

## NOTICE OF ANNUAL GENERAL MEETING

GENERAL PRACTICE QUEENSLAND LIMITED ACN 123 426 111

Notice is hereby given that the Annual General Meeting of GENERAL PRACTICE QUEENSLAND LIMITED ('Company') will be held at Sofitel Hotel Gold Coast, 81 Surf Parade, Broadbeach on Saturday 16<sup>th</sup> October 2010 at 1:30pm.

## AGENDA

### ORDINARY BUSINESS

- **Consideration of Annual Financial Report, Chair of Board Report together with the Auditors Report and minutes from AGM 31 October 2009.**
- **Appointment of Auditors**  
**MOTION:** *Bentleys MRI is appointed as auditor for General Practice Queensland for the 2010-2011 financial year*

DATED 9<sup>th</sup> day of August 2010.

By Order of the Board



David John Phillips Company Secretary

### NOTES

- (a) A member who is entitled to attend and cast a vote at the meeting is entitled to appoint a proxy.
- (b) The proxy need not be a member of the Company.
- (c) If you wish to appoint a proxy and are entitled to do so, then complete and return the attached proxy form no later than 24 hours to the scheduled commencement of the AGM to the GPQ Company Secretary.