



GPTA Ltd Annual General Meeting AGENDA

1. Apologies
2. Minutes of the 15th Annual General Meeting (held at the Crown Conference Centre, Melbourne, Victoria, 3000 on Tuesday 3 September 2019)
3. Financial Accounts for the year ended 31 December 2019
4. Annual Report – GPTA Ltd Chair, Dr Gerard Connors
5. Proposed GPTA Ltd Constitution amendment
The proposed amendment to the constitution listed below proposes an increase in the successive Chair Terms from two terms to three terms

Existing	Proposed	Change
Section 24: CHAIRPERSON	Section 24: CHAIRPERSON	Section 24: CHAIRPERSON
24.1 Election of Chairperson and Deputy Chairperson	24.1 Election of Chairperson and Deputy Chairperson	No change
24.1.1 The Chairperson and Deputy Chairperson shall be elected for one (1) year by a majority decision of the Board from their number at the first meeting after each annual general meeting.	24.1.1 The Chairperson and Deputy Chairperson shall be elected for one (1) year by a majority decision of the Board from their number at the first meeting after each annual general meeting.	No change
24.1.2 The Chairperson and Deputy Chairperson and may serve a maximum of two (2) successive terms in the role.	24.1.2 The Chairperson and Deputy Chairperson may serve a maximum of three (3) successive terms in the role	Change two (2) successive terms to three (3) successive terms
24.1.3 After serving two (2) successive terms as Chairperson, a Director is not eligible for re-nomination to the role until one (1) year has passed.	24.1.3 After serving three successive terms as Chairperson, a Director is not eligible for re-nomination to the role until one (1) year has passed.	Change two (2) successive terms to three (3) successive terms

24.1.4 After serving two (2) successive terms as Deputy Chairperson, a Director is not eligible for re-nomination to the role until one (1) year has passed.	24.1.4 After serving three (3) successive terms as Deputy Chairperson, a Director is not eligible for re-nomination to the role until one (1) year has passed	Change two (2) successive terms to three (3) successive terms
24.1.5 After serving two (2) successive terms as Chairperson and two (2) successive terms as Deputy Chairperson consecutively (in either order), a Director is not eligible for re-nomination for either role until one (1) year has passed.	24.1.5 After serving three (3) successive terms as Chairperson and three (3) successive terms as Deputy Chairperson consecutively (in either order), a Director is not eligible for renomination for either role until one (1) year has passed.	Change two (2) successive terms to three (3) successive terms Change two (2) successive terms to three (3) successive terms

The proposed amendment to the constitution listed below proposes a change to the name of Finance Audit Risk Management Committee to Finance Audit Risk Management and Governance Committee:

Existing	Proposed	Change
Section 22.2	Section 22.2	Section 22.2
<p>22.2 Finance, Audit and Risk Management Committee (FARM)</p> <p>The Board shall establish and maintain a Finance, Audit and Risk Management Committee (FARM). Its duties may include, but are not limited to:</p> <p>(a) monitoring compliance with this Constitution, the Law and the general law, and GPTA policies; (b) conducting risk assessments; and (c) reviewing the GPTA accounts and audit reports.</p>	<p>22.2 Finance, Audit, Risk Management and Governance Committee (FARMG)</p> <p>The Board shall establish and maintain a Finance, Audit, Risk Management Committee and Governance (FARMG). Its duties may include, but are not limited to:</p> <p>(a) monitoring compliance with this Constitution, the Law and the general law, and GPTA policies; (b) conducting risk assessments; (c) reviewing the GPTA accounts and audit reports; and (d) review and advise the board on governance related matters</p>	<p>Remove and Add and Governance Change FARM to FARMG</p> <p>Remove and Add and Governance Change FARM to FARMG</p> <p>Add (d) review and advise the board on governance related matters</p>

6. Confirmation of uncontested Director positions for 2020/21

Dr Sarah Chalmers resigned from the GPSA board on confirmation of being elected as the incoming ACRRM president. As a result there are three elected positions available at this AGM and three (3) valid nominees:

Dr. Maria Boulton
Dr. Justin Coleman
Dr. Madhu Tamarasan

As a result, the nominees will be confirmed as elected uncontested at the AGM owing to the fact that the number of director positions available is equal to the number of nominations received.

7. Questions from members present

8. Close of Meeting