



MINUTES - Draft
GPTA Ltd Annual General Meeting
(General Practice Supervisors Australia)

Date: Tuesday 11 September 2018
Time: 4:30 – 5:00pm
Location: Adelaide Convention Centre, North Terrace,
Adelaide SA 5000

ATTENDEES – Dr Steve Holmes, Dr Nicole Higgins, Dr Kevin Arlett, Dr Columbine Mullins, The Hon. Geoff Wilson, Dr Frank Maldari, Dr Ian Charlton, Dr Toby Gardner, Dr Jim Berryman, Dr Helen Dooley, Dr Cecile Dinh, Dr Graham Emblen, Dr Sarah Chalmers, Dr Bruce Chater, Dr Paul Dilena, Dr Helen Mullner, Dr Claire Cupitt, Dr Aline Smith, Dr Fred Edwards, Dr Ken Hazelton, Dr Susan Wearne, Dr John Vaughan, Dr Ken Mackay, Dr Damian Flanagan, Dr David Knowles, Dr Cameron Profitt, Dr Bill Sands, Dr Naomi Jupp

1. Apologies

Apologies received from – Dr S Maqsood H Bokhari, Dr Gerard Connors, Dr Margaret Garde, Dr David Harwood, Dr Frank Jones, Dr Chris Pezulani, Dr Ewa Peijko, Dr Jill Ramsay, Dr Shafiq Rehman, Dr Rod Willett, Dr Anne Kleintz

MOTION: That the apologies be accepted

MOVED: Dr Columbine Mullins

SECONDED: Dr Kevin Arlett

2. Minutes of the 13th Annual General Meeting (Minutes of the Annual General meeting held at the Hotel Pullman Albert Park, Melbourne, Victoria, 3000, Thursday 19 October 2017)

MOTION: That the minutes of the 19 October 2017 GPTA Ltd AGM be accepted as a true and accurate record of the meeting.

MOVED: Dr Nicole Higgins

SECONDED: Dr Ken

Hazelton



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3. Financial Accounts for the year ended 30 June 2018

Company Auditors report and financial accounts were provided with the board papers within the requisite timeframe to all members prior to the AGM.

GPSA CEO Glen Wallace gave the members present an overview of the company financials for the financial year 2017/18.

MOTION: That the auditors and directors report to 30 June 2018 with financials be accepted.

MOVED: Dr Frank Maldari

SECONDED: Dr John Vaughan

4. Annual Report – GPTA Ltd Chair, Steve Holmes

Steve Holmes gave the members present an overview of GPSA's achievements during the 2017/18 financial year. He thanked the GPSA Board and staff for their work over the year. Aline Smith spoke and on behalf of the members thanked the board for being honorable and the work that the GPSA staff do. Glen Wallace thanked Dr Steve Holmes for his service as Chair for the last two years.

MOTION: That the Annual Report be accepted:

MOVED: Dr Nicole Higgins

SECONDED: Dr Columbine Mullins

5. Elections of Directors for 2018/2019

The returning officer Glen Wallace, Company Secretary and CEO declared all vacated or board positions retiring on a two year basis as vacant, leaving four positions vacant. One nomination for the board was received from Dr Gerard Connors. Dr Gerard Connors is elected unopposed.



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6. Questions from Members

Glen Wallace asked the member attendees present if they would consider a pay for service model if GPSA was not government funded in the future. The majority of the room were positive about this but were not sure if all GP Supervisors would be supportive.

Dr Aline Smith asked why the income from other sources had dropped so significantly in the current financial year compared with the previous year. Mr Glen Wallace responded the income from other sources in the previous period included legacy funds from CCCGPT who transferred the funds to GPSA on closure of CCCGPT. No such legacies existed in the current funding year which is why this sum was significantly reduced.

7. Close of meeting 4:50pm