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**NOTICE OF ANNUAL GENERAL MEETING OF THE**

**AUSTRALIAN MEDICAL ASSOCIATION (NT) INC.**

**(ABN 61 628 117 024)**

**TO BE HELD ON**

**THURSDAY 22ND MAY 2025 AT 6:00PM**

**2/25 PARAP ROAD, PARAP NT 0820**

**PLEASE CONTACT AMA NT IF YOU WISH TO PARTICIPATE via ZOOM
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.

1. **APOLOGIES:**
2. **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 28TH MAY 2024:** A/Professor Robert Parker
3. **BUSINESS ARISING FROM THE MINUTES:** A/Professor Robert Parker
4. **TREASURER’S REPORT and REPORT OF THE AUDITOR:** Dr Howard Flavell
5. **PRESIDENT’S REPORT:** A/Professor Robert Parker
6. **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 2025 Annual General Meeting.

1. **INDUCTION OF NEW PRESIDENT 2025/2026:** A/Professor Parker will formally handover to new President and invite them to address the meeting.
2. **CONFIRMATION OF IMMEDIATE PAST PRESIDENT:** Fiona Crombie
3. **APPOINTMENTS TO AMA COMMITTEES**

To be discussed and confirmed at the first AMA NT Council meeting after the AGM. Positions as follows:

**11. OTHER BUSINESS:**

**12. CLOSE OF MEETING:** President