



Australian Medical Association (Victoria) Limited (AMAV) and Medical Society of Victoria Inc (MSV)

Agenda for Annual General Meeting

Tuesday, 25 May 2021 commencing at 7.30pm – Virtual meeting by Zoom (facilitated from AMA House)

v Verbal
pw Paper uploaded in advance to website

- 1. Welcome and Acknowledgement of Country (v) – President**
- 2. Explanation of Virtual Meeting Rules of Participation (v) – President**
- 3. Attendance, Apologies, Proxies and Alternates (v) – CEO**
- 4. Confirmation of Quorum (v) (25 Ordinary Members) – CEO**
- 5. Confirmation of due Notice of Meeting (v) (42 days and otherwise in accordance with Constitution) – Note virtual general meetings now permitted - CEO**
- 6. Adoption of Minutes**
 - 6.1 Annual General meeting held on 19 May 2020 (pw)**
 - 6.2 Extraordinary General Meeting held on 10 November 2020 (pw)**

For Adoption as true and correct record – President
- 7. President’s Report (v) – Outgoing President**
- 8. CEO’s Report (v) – CEO**
- 9. 2020 Finance Report (pw) - CEO**

For Adoption on the recommendation of the AMAV Board
- 10. Appointment of RSM Australia Pty Ltd as External Auditor for year ended 31 December 2021 (v) – President - For Approval**
- 11. Amendments to Constitutions (pw) – Dr McRae - For Approval by special resolution**
- 12. Member Question Time - President**



13. Farewell to Outgoing President (v) – President and CEO

14. Meeting Close