

28 October 2022

Dear member

Invitation to attend the 65th Annual General Meeting

On behalf of the 64th Board of the Royal Australian College of General Practitioners Ltd (RACGP), I'm pleased to invite you to attend the 65th Annual General Meeting (AGM).

The AGM will be held at the Melbourne Convention and Exhibition Centre and via Zoom on **Thursday 24 November 2022 at 4.30 pm (AEDT)**. To register to attend the AGM, please visit the RACGP AGM webpage at www.racgp.org.au/agm and click 'register'.

The Notice of AGM, inclusive of agenda, is enclosed. The Notice of AGM includes the Resolutions that are being put to members for voting and accompanying explanatory materials to assist you in your voting considerations. **There will be two Ordinary Resolutions and one Special Resolution** to vote on. We encourage all members to read and consider these Resolutions.

Additional AGM materials, including the Annual report and Statutory report, the ability to submit questions to the Board in advance of the AGM, and other relevant AGM documents, are available on the RACGP AGM webpage.

Voting will be open from **Wednesday 16 November 2022**, and eligible voting members will receive an email from the RACGP's appointed Returning Officer, Gavin Ryan from OGL Group, from racgpreturningofficer@gmail.com, prior to the opening of the ballot, with further details on how to vote before or at the AGM, as well as a voting link.

If you would like to appoint a proxy, instructions and the proxy appointment form are available on the RACGP AGM webpage.

This year, you will have the opportunity to submit questions in the lead-up to the AGM, as well as during the AGM. Questions will be grouped into themes, which will be answered by the relevant Board director. Please visit the RACGP AGM webpage for more information and to submit questions.

If you are receiving this information by post, it is because you have not provided your email address to the RACGP. To vote or view any of the related AGM materials, we ask that you either update your details and provide an email address, or login to the RACGP AGM webpage.

To update your contact details, please contact us on 1800 472 247 or email generalmeetings@racgp.org.au.

I look forward to welcoming you at the 2022 AGM.

Kind regards



Ms Christine Nixon AO APM
RACGP Board Chair