



AUSTRALIAN MEDICAL ASSOCIATION (ACT) LIMITED

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28 April 2020

Dear Member

I provide notice that the 2020 Annual General Meeting of the Australian Medical Association (ACT) Limited will be held on Wednesday 20 May 2020 commencing at 7.00 pm. Given the current COVID-19 restrictions in place for gatherings, the meeting will be held 'virtually' via videoconference and teleconference. The details for joining the meeting are:

Videoconference: <https://meet.lync.com/ama-act.com.au/psomerville/3NSJW6ZF>

Teleconference: 02 8318 0005 Conference ID: 871193001

Please note: *Videoconferencing will be via Skype for Business. When you click on the above link, you will be prompted to download and install the Skype for Business web application. Security settings on some devices may prevent you from installing Skype for Business. To change these settings you will need to contact your system administrator. Alternatively, please join the AGM via teleconference.*

The business of the meeting is set out in the attached agenda and associated materials. In addition, to the usual matters scheduled for the AGM, I draw your attention to two matters of business listed at Agenda Item 11 – Other Business – the Board of the AMA (ACT) seeking that members ratify the decision to hold an election for President and a proposal to increase the size of the AMA (ACT) Board by creating two, additional ordinary Board members. Further information is provided with the agenda papers for the AGM.

If you wish to lodge a proxy for the meeting, please utilise the form on the second page of this notice.

Please RSVP or forward apologies to 02 6270 5410 or reception@ama-act.com.au

Yours faithfully

A handwritten signature in blue ink, appearing to read "Peter Somerville", written over a light blue horizontal line.

Peter Somerville
Company Secretary
AMA (ACT) Limited

PROXY FORM: THIS FORM MUST BE RECEIVED NO LATER THAN 1.00 PM ON 20 MAY 2020

Please return completed proxies by any of the following means:

- By email to reception@ama-act.com.au
- By fax to 02 6270 5499
- By post to PO Box 560 Curtin 2605

AUSTRALIAN MEDICAL ASSOCIATION (ACT) LIMITED

I, _____ being a member of the Australian Medical Association (ACT) Ltd hereby appoint _____ of _____ or failing him/her _____ of _____ as my proxy to vote for me on my behalf at the annual general meeting of the Association, to be held on the 20th day of May 2020 and at any adjournment thereof.

My proxy is hereby authorised to vote *in favour/ *against/ *as she/he thinks fit in respect of the following resolutions:

-
-

_____ (signature)

Signed this _____ day of _____ 2020.

*Strike out whichever is inapplicable.