



**ANNUAL GENERAL MEETING NOTICE**  
**1.00pm (AEDT) Friday 20 October 2023**  
**Plenary Hall Grand Chancellor Hobart Tasmania**

**Business to be considered at the Annual General Meeting will be:**

**1. Presidents Report**

**2. CEO Report**

**3. Ordinary Business**

- a. Audited financial statements for the Company and the reports of the Directors and the auditor for the year ended 30 June 2023
- b. Re-Appointment of External Auditors – Bellchambers Barrett for 2023/24, noting change in lead partner

**4. Election of Directors**

- a. RDATA Nomination to RDAA Board
- b. RDAWA Nomination to RDAA Board –
- c. Director Appointed Position Notification– Rural Specialist & Community Director positions
- d. Transition of President Elect to President – presentation of RDAA President Pin

**5. Meeting Close**

**Business of the AGM will be followed by RDA member forum discussion – all members welcome to participate**

**By order of the Board**

A handwritten signature in black ink, appearing to read "P Rutherford".

**Peta Rutherford**  
**Company Secretary**  
**Rural Doctors Association of Australia**  
**11 September 2023**

## **NOTES**

### **Voting Entitlements**

In accordance with clause 21.12 of the Company's Constitution, Delegates present in person or by proxy have one vote on a show of hands, and one vote on a poll for each proxy held.

### **Voting in Person (including virtually)**

To vote in person, a Delegate of a Member Association may attend the Annual General Meeting on the date and at the place set out in this Notice.

### **Proxies**

A Member Association may appoint a proxy for the purposes of attending and voting at the Meeting. A proxy may, but need not be, a Delegate of another Member Association.

A Proxy Form for the appointment of a proxy is enclosed with this Notice. If you wish to appoint a proxy, please complete the Proxy Form in accordance with the instructions and return it to the Company Secretary no less than 15 minutes before the time of the Annual General Meeting.

A Member Association who is a body corporate may appoint a person to act as its representative pursuant to the *Corporations Act 2001* (Cth), in a form that is satisfactory evidence to the Board of that appointment.

**PROXY FORM**

**RURAL DOCTORS ASSOCIATION OF AUSTRALIA LIMITED  
ACN 062 176 863  
(the Company)**

**Annual General Meeting Friday 20 October 2023**

**Rural Doctors Association of .....(State/Territory)**

being a Member Association of the Company, appoint:

as our delegate to vote for us on our behalf at the Annual General Meeting of the Company to be held on Friday 20 October 2023 at 1.00pm (AEDST) or at any adjournment of that meeting.

**Signed** this                      day of                      2023.

**SIGNATURE OF MEMBER ASSOCIATION DELEGATE:**

This form must be signed by a Delegate of the Member Association. If signed by the Member's attorney, the power of attorney must have been previously provided to the Company or a certified copy attached to this form. If executed by a Company, the form must be executed in accordance with the Company's Constitution and the *Corporations Act 2001* (Cth).