



MINUTES

GPTA Ltd Annual General Meeting (General Practice Supervisors Australia)

Date: Friday 30 September 2016

Time: 8.30am - 9.30am

Location: Vocus Suite, Perth Convention and Exhibition Centre
Perth, Western Australia 6000

ATTENDEES - Dr Bruce Willett, Dr Ken Hazelton, Dr Alan Leeb, Dr Gerard Connors, The Hon. Geoff Wilson, Dr Steve Holmes, Dr Susan Wearne, Dr Nicole Higgins, Dr Justin Coleman, Dr Bill Sands, Dr John Kramer, Dr Nigel Gray, Dr Rohan Gay, Dr Sheree Hunt, Dr Marita Long, Dr Karen Aarons, Dr Simon Morgan

1. Apologies

Apologies received from - Dr Bruce Chater, Dr Rolf Tsui, Dr Maggie Mackay, Dr Stephen Wilson, Dr Marguerite Tracy, Dr Ewen McPhee, Dr Helen Dooley, Dr Stephen Barnett

MOTION: That the apologies be accepted

MOVED: Dr Bruce Willett

SECONDED: Dr Gerard Connors

2. Minutes of the 11th Annual General Meeting (Minutes of the Annual General meeting held at the Adelaide Convention Centre, 4:00pm Wednesday 21 October 2015)

MOTION: That the minutes of the 21 October 2015 GPTA Ltd AGM be accepted as a true and accurate record of the meeting.

MOVED: Dr Steve Holmes

SECONDED: Dr Alan Leeb



MINUTES

GPTA Ltd Annual General Meeting (General Practice Supervisors Australia)

3. Financial Accounts for the year ended 30 June 2016
Company Auditors report and financial accounts were provided with the board papers within the requisite timeframe to all members prior to the AGM.

MOTION: That the auditors and directors report to 30 June 2016 with financials be accepted

MOVED: Alan Leeb

SECONDED: Gerard Connors

4. GPTA Ltd Constitution Amendments

MOTION: That the following changes to the GPTA Ltd Constitution be adopted

MOVED: Bruce Willett

SECONDED: Gerard Connors

As required under the GPTA Ltd Constitution the GPSA membership were given the requisite 21 days notice of an intention to change the constitution at the 2016 AGM. Those present participated in a vote by way of show of hands, resulting in the membership approving (15 for, 2 abstentions, nil against) the following amendments to the constitution:

That clause 20.2.1 of the GPTA Ltd Constitution be amended to:

GPTA must have a minimum of three(3) and a maximum of seven (7) Elected Directors. The Board may also appoint a maximum of three (3) Appointed Directors.

That clause 20.2.2 of the GPTA Ltd Constitution be amended to:



MINUTES

GPTA Ltd Annual General Meeting (General Practice Supervisors Australia)

GPTA may, by Special Resolution passed at a general meeting, increase or decrease the number of Directors but must not reduce the minimum number of Elected Directors below three(3) or increase the total number of Directors above ten (10).

That clause 21.3.1 of the GPTA Ltd Constitution be amended to:

The Board has the power to appoint up to three (3) Appointed directors. In exercising its discretion, the board shall have regard to the skill set of the existing Directors and how the overall skill set of the board may be enhanced.

The motion to amend the constitution as put to the membership at the AGM, having observed the notice to the membership and having conducted a valid vote of the membership was carried.

5. Elections of Directors for 2016/2017

The returning officer Glen Wallace, Company Secretary and CEO declared all vacated or board positions retiring on a two year basis as vacant. There being four candidates and only 3 elected positions to fill and having provided the requisite notice of the AGM, board nominee biographies and proxy voting as required by the GPTA Ltd constitution a secret vote was conducted at the AGM. Members had the opportunity to vote for any three of:

- Dr Stephen Barnett
- Dr Nicole Higgins
- Dr Steve Holmes
- Dr Gerard Connors

The membership having voted by secret ballot or proxy at the AGM elect the three nominees with the most votes to the GPTA Ltd board. The three board nominees with the most votes to be duly elected by the membership at the AGM are:

- Dr Gerard Connors
- Dr Nicole Higgins
- Dr Steve Holmes



MINUTES

GPTA Ltd Annual General Meeting (General Practice Supervisors Australia)

6. Annual Report – GPTA Ltd Chair, Dr Bruce Willett
Outgoing Chair Dr Bruce Willett outlined the growth and success of GPTA Ltd (T/as GPSA), commended the membership for their engagement and thanked members present for the support they had shown him personally as Chair over the past two years.

MOTION: That the Annual Report be accepted as received

MOVED: Bruce Willett

SECONDED: Nicole Higgins

7. Appointment of Auditor

MOTION: That McFillan & Partners be appointed the GPTA Ltd auditors for the 2016/17 financial year.

MOVED: Ken Hazelton

SECONDED: Geoff Wilson

8. Questions from members present

9. Close of meeting