



NOTICE OF ANNUAL GENERAL MEETING 2022

General Practice Queensland Limited, trading as **CHECKUP AUSTRALIA**

ACN 123 426 111

CheckUP's 2022 Annual General Meeting will be held on Friday 25 November 2022, at 4.30pm Queensland time.

The meeting will be held in hybrid format. Members may attend in person or via a videoconference link which will allow participation, discussion and questions.

RSVPs are essential. Please reply to this email no later than 4.30pm Queensland time on Wednesday 23 November 2022, indicating whether you will attend in person or via videoconference.

For members who choose to attend in person:

CheckUP offices, 36 Russell Street, South Brisbane Q 4101

For members who choose to attend by videoconference:

A secure AGM link will be issued by email to registered attendees after close of RSVPs.

BUSINESS OF THE MEETING

1. To receive the Report of the Chair and the FARM Chair on behalf of the Board for the financial year ended 30 June 2022.
2. To receive the Audited Financial Report for the year ended 30 June 2022, together with the Directors' Report and Independent Audit Report. These reports are attached to this email.
3. To receive the results of the 2022 Director Election.

PUTTING QUESTIONS AT THE MEETING

Any Member who wishes to put a question to the Chair of the Meeting or to the Auditor must email the question to the Company Secretary at cosec@checkup.org.au by 4.30pm Queensland time on Wednesday, 23 November 2022.

ADDITIONAL INFORMATION

A Proxy Form is attached to this email. The Proxy Form is part of this Notice of Meeting.

If you have any queries regarding our AGM, please contact me. This notice of meeting is given to you in accordance with CheckUP's Constitution and applicable laws.

Resolved by the Board

23 September 2022

Amanda Boland
Company Secretary
ph: 0434 595 590