

## ***Annual General Meeting 2017 – Outcome Statement***

### **Outcomes of resolutions 60<sup>th</sup> Annual General Meeting The Royal Australian College of General Practitioners**

**Friday 27 October 2017, Sydney, NSW**

A quorum was confirmed.

Eligibility to attend the meeting.

The following motion was put forward:

*Does any member object to people who are not members of the RACGP attending the AGM as observers?*

No objections were put forward. The resolution was carried as an ordinary resolution by consensus.

**ITEM 1: Apologies**

Apologies were received from Dr Claire Ballingall and Assoc Prof Peter O'Mara, and RACGP CEO Dr Zena Burgess.

**ITEM 2: Minutes of the 59th Annual General Meeting**

The following motion was put forward:

*That the minutes of the 59th Annual General Meeting be accepted.*

**Moved: Chris Mitchell**

**Second: Charlotte Hespe**

The resolution was carried as an ordinary resolution.

**ITEM 3: Acceptance of minutes of the 2017 Extraordinary General Meeting (EGM)**

The following motion was put forward:

*That the minutes of the 2017 Extraordinary General Meeting be accepted.*

**Moved: Frank Jones**

**Second: Bruce Willett**

The resolution was carried as an ordinary resolution.

**ITEM 4: Consideration of the RACGP's *Annual report 2016–17***

The following motion was put forward:

*That the RACGP annual report for the financial year ending 30 June 2017 be adopted.*

**Moved: Charlotte Hespe**

**Second: Nina Robertson**

The resolution was carried as an ordinary resolution.

ITEM 5: Acceptance of the financial accounts for the year ended 30 June 2017

The following motion was put forward:

*That the financial accounts for the year ended 30 June 2017 be accepted.*

**Moved: Chris Mitchell**

**Second: Bruce Willett**

The resolution was carried as an ordinary resolution.

ITEM 7: RACGP President's allowance

The following motion 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 27 October 2017 is \$127,743.87 (excluding GST), rounded to \$127,744 (calculated by reference to the previous year's allowance of \$125,362 [excluding GST], plus an adjustment equal to the June 2017 quarter all groups consumer price index [CPI] percentage of 1.9%). This new rate is effective from 30 October 2017.*

**Moved: Frank Jones**

**Second: Jenny Presser**

The resolution was carried as an ordinary resolution.