



INVITATION GPSA AGM

You are invited to attend the 13th Annual General Meeting of GPTA Ltd (General Practice Supervisors Australia). The AGM is being held in conjunction with the RMA17 Annual Conference.

The Annual General meeting of GPTA Ltd ABN 75 108 932 574 is to be held:

Thursday 19 October 2017 4:00pm at Hotel Pullman Albert Park, Melbourne, Victoria 3000.

Apologies for the meeting can be emailed to admin@gpsupervisorsaustralia.org.au by 4.00pm Wednesday 18 October 2017 AEDT.

AGM AGENDA

1. Apologies
2. Minutes of the 12th Annual General Meeting (held at the Perth Convention and Exhibition Centre, Perth 8:30am Friday, 30 September 2016)
3. Financial Accounts for the year ended 30 June 2017
4. Annual Report – GPTA Ltd Chair, Dr Steve Holmes
5. Election of Directors for 2017/2018
6. Appointment of Auditor
7. Questions from members present
8. Close of Meeting

Proxies - A member who is entitled to vote at the meeting has a right to appoint a proxy, using the Proxy Form provided with this notice. The Proxy Form must be received by GPSA by 4.00pm Wednesday 18 October 2017 AEDT.

Dr. Steve Holmes
Chair, GPTA Ltd

GPTA Ltd Appointment of Proxy

The Annual General meeting of GPTA Ltd ABN 97 164 217 592 is to be held:

Thursday 19 October 2017 4:00pm at Hotel Pullman Albert Park, Melbourne, Victoria 3000.

Members are entitled to appoint a proxy to vote on their behalf at the AGM.

This 'Appointment of Proxy' form is to be completed and forwarded to:

A: PO Box 141 North Bendigo VIC 3550, or:

E: admin@gpsupervisorsaustralia.org.au

and received by GPSA by 4.00pm Wednesday 18 October 2017 AEDT

Iof.....

being an Ordinary Member of GPTA Ltd entitled to vote hereby appoint

.....of.....,

or failing him or her

.....of.....

as my proxy to vote for me on my behalf at the Annual General Meeting of GPTA Ltd to be held on Thursday 19 October 2017 and at any adjournment thereof.

My proxy is directed to vote in favour/against* the following resolutions:

.....
.....

And/or - My proxy is to vote for the following nominee for GPTA Ltd Director:

.....

Signed this.....day of.....2017.

.....Member/Authorised Officer/Director* Appointing proxy

**Strike out whichever is not applicable.*

Note: In the event of the member desiring to vote for or against any resolution, he/she should instruct the proxy accordingly.

