



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

**Date:** Tuesday 3 September 2019

**Time:** 4:30 – 5:00pm

**Location:** Crown Convention Centre, South Bank, Melbourne  
VIC 3000

ATTENDEES – Dr Gerard Connors, Dr Nicole Higgins, Dr Kevin Arlett, Dr Columbine Mullins, Mr. Geoff Wilson, Dr Frank Maldari, Dr Steven Holmes, Dr Sarah Chalmers, Dr. Sara Ferguson, Dr Nirmalie Jayasinghe, Dr David Ringelblum, Dr Bill Geyer, Dr Stephen Kearney, Dr Tanya Constantine, Dr Naomi Jupp, Dr Olivia Stark, Dr Alan Chater,, Dr Ken Mackey, Dr Ken Hazelton, Dr Ruchika Verma, Dr Susan Wearne, Dr James Boyd, Dr Ian Charlton, Dr Helen Dooley, Dr Cameron Profitt Dr Peter Stevens

1. Apologies

Apologies received from – Dr Tarun Chauhan, Dr Maria da Costa, Dr Frank R Jones, Dr Chris Hogan, Dr Mehdi Sanati pour, Dr Cate Pritchard, Dr Louise Bettiol

MOTION: That the apologies be accepted

MOVED: Dr Kevin Arlett

SECONDED: Dr Steven Holmes

2. Minutes of the 14th Annual General Meeting (Minutes of the Annual General meeting held at the Adelaide Convention Centre, North Terrace, Adelaide, SA, 5000, Tuesday 11 September 2018)

MOTION: That the minutes of the 11 September 2018 GPTA Ltd AGM be accepted as a true and accurate record of the meeting.

MOVED: Dr Steven Holmes

SECONDED: Dr Nicole Higgins



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## **INUTES**

### **GPTA Ltd Annual General Meeting (General Practice Supervisors Australia)**

3. Financial Accounts for the year ended 30 June 2019  
Company Auditors report and financial accounts were provided with the board papers within the requisite timeframe to all members prior to the AGM. Mr Wallace highlighted the change in reporting by GPSA from financial year to a calendar year.

GPSA CEO Glen Wallace provided the members present an overview of the company financials for the financial year 2018/19.

MOTION: That the auditors and directors report to 30 June 2019 with financials be accepted.

MOVED: Dr Frank Maldari

SECONDED: Dr Ken Hazelton

4. Annual Report – GPTA Ltd Chair, Gerard Connors

Dr Gerard Connors provided the members present an overview of GPSA's achievements during the 2018/19 financial year. He thanked the GPSA Board and staff for their work over the year. Dr Connors acknowledged the funding from the Australian Government under the Australian General Practice Training Program.

MOTION: That the Annual Report be accepted:

MOVED: Dr Nicole Higgins

SECONDED: Dr Steven Holmes



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## **INUTES**

### **GPTA Ltd Annual General Meeting (General Practice Supervisors Australia)**

5. Elections of Directors for 2019/2020

The returning officer Mr Glen Wallace, Company Secretary and CEO declared all vacated or board positions retiring on a two year basis as vacant, leaving five positions vacant. Dr Nicole Higgins, Dr Frank Maldari, Dr Sarah Chalmers, Dr Kevin Arlett, and Dr Columbine Mullins all nominated for the vacant positions. No election required.

MOVED: Dr Sara Fergusson

SECONDED: Dr Ian Charleston

6. Questions from Members

Mr 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 David Ringelblum asked about the call for GP registrars to come under a single employ model. Dr Connors provided additional information to the attendees present regarding the issue.

7. Close of meeting 4:50pm