



## NOTICE OF ANNUAL GENERAL MEETING 2024

The Annual General Meeting of the Rural Doctors Association of Victoria for the 2023/24 financial year will be held on:

**Date:** Tuesday 24 September 2024

**Time:** 7.30pm AEST

**Location:** Zoom meeting online

**Register to attend:**

<https://us02web.zoom.us/meeting/register/tZMvde6hrTktGdc6Rklo1hkkiDv4ejqd8Leb>

The ordinary business of the Annual General Meeting is:

- to confirm the minutes of the previous AGM;
- to review the company accounts and balance sheets;
- to consider the report of the directors; and
- to elect company officer bearers:
  - Transition of President Elect Dr Louise Manning to RDAV President
  - Director vacant position x4

**Dr Dan Wilson**  
**President**

Rural Doctors Association of Victoria

**PROXY FORM**

Rural Doctors Association of Victoria

I, .....  
(name)

of ..... (address)

being an authorised voting member of the Rural Doctors Association of Victoria, appoint:

.....  
(name)

of.....  
(address)

as my proxy to vote for me on my behalf and exercise all of my rights including voting rights, at the Annual General Meeting of the Rural Doctors Association of Victoria on Tuesday 24 September 2024 at 7.30pm and at any adjournment thereof.

SIGNED this .....day of.....2024

.....

*(Signature of delegate)*

**Please email to [ceo@rdaa.com.au](mailto:ceo@rdaa.com.au)  
by Friday 20 September 2024.**