

**GPpartners Limited
Annual General Meeting
6pm, Tuesday, 23rd November 2021
Zoom online**

Agenda

Registration

Welcome from Chair

Apologies and Proxies received

Present Minutes of 2020 AGM

Resolution 1 – Directors’ and Financial Report

That the 2020/21 Directors’ and Financial Report for GPpartners Limited be accepted.

Resolution 2 – Chair & Directors 2021/22 Stipend

That the annual stipend level for 2021/22 (paid monthly), is \$5,000 per Director including the Chair, be accepted.

Resolution 3 – Appointment of 2021/22 Auditors

That McFillin & Partners be appointed as GPpartners Limited’s auditors for 2021/22.

Resolution 4 - Election of Director

That Dr Murray Bingham be elected as a Director of GPpartners Limited for a two year term as specified in the GPpartners Limited Constitution.

Resolution 5 - Election of Director

That Dr Jayne Ingham be elected as a Director of GPpartners Limited for a two year term as specified in the GPpartners Limited Constitution.

Introduction of 2021/22 Board of Directors

General Business

AGM Meeting Close