



NorDocs
Northern Rivers Doctors Network

Invitation

NRGPN Annual General Meeting

Thursday 23 February 2023

6:00pm

at

Goonellabah Medical Centre,
616 Ballina Road, Goonellabah

And via Zoom meeting – [Register](#)

Program:

6.00pm – AGM

Please RSVP by

Thursday 16th February 2023

email admin@lists.nordocs.org.au

The NRGPN Annual Report for 2021-2022
is available on www.nordocs.org.au



NorDocs
Northern Rivers Doctors Network

NOTICE OF ANNUAL GENERAL MEETING

for the

Northern Rivers General Practice Network (NSW) Limited

T/A Nordocs

ACN 062 273 036

Thursday 23 February 2023 at 6:00pm

Zoom meeting and/or Goonellabah Medical Centre

616 Ballina Road, Goonellabah

Notice is hereby given that the Annual General Meeting of the members of the Northern Rivers General Practice Network (NSW) Ltd will be held at Goonellabah Medical Centre/Zoom meeting on Thursday 22 February 2023 at 6:00pm to consider and if thought fit to pass the following ordinary resolutions:

1. That the minutes of Northern Rivers General Practice Network (NSW) Ltd Annual General Meeting held on 16 February 2022 be adopted as a true and correct record.
2. That the financial statements of the company for the year ended 30 June 2022 be adopted.
3. 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 Directors
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.

Sue Velovski
Secretary
Northern Rivers General Practice Network (NSW) Ltd
1 February 2023



ANNUAL GENERAL MEETING

Thursday 23 February 2023 at 6:00pm

via Zoom meeting

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 local doctor 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, directors hold office for a term of two years and after that may stand for re-election. There are three local doctor 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 admin@lists.nordocs.org.au by no later than Thursday 16 February 2023.

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)



Annual General Meeting

of the Northern Rivers General Practice Network

to be held at 6.00pm on Thursday 23 February 2023

via Zoom Meeting

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 Thursday 23 February 2023 and at any adjournment thereof.

Signed this day _____ (day) of _____ (month) 2023

Signature _____

Print name _____

Position _____

To be returned to (NRGPN) T/As Nordocs, admin@list.nordocs.org.au by Thursday 16 February 2023.