

**THE QUEENSLAND BRANCH OF  
AUSTRALIAN MEDICAL ASSOCIATION  
(ACN 009 660 280)**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Members of The Queensland Branch of Australian Medical Association (**'the Association'**) will be held as follows:

**Time:** 6:30 pm  
**Date:** Friday 21 May 2021  
**Venue:** AMA Queensland, 88 L'Estrange Terrace, Kelvin Grove

**1. BUSINESS**

- 1.1. To receive, consider and if thought fit, adopt the accounts, balance sheets and reports of:
  - (i) The Board of Directors;
  - (ii) Any committees instructed to report to the meeting; and
  - (iii) The current Auditors, Nexia Australia.
- 1.2. The declaration of the results from the election of:
  - (i) The President, Vice President, Member Appointed Directors and Council members.
- 1.3. The appointment of the Auditors and approval of the remuneration (if any) to be paid to the Auditors.
- 1.4. To deal with all business which any statute, the Constitution, or the By-laws require.

**2. PROXY NOTICE**

A Member entitled to attend and register one vote at the Annual General Meeting is also entitled to appoint another Member as a proxy to attend and vote in his or her place.

Proxy forms can be downloaded from the AMA Queensland website ([qld.ama.com.au](http://qld.ama.com.au)) or by phoning AMA Queensland on (07) 3872 2222.

Proxy forms must be completed and received by the Association **no later than 6.30 pm 19 May 2021** in order for the proxy to be valid.

**3. ANNUAL REPORT**

The 2020 Annual Report is also available at [qld.ama.com.au](http://qld.ama.com.au).