

2022 Extraordinary General Meeting

Minutes and outcome of resolutions

2022 Extraordinary General Meeting

The Royal Australian College of General Practitioners

The Royal Australian College of General Practitioners Ltd
100 Wellington Parade, East Melbourne, VIC, 3002
ACN 000 223 807

Tuesday 29 June 2022, 7.30pm (AEST), Melbourne, Victoria and via zoom webinar

A quorum was confirmed.

ITEM 1: Welcome

Adj Prof Karen Price, RACGP President welcomed members to the 2022 Extraordinary General Meeting (EGM).

An acknowledgment of country was conveyed.

The members of the 64th Board of Directors in attendance were introduced to members and an apology was noted for Dr Lara Roeske.

The agenda for the EGM was provided to members in attendance.

ITEM 2: Ordinary resolutions

Gavin Ryan, RACGP Returning Officer from OGL Group, was introduced to members and oversaw the conduct of the vote during the EGM.

The following resolutions were put forth:

Ordinary Resolution 1

To remunerate the RACGP's Directors for performing the services of Directors up to a total of \$1,185,000 for the 2022-23 financial year (1 July 2022 to 30 June 23).

Adj Prof Price provided background information to the resolution and why it was being presented to members at the EGM.

A live question and answer session was held with the members to answer any questions they had in relation to the resolution.

Following the conclusion of the question-and-answer session and the close of voting, Ad Prof Price announced the results of the voting on the resolution.

The resolution required 50% to pass. There were 5558 votes with 3225 for and 2333 against. That is a total of 58.02% and that means the resolution has passed.

Closing items

Adj Prof Price thanked members for attending the 2022 Extraordinary General Meeting and called the meeting to a close at 7.28pm (AEST).

Signed by the President as a correct record of the meeting:



Adj Professor Karen Price

Date: 16 November 2022