

AGENDA for AAAPC Annual General Meeting

Thursday 30th July 2020 5pm AEST

Date Time: Jul 30, 2020 05:00 PM Canberra, Melbourne, Sydney

Topic: AAAPC Annual General Meeting

Annual General Meeting of the Australasian Association of Academic Primary Care

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 Australia present (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 2019 AGM

3. Annual Reports

3.1 Membership and Marketing Subcommittee

3.2 Early Career Subcommittee

3.3 Research and Conference Subcommittee

3.4 Policy and Advocacy Subcommittee

3.5 Treasurer

3.6 President

4. Proposal for a new AAAPC Prize named in honour of Neil Carson - founding AAAPC President

5. Election of President, Vice President, Editor and Co-opted member(s)

AAAPC Constitution item 19(6) “At the 2019 AGM only, the positions of the President, Vice President and Editor will be elected for a term of one year only. In 2020, these positions will then be voted on for a 2-year term thereafter establishing a regular cycle where an election is held every year but only in respect of certain officers.”

6. Other business without notice.

7. Presentation of the Bridges Webb Medal