



# AMA

## Notice of Annual General Meeting

Notice is hereby given that an Annual General Meeting (**AGM**) of members of Australian Medical Association Limited (the **Company**) will be held at 42 Macquarie Street, Barton, Australian Capital Territory and via Zoom Webinar at 5:00 pm Australian Eastern Standard Time (AEST) on Thursday 27 May 2021.

Members can watch and participate in the AGM virtually via Zoom Webinar. This includes the ability to ask questions and vote. Members can also join via the telephone dial in numbers but will not be able to ask questions or vote.

Please register your attendance at <https://ama.com.au/agm>.

After registering for the AGM you will receive an email with links and details on how to attend. This may take up to 48 hours to appear in your inbox as your registration will need to be verified.

If you have any issues or questions regarding registering your attendance, please contact [agm@ama.com.au](mailto:agm@ama.com.au).

For further information on participating in the AGM please visit <https://ama.com.au/agm>

There will be the opportunity to ask questions at the AGM. Questions can also be lodged in advance with the Board Chair via [agm@ama.com.au](mailto:agm@ama.com.au) any time before Noon on Tuesday 25 May 2021. The Chair will endeavour to answer as many questions as time permits at the AGM.

### Business:

1. To receive the Minutes of the Fifty-Ninth Annual General Meeting held on 17 June 2020.
2. To receive and consider the Annual Report of Australian Medical Association Limited for the year ended 31 December 2020.
3. To receive the audited Financial Reports for Australian Medical Association Limited and its controlled entities for the year ended 31 December 2020.
4. To consider and if thought fit, pass the following resolution as an ordinary resolution:

*“That Bellchambers Barrett Audit Pty Ltd (ABN 32 600 351 648) be appointed as auditors for Australian Medical Association Limited and its controlled entities.”*

A member eligible to vote at the AGM may appoint a proxy in accordance with Clause 15 of the Company's Constitution. A proxy need not be a member of Australian Medical Association Limited (section 249L *Corporations Act*). To be effective the proxy form must be received by Australian Medical Association Limited **not less than 48 hours before the time for holding the Annual General Meeting**.

Proxy forms can be completed and submitted using the online form available from:

<https://ama.com.au/aggm>

Alternatively, you can download a proxy form from <https://ama.com.au/aggm> and mail or email it to:

By mail:

Secretary General (Company Secretary)  
Australian Medical Association Limited  
AMA House  
42 Macquarie Street  
Barton ACT 2600

OR

PO Box 6090  
Kingston ACT 2601

OR

Email: [aggm@ama.com.au](mailto:aggm@ama.com.au)

Martin Laverty  
Secretary General/Company Secretary  
3 May 2021

## **Explanatory Statement**

### **Item 1 - Minutes of the Fifty-Ninth Annual General Meeting held on 17 June 2020.**

Draft minutes are available from <https://ama.com.au/AGM-2020-draft-minutes>

There will not be a vote on this item but members may ask questions.

### **Items 2 and 3 – Annual Report and Financial reports**

These documents are available from <https://ama.com.au/about>

There will not be a vote on these items but members may ask questions.

### **Item 4 – Appointment of Auditor and AGM to fill vacancy**

At the last AGM it was noted that the company has been using the same auditors for many years. Best practice is to rotate auditors and audit partners. Since last year's AGM, the company has conducted a tender process to appoint new auditors.

In accordance with section 328B(1) of the Corporations Act, a member of the company has nominated Bellchambers Barrett Audit Pty Ltd (ABN 32 600 351 648) as the new auditor. A copy of this nomination is attached to this Explanatory Statement as **Annexure A**.

Bellchambers Barrett Audit Pty Ltd (ABN 32 600 351 648) has given its written consent to act as the Company's auditor, subject to:

- approval of members at the AGM; and
- approval from ASIC to the change in auditor.

The current auditors (RSM) are seeking ASIC's consent to resign as the Company's auditors. If the resolution is passed, the appointment of Bellchambers Barrett Audit Pty Ltd (ABN 32 600 351 648) will take effect from the later of:

- the close of the meeting; and
- the date that consent is received from ASIC.

## Annexure A to Explanatory Statement

29 April 2021

The Directors  
Australian Medical Association Limited (ACN 008 426 793)  
Level 4, 42 Macquarie Street  
BARTON ACT 2600

### **Nomination of auditor**

I, Gino Pecoraro, being a member of Australian Medical Association Limited (ACN 008 426 793), hereby nominate Bellchambers Barrett Audit Pty Ltd (ABN 32 600 351 648) as auditor of the company in accordance with section 328B(1) of the Corporations Act.

Please distribute copies of this notice of nomination as required by sections 328B(3) and (4) of the Corporations Act 2001.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Gino Pecoraro', written in a cursive style.

Gino Pecoraro  
4th Floor Alexandra  
201 Wickham Terrace  
Brisbane QLD 4000