



AustralianDoctorsFederation
A Better Future for Patients and Doctors

ACN 003 763 184

ANNUAL GENERAL MEETING

20/11/2024 @ 7 am (AEDT) by Zoom

MINUTES

1. Attendance:

Drs A Iannuzzi, S Prager, C Davis, A Sheen, R Prytula, W McCubbery, Mr S Milgate, Mrs A Woof

2. Apologies

Dr John Buchanan, Dr Eve Tsironis

3. Proxies

4. Minutes of the AGM of 29/11/2023

Resolution: To approve the minutes of the AGM held on 29/11/2023

Moved: SM

Seconded: SP

Carried

5. Financial Report

Resolution: To receive, consider and adopt the financial report of the Company for the year ended 30/06/2024 together with the reports of the Directors thereon.

Motion: That the financial reports as approved at the Directors Meeting on 12/11/2024 showing a total comprehensive loss of \$9,775 for the 2023/2024 financial year, with total equity of \$82,168 as of 30 June 2024, be accepted.

Moved: CD

Seconded: SP

Carried

Motion: That in accordance with section 347A of the Corporations Act of 2001, the motion approved by the directors meeting of 12/11/2024 that the directors of the Australian Doctors Federation ABN 39003763184 having satisfied themselves as to the profit and loss and balance sheet of the company as at the 30 June 2024 and to this date are satisfied that the company is solvent, and that the solvency declaration can be duly signed, be accepted.

Moved: CD

Seconded: AI

Carried

6. Election of Directors

In accordance with the Company's Articles of Association, the Directors are subject to re-election.

Motion: That the following Directors be re-elected:

- Dr Shirley Prager
- Dr R J Prytula
- Dr William M McCubbery
- Dr. Aniello Iannuzzi
- Dr. Chris Davis

- Dr. Adrian Sheen

Moved: AI

Seconded: SM

Carried

7. **Membership**

Current Financial Membership of the ADF in the financial year ending 30/06/2024 is 49 [46 in 2023].

AI – that is of some concern. We are starting to get some new members through our social media work. We will endeavour to make joining easier and draw more attention to our activities.

CD – We did have increased revenue in this financial year compared to last.

AI – auto-renewal on the website is handy.

8. **Tax Liability FYE 30 June 2024**

Motion: That the advice from ADF accountant, Mr Dennis Konnaris, dated 11/11/2024 that no tax liabilities have been incurred in financial year 1/072023 to 30/06/2024 be accepted.

Moved: CD

Seconded: SM

Carried

9. **Election of office bearers**

Motion: That all existing positions, Chair and Treasurer and executive, be rolled over for 12 months.

Moved: SP

Seconded: SM

Carried

AI – happy if anyone wants to take on the chair position. SP – I think you've done a great job. BMC – agree.

10. **General Business**

Chairman's report

AI – It's been a good 12 months. We've had challenges, I've had personal challenges in the first part of the year. But we have maintained membership and revenue. We have demonstrated that we can keep running on a tight budget. The concerns we had a few years ago about needing to fold have been resolved. Our savings are such we can continue to operate for several years. But we need to work harder to attract more members. The best way is to be more active – including maintaining a strong presence on social media, and producing podcasts with transcripts that can become policy papers. Our activities have been of a high standard. The Gender dysphoria podcast had 9K views on YouTube alone. Our success with the GP crisis podcast has given us status among the GP community. Our posts on LinkedIn attract debate and attention. The importance of our role in protecting the independence of the medical profession remains more important than ever. We need to work on other topics than general practice – eg AHPRA's interference. The political shift we've seen overseas and that appears to be happening in Australia makes our role important as we can help shape health policy. It is important we get our members more active, and the executive need to be more active. We've worked out how to do our job better and learned a lot over the last 12 months. Thanks to all of you present for help running this organisation. SM's advice is always appreciated. Hope we all enjoy successful year to come.

SP – thanks to AW.

CD – thanks AI for your leadership – all you've mentioned is only possible thanks to you finding the energy.

AS – agree, thanks AI and AW.

RP – there is a uniqueness to this organisation and its value. We are a bit hamstrung but what we are doing is very significant. It is a great group to work with.

11. **Meeting close 7:17am**