

ANNUAL GENERAL MEETING - 2000

1. Proposal to Incorporate the Australian Association for Academic General Practice under the Associations Incorporation Act 1981

At the Annual General Meeting of Australian Association for Academic General Practice (A3GP), to be held on the day October, 2000 the following resolutions will be put to the members:-

That A3GP authorise Mark Nelson (being a person who has attained the age of 18 years but not the age of 72 years and who is resident in Victoria) to apply to the Registrar for the incorporation of A3GP and to do all such other things necessary to secure its incorporation.

That A3GP adopt the name " Australian Association for Academic General Practice Incorporated".

That A3GP approve the proposed Statement of Purposes presented to it as the purposes of its proposed incorporation.

That A3GP approve the proposed constitution presented to it as the rules of the proposed incorporation.

2. Proposed Statement of Purposes

The proposed purposes of A3GP are to be identical with the objects and purposes of A3GP as set out in its current constitution namely:-

"To promote and develop the discipline of general practice through:

Encouraging originality, questioning and exploration of ideas within teaching and research environments.

Providing a forum for exchange of information and ideas.

Encouraging shared academic activities.

Fostering and supporting career development in academic general practice.

Supporting the continuing development of academic general practice".

3. Proposed Amendments and Modifications to the Constitution

If A3GP is to be incorporated the existing constitution must be modified so that it contains all the matters specified in the Schedule to the Associations Incorporation Act. If adopted, the modified constitution will form the rules of A3GP. A copy of the proposed modified constitution is attached.