

# 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 30 May 2025  
**Venue:** The Star Brisbane, Queen's Wharf, Brisbane / videoconference via Teams

### **Virtual attendance is available via Teams.**

Please contact [amaq@amaq.com.au](mailto: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](http://www.ama.com.au/qld)) or requested via [amaq@amaq.com.au](mailto:amaq@amaq.com.au).

Proxy forms must be completed and received by the Association **no later than 6pm Wednesday 28 May 2025** in order for the proxy to be valid.

### **3. ANNUAL REPORT**

The 2024 Annual Report is also available at [www.ama.com.au/qld](http://www.ama.com.au/qld) from 9 May 2025.