



**NOTICE OF ANNUAL GENERAL MEETING OF THE
AUSTRALIAN MEDICAL ASSOCIATION (NT) INC.
(ABN 61 628 117 024)
TO BE HELD ON
TUESDAY 10TH MAY 2022 AT 6:00PM
2/25 PARAP ROAD, PARAP NT 0820**

**PLEASE CONTACT AMA NT IF YOU WISH TO PARTICIPATE via TELECONFERENCE
AND DETAILS WILL BE PROVIDED TO YOU BY EMAIL PRIOR TO THE MEETING**

A G E N D A

- 1. PRESENT:**
Members are requested to sign the attendance register on arrival at the meeting.
- 2. APOLOGIES:**
- 3. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2021:** A/Professor Robert Parker
- 4. BUSINESS ARISING FROM THE MINUTES:** A/Professor Robert Parker
- 5. TREASURER'S REPORT and REPORT OF THE AUDITOR:** Dr Jennifer Mitchell
- 6. PRESIDENT'S REPORT:** A/Professor Robert Parker
- 7. DECLARATION OF OFFICE BEARERS:** Fiona Crombie

Ms Fiona Thomson to inform the meeting of the result of the call for nominations and/or election for the positions of President, 2 x Vice-Presidents, Honorary Secretary, Honorary Treasurer and four members of Council, including 1 Doctor-in-Training and any other Council members as agreed who will hold office until the date fixed for the 2023 Annual General Meeting.
- 8. INDUCTION OF NEW PRESIDENT 2022/2023:** A/Professor Parker will formally handover to new President (if applicable) and invite them to address the meeting.
- 9. CONFIRMATION OF IMMEDIATE PAST PRESIDENT:** Fiona Thomson
- 10. APPOINTMENTS TO AMA COMMITTEES**
 - AMA Council of General Practice
 - AMA Council of Public Hospital Doctors
 - AMA Council of Doctors-in-Training
 - AMA Council of Rural Doctors
- 11. OTHER BUSINESS:**
- 12. CLOSE OF MEETING:** President