

Notice of 2022 Annual General Meeting

22 November 2022



NOTICE is hereby given that the 2022 Annual General Meeting (AGM) of the Australian Association of Consultant Physicians Limited will be held online via Zoom at **6.30pm (AEDT), Tuesday 22 November 2022**.

Zoom meeting details: Please register your attendance by emailing secretariat@aacp.org.au for the zoom link.

Members eligible to vote at the AGM may appoint a proxy to vote on the motions to be considered at the AGM.

Items of Business

1. **Attendance including Declaration of Proxies and receipt of Apologies**
To note attendance and receive proxies and apologies.
2. **Approve Minutes of previous Annual General Meeting**
To approve the minutes of the Annual General Meeting held on 30 November 2021.
3. **Receipt of Annual Report**
To receive the 2022 AACP Annual Report.
4. **Receipt of Auditor's Financial Statements and Reports**
To receive the Directors' Report and the Auditor's Report to the Members of the Australian Association of Consultant Physicians Limited for the year ended 30 June 2022.
5. **Appointment of Auditor for the Australian Association of Consultant Physicians Limited for 2022 Financial Year**
To appoint Mr Glenn McEwen, Thomas GLC Chartered Accountants, Suite 3, Level 1, 16-20 Edgeworth David Avenue, Hornsby NSW 2077, as the Auditor for the Australian Association of Consultant Physicians Limited for the 2023 Financial Year.
6. **Re-election of Directors**
In accordance with Clause 6 of the Memorandum and Articles, members were invited to nominate for election to positions on the Board of the Australian Association of Consultant Physicians Limited. The following member has submitted a completed nomination form for re-election and, as the number of nominations received did not exceed the number of positions vacant, the following member has been declared elected for a further 3 year period:
 - a) Dr John Swieca
Sleep Physician, Victoria
7. **Other General Business**
To transact any other business that may lawfully be brought forward.

*By order of the Board
Janine Sargeant AM
Executive Officer/Company Secretary
1 November 2022*