (www.ama.com.au/qld) or by phoning AMA Queensland on (07) 3872 2222.

Proxy forms must be completed and received by the Association **no later than 6pm Wednesday 22 May 2024** in order for the proxy to be valid.

3. ANNUAL REPORT

The 2023 Annual Report is also available at www.ama.com.au/qld from 3 May 2024.