



INVITATION GPTA Ltd AGM

You are invited to attend the 18th Annual General Meeting of GPTA Ltd (General Practice Supervisors Australia).

GPSA Board has 5 Director positions available for election at the 2022 AGM. Nominations are now open, via the Nominations Form available [here](#). Nominations must be received by GPSA no later than 5.00pm Wednesday 14 September 2022.

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

Date: Thursday 13 October 2022

Time: 3.50pm AEDT (ACT, NSW, TAS, VIC)

3.20pm ACDT (SA)

2.50pm AEST (QLD)

2.20pm ACDT (NT)

12.50pm AWST (WA)

Location: via Zoom or in person at [Aquila Room, Crowne Plaza Canberra, 1 Binara Street, Canberra, ACT, 2601](#)

a Zoom invitation will be sent to the email address provided in your registration 2 weeks prior to the GPTA Ltd AGM.

If you are interested in participating in the GPTA Ltd Annual General Meeting, please register here. Registration and apologies for the meeting must be received by 5.00pm Monday 10 October 2022 AEDT

AGM AGENDA

1. Apologies
2. Minutes of the 17th Annual General Meeting (held via Zoom on Thursday 28 September 2021)
3. Financial Accounts for the year ended 31 December 2021
4. Annual Report – GPTA Ltd Chair
5. Changes to the Constitution
6. Other Business
7. Questions from members present
8. Election of Directors for 2022/23
9. 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 no later than 5.00pm Monday 10 October 2022 AEST.

A handwritten signature in black ink, appearing to be 'N. Higgins', written over a horizontal line.

Dr. Nicole Higgins
Chair, GPTA Ltd

GPTA Ltd Appointment of Proxy

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

Thursday 13 October 2022 3.50pm AEDT (ACT, NSW, TAS, VIC), 3.20pm ACDT (SA), 2.50pm AEST (QLD), 2.20pm ACDT (NT), 12.50pm AWST (WA) via Zoom and in person at [Aquila Room, Crowne Plaza Canberra, 1 Binara Street, Canberra, ACT, 2601](#)

Members are entitled to appoint a proxy member 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@gpsa.org.au

and received by GPSA by no later than 5.00pm Monday 10 October 2022

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 13 October 2022 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.....2022.

.....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.