



## *Annual General Meeting 2016 – Outcome Statement*

### **Outcomes of resolutions 59<sup>th</sup> Annual General Meeting The Royal Australian College of General Practitioners**

**Friday 30 September 2016, Perth, Western Australia**

A quorum was confirmed.

Eligibility to attend the meeting

The following resolution was put forward:

*That people who are not financial members of the RACGP be able to attend this session.*

**Moved: Dr Janice Bell**  
**Second: Dr Chris Mitchell**  
**Carried.**

**ITEM 2: Minutes of the 58<sup>th</sup> Annual General Meeting**

The following resolution was put forward:

*That the minutes of the 58<sup>th</sup> annual general meeting be accepted as a true and accurate record of the meeting.*

**Moved: Dr Jan Sheringham**  
**Second: Dr John Parikh**  
**Carried.**

**ITEM 3: RACGP Annual Report**

The following resolution was put forward:

*That the Annual Report of the RACGP for the year ending 30 June 2016 be considered and adopted.*

**Moved: Dr Sean Stevens**  
**Second: Dr Mike Civil**  
**Carried.**

**ITEM 4: RACGP financial accounts**

The following resolution was put forward:

*That the financial accounts of the RACGP for the year ending 30 June 2016 be received.*

**Moved: Dr Cameron Loy**  
**Second: Dr Nathan Pinski**  
**Carried.**



## ITEM 6: President's allowance

The following resolution was put forward:

*That, in accordance with Clause 104(d) of the RACGP's constitution, the annual allowance for the President for the year beginning 30 September 2016 is \$125,361.20 (excluding GST) rounded to \$125,362. Effective 3 October, 2016.*

An amending motion was then put forward:

*That Council should review the President's allowance and increase it where appropriate against industry standards.*

**Moved: Dr Sean Stevens**  
**Second: Dr Mukesh Haikerwal**  
**Not carried.**

Therefore the original resolution was put to the meeting.

**Moved: Dr Peter Joseph**  
**Second: Dr Mike Civil**  
**Carried.**

## ITEM 8: Governance Review - revised model of governance

The following motion was put forward:

*Do the members support adopting the revised model of governance?*

An amending motion was then put forward:

*That the motion be amended to include at the end the words: 'and that Registrar Associate members retain comparable voting rights to those they currently hold.'*

**Moved: Dr Melanie Smith**  
**Second: Dr Alison Soerensen**  
**Carried.**

A second amending motion was then put forward:

*That the motion be amended to ensure at least one elected member of the board of the College come from the Registrar Membership.*

**Moved: Dr Melanie Smith**  
**Not carried.**

Therefore, the motion was amended to the following:

*Do the members support adopting the revised model of governance, provided that Registrar Associate members retain comparable voting rights to those they currently hold.'*

**Moved: Dr Chris Mitchell**  
**Second: Dr Mike Civil**  
**Carried: 74 FOR - 41 AGAINST**



# RACGP

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## ITEM 8: Governance Review – member meeting

The following resolution was put forward:

*That, Council, as the RACGP's board of directors, convenes an additional member meeting at which members will be invited to vote on those constitutional changes required to effect the proposed RACGP governance model.*

**Moved: Dr Mike Civil**  
**Second: Dr Nathan Pinski**  
**Carried: 67 FOR - 49 AGAINST**