
AUSTRALIAN MEDICAL ASSOCIATION (ACT) LIMITED

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(ACN 29 008 665 718)

Dear Member

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Australian Medical Association (ACT) Limited (“AMA ACT”) will be held as follows:

- Date: Wednesday, 3 December 2025
- Time: 7:00 pm (AEDT)
- Venue (Physical): AMA, Level 1, 39 Brisbane Avenue, Barton ACT
- Venue (Virtual): Microsoft Teams: Access the meeting [HERE](#).

This meeting will be conducted as a hybrid meeting, with members able to attend in person or via Microsoft Teams.

Business of the Meeting

Notice is hereby given that a meeting of members will be held at 7:00 pm on Wednesday 3 December 2025 at Barton and online for the purposes of considering and if thought fit passing the following resolutions:

- 1. As an ordinary resolution, to ratify the Deed of Transfer between the company and the Australian Medical Association Limited.***
- 2. As a special resolution, that the company be wound up voluntarily.***
- 3. As an ordinary resolution that if upon the winding up or dissolution of the Association there remains after satisfaction of all its debts and liabilities any property whatsoever the same shall be given or transferred to the Australian Medical Association Limited.***
- 4. As an ordinary resolution, that Adam Johnston of Apex Advisory Australia, Suite 12, 11 Morrison Street, Hobart TAS 7000 having consented to act, is appointed as liquidator(s) for the purposes of conducting the liquidation.***

The Board has published a set of “Frequently Asked Questions” that sets out the detail of the proposal to become a branch of the Federal AMA. It can be accessed [HERE](#).

Attendance and Participation

- Members may attend at the physical venue or join via the Teams link provided above.
- Members attending virtually will be able to ask questions orally and otherwise participate in proceedings.
- If the Teams platform experiences technical difficulties, the meeting will continue at the physical venue.

Notice of Meeting Delivery

- This notice has been sent to members by email to the address recorded in the Register of Members.
- Members who do not have an email address recorded, or who request a paper copy, will receive this notice by post.

Appointment of Proxy

- A member entitled to attend and vote may appoint a proxy to attend and vote on their behalf.
- The proxy form must be signed or electronically authenticated by the member.
- Proxy forms must be received by the AMA ACT Chief Executive Officer no later than 1:00 pm (AEDT) on Wednesday, 3 December 2025.

Proxies may be lodged in the following ways:

Electronic submission: complete the online proxy form [HERE](#) or go [HERE](#) and print, sign, scan and return the completed proxy form from the email address registered to your membership, to ceo@ama-act.com.au.

Paper submission: go [HERE](#) and print, complete and sign the proxy form and deliver or post to AMA ACT at AMA, Level 1, 39 Brisbane Avenue, Barton ACT. If you wish to be provided with a paper form, please contact ceo@ama-act.com.au or call 0417 047 764.

If you have any issues or questions regarding the meeting, please contact ceo@ama-act.com.au or call 0417 047 764.



Peter Somerville

Chief Executive Officer and Company Secretary

Dated: 7 November 2025