

**Minutes: GPpartners Limited
2020 Annual General Meeting**

Date: Wednesday, 4th November 2020
 Time: 6.00pm
 Venue: Zoom online

Attendees

Dr	Trish	Baker
Dr	Murray	Bingham
Dr	Henry	Bryan
Dr	Jayne	Ingham
Dr	Zelle	Hodge
Dr	Ian	Mannion
Dr	Beres	Wenck

In attendance

Ms Deanna Toscano

Apologies

nil

Proxy appointments

Proxy Holder's name	Proxy votes held
Dr Beres Wenck	Dr Roy Lancaster
	Dr Bernadine McKellar
	Dr Marea McMahon

WELCOME

The Chair, Dr Murray Bingham, opened the meeting at 6.10pm and welcomed members and guests to the 2020 Annual General Meeting of GPpartners Limited, checking all attendees could both hear and contribute to the online meeting format.

Dr Bingham noted Dr Beres Wenck was the proxy for three members, Dr Roy Lancaster, Dr Bernadine McKellar and Dr Marea McMahon.

MINUTES OF PREVIOUS MEETING

The Minutes of the 2019 Annual General Meeting of GPpartners Limited were tabled and endorsed.

PRESENTATION OF DIRECTORS' AND FINANCIAL REPORT

Dr Jayne Ingham and Dr Henry Bryan presented the Directors' and Financial Report, a pdf copy of which is attached to these Minutes.

Resolution 1: That the 2019/20 Directors and Financial Report for GPpartners Limited be accepted.

Members resolved to accept the 2019/20 Directors and Financial Report.

STIPEND FOR CHAIR AND DIRECTORS

Resolution 3: That the stipend level for 2020/21, to be paid monthly, is \$5,000 per Director, including the Chair, be accepted.

Members resolved to accept the 2020/21 remuneration for directors, as per Resolution 3, with a view that the quantum be reviewed at a future Board meeting.

APPOINTMENT OF AUDITOR

Resolution 4: That McFillin & Partners be appointed as GPpartners Limited's auditors for 2020/21.

Members resolved to unanimously accept the appointment of 2020/21 Auditors as proposed.

DIRECTORS ELECTION

Under the rules of the Constitution, Dr Jayne Ingham & Dr Henry Bryan were to retire after both serving a two year term, leaving two positions available on the Board of Directors. One nomination was received from Dr Henry Bryan.

Resolution 5: That Dr Henry Bryan be elected as a Director of GPpartners Limited for a two year term as specified in the GPpartners Limited Constitution.

Members resolved to the election of Dr Henry Bryan as proposed.

The second position was open to nominations from the floor at the AGM.

Dr Beres Wenck and Dr Jayne Ingham nominated. An election was conducted by a show of hands. Dr Beres Wenck received a majority.

Resolution 6: That Dr Beres Wenck be elected as a Director of GPpartners Limited for a two year term as specified in the GPpartners Limited Constitution.

Members resolved to the election of Dr Beres Wenck.

SPECIAL RESOLUTION – CONSTITUTION AMENDMENT

Resolution 7: That Clause 6.2 of the Constitution be amended to read (addition in blue):

Quorum

*6.2. Subject to clause 6.5, Full Financial Members present in person **and/or by appropriate remote technology** and equal to not less than double the Board size plus one in number are a quorum at a general meeting.*

Members resolved to unanimously accept the amendment to the Constitution as proposed.

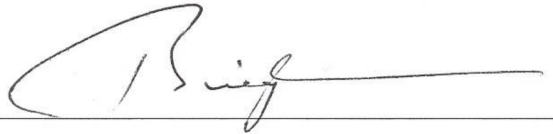
The 2020/21 Board of Directors was introduced to members:

Dr Murray Bingham
Dr Henry Bryan
Dr Beres Wenck

GENERAL BUSINESS

Nil.

The Annual General Meeting was closed by Dr Bingham at 7.20pm.



Dr Murray Bingham
Chair