



## MINUTES

### RACGP Extraordinary General Meeting

#### DATE

Tuesday 30 May 2017 – 8.00pm

#### LOCATION

RACGP House, Melbourne, to be conducted electronically by webcast across Australia

adjourned to

#### DATE

Wednesday 14 June 2017– 8.00pm – 8.22pm

#### LOCATION

Melbourne Convention Centre, to be conducted electronically by webcast across Australia

#### CHAIR

Dr Tim Koh  
Chair of Council  
RACGP Western Australia Chair



**Wednesday 14<sup>th</sup> June 2017 – 8.00pm – 8.22pm**

## Item

### 1. Opening - Extraordinary General Meeting Commenced at 8.00pm AEST

1. Welcome and introductions
  2. Acknowledge of Country
  3. Overview of EGM and expectations of meeting
- The Chair spoke to this item

### 2. Commencement of EGM

1. Opening address
  2. Apologies
- The Chair spoke to this item

### 3a. Resolution 1: Governance Structure – Voting Opens

#### Resolution 1: Governance Structure

To consider and, if thought fit, pass the following resolution as a special resolution.

‘That the RACGP’s governance structure is amended by amending the current RACGP Constitution with those insertions, deletions and drafting changes marked in ORANGE in the Constitution marked “SPECIAL RESOLUTION 1”, and the Board is given authority to consolidate and renumber the Constitution accordingly.’

Members spoke to Special Resolution 1.

### 3b. Resolution 1: Governance Structure – Voting Closes

#### Resolution 1: Governance Structure

The Chair called a poll for Special Resolution 1.

	Number	%
Votes cast ‘FOR’ the Special Resolution	1,073	45.87
Votes cast ‘AGAINST’ the Special Resolution	1,266	54.13
<b>TOTAL VOTES CAST</b>	<b>2,339</b>	<b>100</b>
Votes "Abstained"	48	

**Result: Not Carried**



## 4a. Resolution 2: Membership consolidation – Voting Opens

### Resolution 2: Membership consolidation

To consider and, if thought fit, pass the following resolution as a special resolution.

'That the RACGP's membership structure is simplified and consolidated by amending the current RACGP Constitution with those insertions, deletions and drafting changes marked in RED, along with: if Special Resolution 1 passes, those insertions, deletions and drafting changes marked in BLUE, OR if Special Resolution 1 does not pass, those insertions, deletions and drafting changes marked in PURPLE, in the Constitution marked "SPECIAL RESOLUTION 2", and the Board (or Council, if Special Resolution 1 does not pass) is given authority to consolidate and renumber the Constitution accordingly.'

Members spoke to Special Resolution 2.

## 4b. Resolution 2: Membership consolidation – Voting Closes

### Resolution 2: Membership consolidation

The Chair called a poll for Special Resolution 2.

	Number	%
Votes cast 'FOR' the Special Resolution	1,147	49.70
Votes cast 'AGAINST' the Special Resolution	1,161	50.30
<b>TOTAL VOTES CAST</b>	<b>2,308</b>	<b>100</b>
Votes "Abstained"	75	

**Result:** *Not Carried*

## 5. Close - Extraordinary General Meeting Closed at 8.22pm AEST