



NOTICE OF EXTRAORDINARY GENERAL MEETING

for the

Northern Rivers General Practice Network (NSW) Limited

ACN 062 273 036

Wednesday 17 February 2021 at 6.30pm

via Zoom meeting - [Register](#)

Notice is hereby given that an Extraordinary General Meeting of the members of the Northern Rivers General Practice Network (NSW) Ltd will be held via Zoom meeting on Wednesday 17 February 2021 at 6.30pm to consider and if thought fit to pass the following ordinary resolutions:

1. That the financial statements of the company for the year ended 30 June 2020 be adopted.
2. Election of Directors.

AGENDA

1. Present
2. Apologies
3. Proxies
4. Minutes of previous meeting (copy attached).
5. Directors Report – Nathan Kesteven
6. Presentation of Financial Statements
7. Appointment of Auditors
8. Election of Committee Members
9. Other Business

Please Note: Each member is entitled to vote at the Annual General Meeting and if he or she is unable to attend, the member should appoint a proxy in order to secure the Member's right to vote.

David Guest

Secretary

Northern Rivers General Practice Network (NSW) Ltd

26 November 2020



NorDocs

Northern Rivers Doctors Network

ANNUAL GENERAL MEETING – WEDNESDAY 17 FEBRUARY, 2021 at 6:30pm

NOMINATION FORM

The Northern Rivers General Practice Network (NRGPN) is set up as a company limited by guarantee. As a result, we are bound by the regulations of the Corporations Act 2001. According to these regulations an annual general meeting must be held each year. At this meeting, the financial report is presented. It is also a requirement that an election be held for directors of NRGPN.

Our board structure is made up of a minimum of five and a maximum of nine directors from our GP membership. Up to two additional directors may be appointed by the board at their discretion.

Under the Northern Rivers General Practice Network (NSW) Ltd’s constitution, GP directors hold office for a term of two years and after that may stand for re-election. There are four (4) GP member positions available for nomination.

Any member who is unable to attend the meeting may cast their vote by proxy.

Below is a nomination form for election of directors of the NRGPN. **Please return to PO Box 106, Lismore, 2480 or fax 02 6622 3185 by no later than Thursday 10 December 2020.**

NORTHERN RIVERS GENERAL PRACTICE NETWORK (NSW) LTD NOMINATION FORM FOR DIRECTORS

We, the undersigned, nominate.....

for the position of..... on the

Northern Rivers General Practice Network Board

Name:.....

Signed..... Date:.....

Name:.....

Signed..... Date:.....

I, am willing to be nominated for the position

of..... on the Northern Rivers General Practice Network Board

Signed:..... Date:

(Please use BLOCK LETTERS)



NorDocs

Northern Rivers Doctors Network

Annual General Meeting

of the Northern Rivers General Practice Network

to be held at Goonellabah Medical Centre
at 7.30pm on Thursday 17 December 2020

Proxy Form

I _____ (*insert name*)

of _____ (*insert address*)

being a member of the Northern Rivers General Practice Network (NSW) Ltd,

hereby appoint _____ (*insert full name of proxy*)

of _____ (*insert address of proxy*)

or failing him/her (*insert full name of proxy*)

of _____ (*insert address of proxy*)

as my proxy to vote for me and on my behalf at the Annual General Meeting of the

Northern Rivers General Practice Network (NSW) Ltd on 4 April 2019 and at any

adjournment thereof.

Signed this day _____ (day) of _____ (month) 2020

Signature _____

Print name _____

Position _____

To be returned to NRGPN, PO Box 106 Lismore 2480 or fax 02 6622 3185 by
Thursday 10 December 2020.