



AUSTRALIAN MEDICAL ASSOCIATION
(VICTORIA) LIMITED.
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NOTICE OF ANNUAL GENERAL MEETING

Australian Medical Association (Victoria) Ltd - ACN 064 447 678
Medical Society of Victoria Inc. - Reg. No. A0015796F

Notice is hereby given that the Annual General Meeting of **Australian Medical Association (Victoria) Ltd** and **Medical Society of Victoria Inc** will be held at **AMA Victoria House, 293 Royal Parade, Parkville, Victoria** on **Tuesday, 25 May 2021** commencing at **7.30pm** as a virtual meeting.

BUSINESS OF THE MEETING

1. Welcome and Apologies
2. Confirmation of the minutes of the Annual General Meeting held on 19 May 2020 and the Extraordinary General Meeting held on 10 November 2020.
3. President's Report.
4. CEO's Report.
5. Consideration and adoption of the Finance Report 2020.
6. Appointment of Auditors.
7. Amendments to Constitutions.

To propose a special resolution as follows:

That the Constitutions of Australian Medical Association (Victoria) and Medical Society of Victoria be replaced with the Constitutions that have been uploaded to the AMA Victoria website.

Under the following link <https://amavic.com.au/agm2021> members will find two versions of the same document, one which indicates the proposed changes and a second version with those changes adopted. Members will also find a brief Explanatory Statement outlining the proposed changes.

PROXIES

Voting members who are unable to attend the meeting are entitled to appoint a proxy to attend and vote. Members can appoint a proxy using the on line proxy form which can be found on the AMA Victoria website. Other forms of proxy that comply with the requirements of the Constitution and the Corporations Act may also be utilised.

Proxies must be received no later than 48 hours before the meeting by:

- Submitting the proxy form via the AMA Victoria Website;
- Delivering the proxy to AMA House, 293 Royal Parade, Parkville, VIC 3052; or
- Emailing the proxy to companysecretary@amavic.com.au.

Further information and requirements relating to proxies are contained on the AMA Victoria meeting webpage and in the Constitution.

By order of the Board

Mr Peter Goffin FGIA
Secretary
Date: 29 March 2021