ANZGITA
Australian & New Zealand Gastroenterology International Training Association

ACN 601 657 185

NOTICE OF ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDING 30 JUNE 2022

To be held as a 'virtual' meeting using internet videoconferencing
– arrangements are detailed on the next page –

on **OCTOBER 17, 2022** at **6pm (AEDT) 8PM (NZDST)**

AGENDA

1. Welcome from the Chair to Members and Visitors
2. Apologies
3. Accept Minutes of 2021 AGM
4. Accept the reports of the officers of the Association:
   - 4.1. Chair
   - 4.2. Deputy Chair & Programs Coordinator
   - 4.3. Treasurer
   - 4.4. Secretary and Public Officer
5. Election of up to Six Directors

   Refer to the note on the next page of this Notice
6. Chair's Review & Recognition Awards

Guest Speaker: Dr Mark Topazian MD, gastroenterologist, therapeutic endoscopist and Professor of Medicine at Mayo Clinic who currently resides in Addis Ababa, Ethiopia. His topic is "Supporting Sustainable Endoscopy Services in Limited Resource Settings".

A proxy voting form is available on the ANZGITA website

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Election of up to Six Directors (Item 5 on the Agenda)

The nomination form is available on the ANZGITA website. Individuals can self-nominate or be nominated by a member. Nominees, other than retiring directors, also need to complete the consent document which is also on the website.

Our constitution requires completed nomination and consent forms be sent to secretary@anzgita.org by 3 October 2022 (Clause 10.3.2)

Four directors are retiring having served their two-year terms (Clause 10.3.1(b)):

Finlay Macrae	Chris Hair
Alan Studley	Tony Clarke

Each has been a director for 6 consecutive years and under Clause 10.3.1(c) they are not eligible for re-election or appointment unless approved by the Board in special circumstances. The Board considered at its September 2022 meeting that the COVID-19 pandemic represented such special circumstances, and a resolution was passed enabling them to re-apply. Tony Clarke has informed the Board that he is retiring. The other three directors have indicated they intend re-nominating.

Robyn Nagel filled a casual vacancy for a director at the September 2022 Board meeting. Casual vacancy appointments terminate at the next AGM. She has indicated her intention to nominate for election at the AGM.

Internet Videoconference Arrangements

As a record of attendees is required, **you will need to register prior to the meeting**. Name and email address will be required. Once registered, instructions will be emailed to you on how to join the meeting.

You can register for the meeting here.

The meeting will use the Zoom service. This will require a software package to be downloaded if you have not used Zoom previously on the device you will use to attend the meeting. The software can be downloaded from here.

Frank Eastaughffe
Company Secretary
25 September 2022