# Special Resolutions

Australian Medical Association Northern Territory Inc (ABN 61 628 117 024)

Date of Special General Meeting: 7 October 2025

TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTIONS

That:

1. The Australian Medical Association Northern Territory Inc (the **Association**) transfer all its property to Australian Medical Association Limited (ABN 37 008 426 793) (**AMA Limited**), a company limited by guarantee incorporated under the *Corporations Act 2001* (Cth), which promotes similar objects.

2. The Association’s Public Officer be authorised to take all actions required to implement these resolutions including, without limitation:

(a) closing bank accounts

(b) terminating the Services Agreement between the Association and AMA NT Pty Ltd

(c) ceasing the Association’s ABN, and

(d) arranging for AMA Limited to store all the Association’s records.

## Explanatory statement:

AMA Limited is establishing a new Northern Territory Branch of the Australian Medical Association. The new NT Branch will be governed by by laws made under the AMA Limited Constitution. This will ensure that members of Australian Medical Association Northern Territory Inc will continue to be Ordinary Members of AMA Limited.

The intention is for:

* the Association to cease trading
* the Services Agreement to end, and
* the NT Branch of the Australian Medical Association to commence

when the Public Officer of the Association advises the Northern Territory government that the asset transfer is complete.

Section 54(3) of the *Associations Act 2003* (NT) provides that the Association will be formally dissolved three months after this notification has been provided.