

# AGENDA for AAAPC Annual General Meeting 2021

Wednesday 11<sup>th</sup> August 5pm AEST

## Zoom Meeting Details

Link: <https://uws.zoom.us/j/88231418915?pwd=SWRISjBvYWx6YTBMQVJBQIA3UIZ0Zz09>

Meeting ID: 882 3141 8915

Password: 246308

### Dial by your location

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

Find your local number: <https://uws.zoom.us/u/kdihFLhr0o>

### Join by SIP/H.323

[88231418915@zoom.aarnet.edu.au](mailto:88231418915@zoom.aarnet.edu.au)

or [88231418915@zmau.us](mailto:88231418915@zmau.us)

or 103.122.166.55 (Australia)

### Join by Skype for Business

<https://uws.zoom.us/skype/88231418915>

## 1. Attendance/apologies

### 1.1. Present:

### 1.2. Apologies:

*Quorum needed at AGM is 25 – AAAPC Constitution item 13(2) “Twenty-five (25) members representing New Zealand and at least three States and Territory in Australiapresent (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.”*

## 2. Minutes and actions from 2020 AGM

## 3. Annual Reports

3.1 Academic Policy and Advocacy Subcommittee

3.2 Conference Subcommittee

3.3 ECR and Capacity Development Subcommittee

3.4 Membership and Marketing Subcommittee

3.5 PHC Education Subcommittee

3.6 Treasurer

3.7 President

## 4. Election of office-bearers to fill positions vacated in 2021

## 5. Other business

## 6. Presentation of the Charles Bridges-Webb Medal and the Neil Carson Medal