



**Financial Members of the
Australian Medical Association
(South Australia) Inc**

are invited to attend the

2024 Annual General Meeting

Saturday, 22 June 2024

Norman Waterhouse, Level 11/431 King William Street, Adelaide

Agenda

- 1. Welcome**
 - 1.1 Present
 - 1.2 Apologies
- 2. Approval of the [minutes](#) of previous meeting (Annual General Meeting held 4 May 2023)**
- 3. President's Report and adoption of the [Annual Report](#) for the year ended 31 December 2023**
- 4. Report from the Chair of AMA(SA) Executive Board, including [Financial Report](#) and adoption of the Auditor's Report for the year ended 31 December 2023**
- 5. Appointment of Auditors**
- 6. Launch of AMA(SA) Strategic Plan 2024-28 - Chief Executive Officer**
- 7. Farewell to retiring Members of Council**
- 8. Election of Office Bearers**
 - 8.1 President
 - 8.2 Vice President
- 9. Election of [Council positions](#) due by rotation**
 - 9.1 Ordinary representatives
 - 9.2 Regional representatives
- 10. [New Constitution](#) AMA(SA) - vote**
- 11. Any other business**
- 12. Closure of meeting**