



Annual General Meeting and Election Notice 2025

Annual General Meeting 2025

The Annual General Meeting of the members of the Australian Medical Association Queensland Limited will be held at:

Time: 6pm

Date: Friday 30 May 2025

Venue: The Star Brisbane
Queen's Wharf,
33 William Street,
Brisbane City QLD 4000

or via Teams.
Please contact
AMA Queensland at
amaq@amaq.com.au
to RSVP and request the link.

RSVP: amaq@amaq.com.au

Business

The business of the Meeting will be:

1. To receive and consider the accounts, balance sheets and reports of:
 - (i) The Board;
 - (ii) Any committees instructed to report to the meeting; and
 - (iii) The Auditors.
2. The declaration of the results from the election of:
 - (i) The President, Vice President, Member Elected Directors and Council members.
3. The appointment of the Auditors and approval of the remuneration (if any) to be paid to the Auditors;
4. To deal with all business which any statute, the Constitution, or the By-laws requires.

Proxy Notice AGM

A member who is 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 (ama.com.au/qld) from Monday 10 March 2025 or by phoning AMA Queensland on 07 3872 2222 and must be received by 6pm Wednesday 28 May 2025.

Annual Report

The 2024 Annual Report will be available online from Friday 9 May 2025 at ama.com.au/qld

Election Notice 2025

Time frames

Monday 10 March 2025, 12noon:	Nominations open – eligible members will be emailed a unique link
Thursday 20 March 2025, 12noon:	Final changes to register of members
Monday 24 March 2025, 12noon:	Nominations close
Monday 12 May 2025, 12noon:	Ballot opens
Monday 26 May 2025, 12noon:	Ballot closes
Friday 30 May 2025, 6pm:	Annual General Meeting

If you need to make changes to your craft group, practising address or other details in the register of members for the purpose of the election, this must be done by 12noon Thursday 20 March 2025.

Nominations open 12noon Monday 10 March 2025.

Nominations close 12noon Monday 24 March 2025.

Following receipt of nominations, if required a ballot will be held and will close at 12noon 26 May 2025.

Nominations close 12noon Monday 24 March 2025

Election Notice 2025 (continued)

The Returning Officer invites nominations and will hold an election (if required) for the positions of President, Vice President, Member Elected Directors and Councillors of the Australian Medical Association Queensland Limited. Nominations are to be submitted online. The link will be emailed to all eligible members.

Board Positions

All nominees for Director positions – i.e. President, Vice President, and Member Elected Directors – must have a Director Identification Number to be eligible to nominate. Candidates can only apply for one position of President, Vice President or Member Elected Director on the Board.

President and Vice President 2025-2026

For election as President or Vice President of the Australian Medical Association Queensland Limited, **one (1) representative for each position is required.**

- ▶ A nominee must be an ordinary financial or honorary member.
- ▶ Any two (2) ordinary financial or honorary members may nominate the nominee.

Candidates for President or Vice President may submit with their online nomination:

- ▶ A short statement of no more than 250 words;
- ▶ A brief CV of no more than 250 words;
- ▶ A passport-sized head and shoulder photograph; and
- ▶ A video statement of no more than three minutes.
Film in excess of three (3) minutes will be discarded.

Member Elected Directors 2025-2027

For election as Member Elected Director of the Australian Medical Association Queensland Limited, **two (2) representatives are required.**

- ▶ A nominee must be an ordinary financial or honorary member.
- ▶ Any two (2) ordinary financial or honorary members may nominate the nominee.

Candidates for Member Elected Director may submit with their online nomination:

- ▶ A short statement of no more than 250 words that sets out their governance/directorial experience and qualifications, including but not limited to strategy, financial performance, risk and compliance oversight, corporate governance and executive management and stakeholder engagement;
- ▶ A brief CV of no more than 250 words; and
- ▶ A passport-sized head and shoulder photograph.

Election Notice 2025 (continued)

The Returning Officer invites nominations and will hold an election (if required) for the positions of President, Vice President, Member Elected Directors and Councillors of the Australian Medical Association Queensland Limited. Nominations are to be submitted online. The link will be emailed to all eligible members.

Council Positions

Nominees must be ordinary financial or honorary members of the Australian Medical Association Queensland Limited. Any two (2) ordinary financial or honorary members may nominate another member provided all members belong to and are registered in the same Geographical Area or Craft Group.

Craft Group Representatives 2025-2027:

- ▶ Two (2) General Practitioner Craft Group Representatives 2025-2027
- ▶ Two (2) Specialist Craft Group Representatives 2025-2027
- ▶ One (1) International Medical Graduate Representative 2025-2027
- ▶ One (1) Full-time Salaried Medical Practitioner Representative 2025-2027, being those medical practitioners who are engaged on a full-time basis and who are salaried
- ▶ One (1) Part-time Medical Practitioner Representative 2025-2027, being those medical practitioners who are engaged on a part-time basis
- ▶ One (1) Medical Student Representative 2025-2027

Geographical Area Representatives 2025-2027:

- ▶ Three (3) Greater Brisbane Area Representatives 2025-2027 postcodes 4000-4199, 4300-4349, 4500-4513, 4514-4549 inclusive
- ▶ One (1) Capricornia Area Representative 2025-2027 postcodes 4676-4798 inclusive
- ▶ One (1) Downs and West Area Representative 2025-2027 postcodes 4350-4499, 4602-4618 inclusive
- ▶ One (1) Far North Area Representative 2025-2027 postcodes 4851-4899 inclusive

N.B. Area means and includes the member's principal place of practice as registered with AHPRA.

Candidates for Council may submit with their online nomination:

- ▶ A short statement of no more than 250 words that sets out their ability to actively contribute to setting policy for the Association; support membership retention and growth strategies; and attend and contribute to AMA Queensland Committees and events;
- ▶ A brief CV of no more than 250 words; and
- ▶ A passport-sized head and shoulder photograph.

What is required of a Councillor?

- ▶ Availability to attend Council meetings and relevant AMA Queensland events/functions such as the *Dinner for the Profession*;
- ▶ Actively contribute to setting policy for the Association;
- ▶ Actively support membership retention and growth strategies;
- ▶ Provide a written report (template provided) for Council meetings; and
- ▶ Availability to attend and contribute to AMA Queensland Committees.