

Notice of 2023 Annual General Meeting

29 November 2023 (continuation of adjourned meeting)



Notice is given that the Annual General Meeting (AGM) of the Australian Association of Consultant Physicians Limited (AACP) scheduled for Wednesday, 22 November 2023 was adjourned as the required quorum was not achieved. In accordance with the provisions of the AACP Memorandum & Articles the **adjourned Annual General Meeting** will now be held seven days later, on **WEDNESDAY 29 NOVEMBER 2023, COMMENCING AT 6.30 P.M.**

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 2022 Annual General Meeting.
3. **Receipt of AACP Financial Statements and Auditor's Report**
To receive the Financial Statements, Directors' Report and the Auditor's Report to the Members of the Australian Association of Consultant Physicians Limited for the year ended 30 June 2023.
4. **Appointment of Auditor for the Australian Association of Consultant Physicians Limited for 2024 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 2024 Financial Year.
5. **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 members have submitted completed nomination forms for election and, as the number of nominations received did not exceed the number of positions vacant, the following members have been declared elected.
 - a) Dr William Heddle AM
 - b) Dr Andrew Nunn
 - c) Dr Terry Stubberfield
6. **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
23 November 2023*