

THE ROYAL AUSTRALASIAN COLLEGE OF MEDICAL ADMINISTRATORS

Professionalism. Integrity. Excellence. Respect.

DRAFT EXTRAORDINARY GENERAL MEETING MINUTES

Wednesday, 30 August 2023 | 5:30pm - 6:30pm AEST
Suite 1/ 20 Cato Street Hawthorn East Victoria Australia and online via Zoom

Zoom Webinar Link: <https://racma.zoom.us/j/63511755358>

Board Members in attendance

Dr, H Parsons CSC, Prof E Loh, Dr A Williams

Proxies received

17

Online attendance

Fellows – 49, Associate Fellows – 9, Candidates - 9, Affiliates - 1

Apologies

Dr C Clarke, Dr A Robertson, Dr L McCann, Dr M Trujillo, Dr K Worsley

1. WELCOME

The President, Dr Helen Parsons CSC, welcomed all attendees to RACMA's Extraordinary General meeting and acknowledged all traditional owners and custodians of the lands across the various countries where the meeting is being held and paid respect to Elders past, present and emerging.

The President outlined all of the meeting formalities and order of proceedings in which the Extraordinary General Meeting is being conducted.

2. APOLOGIES

Dr C Clarke, Dr A Robertson, Dr L McCann, Dr M Trujillo, Dr K Worsley

3. RESOLUTION

Prof T Lawler provided an overview of the Constitutional review process and outlined the proposed amendments. There were no questions presented at this time.

Resolution

That for the purposes section 136(2) of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the College's Constitution to be amended as set out in the Explanatory Memorandum to this Notice of Meeting, and in the form presented to the Meeting and received by the Chairperson for identification purposes, with effect from the close of the Meeting.

It was moved that the amended Constitution be accepted. The motion was carried.

4. CLOSE OF MEETING

The meeting was called to a close at 6.27pm