AUSTRALIAN MEDICAL ASSOCIATION (ACT) LIMITED
PO Box 560 CURTIN ACT 2605
P I 02 6270 5410
F I 02 6273 0455
E I reception@ama-act.com.au
W I www.ama.com.au/act

6 May 2025

Dear Member

The Annual General Meeting of the Australian Medical Association (ACT) Limited will be held on Wednesday 28 May 2025 in the AMA offices on Level 1, 39 Brisbane Avenue Barton commencing at 8:00 pm.

The AGM will be held **IN PERSON** and **via TEAMS.**
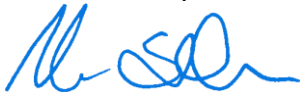
The Teams link is: **Join the meeting now**

The AGM will be preceded by drinks and dinner, commencing at 6.30pm. Drinks and dinner are complimentary for AMA ACT members, and $40 a head for guests.

If you wish to attend or attend and bring a guest, please RSVP by email to reception @ama-act.com.au or call 02 6270 5410. Apologies can be emailed to reception@ama-act.com.au by Monday 26 May 2025.

If you wish to lodge a proxy, please do so by utilising the form attached to this notice.

The business of the meeting is set out in the enclosed agenda. I particularly draw your attention to Item 10 Other Business on the agenda and the briefing with respect to the future of AMA ACT.

Yours faithfully

Peter Somerville
Company Secretary
AMA (ACT) Limited

'Leading Canberra's doctors in advancing the health and wellbeing of our community.'

PROXY FORM: THIS FORM MUST BE RECEIVED NO LATER THAN 1.00 PM ON 28 MAY 2025

Please return completed proxies by any of the following means:

- **By email to reception@ama-act.com.au**

- **By fax to 02 6273 0455**

- **By post to PO Box 560 Curtin 2605 (post by 26 May 2025)**

AUSTRALIAN MEDICAL ASSOCIATION (ACT) LIMITED

I, _____ being a member of the Australian Medical Association

(ACT) Ltd hereby appoint _____ of _____

or failing him/her _____ of _____ as my proxy to

vote for me on my behalf at the annual general meeting of the Association, to be held on

the 28th day of May 2025 and at any adjournment thereof.

My proxy is hereby authorised to vote *in favour/ *against/ *as she/her, he/him, they/them

thinks fit in respect of the following resolutions:

-

-

_____ (signature)

Signed this _____ day of _____ 2025.

*Strike out whichever is inapplicable.

'Leading Canberra's doctors in advancing the health and wellbeing of our community.'