

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
THE AUSTRALIAN VETERINARY ASSOCIATION LIMITED**

**Held via Zoom Online Platform**

**on Thursday 30<sup>th</sup> October 2025 at 1:00pm**

**Welcome and Acknowledgement to Country**

The President, Dr Gemma Chuck welcomed attendees to the AVA General Meeting and offered an Acknowledgement of Country.

**Present**

AVA President (Chair), AVA Directors, Company Secretary, CEO, members.

**Apologies**

Member apologies were received and noted.

**Introductions: AVA Directors**

- Dr Gemma Chuck      President
- Dr Diana Barker      Vice President
- Dr Sally Colgan      Director
- Prof. James Gilkerson      Director
- Dr David Johnson      Director
- Prof. Margaret Reilly      Director
- Dr Geeta Saini      Director
- Dr Mark Schipp      Director
- Dr Tracy Sullivan      Director

**Procedural matters**

Meeting procedures including how to move and second motions, ask questions, and voting via the TrueVote platform were outlined.

The President advised that only financial full members, life members and overseas members are entitled to vote.

**Constitutional Reform Overview**

An overview of the constitutional reform journey was presented, noting that the majority of the Constitution remains unchanged, including core purpose, membership rules, and meeting structures. A summary was provided of the proposed changes to be considered by voting members at this meeting.

**Quorum and Proxies Declaration**

The Company Secretary confirmed that a quorum was present, and all proxies were declared and recorded.

**Special Resolutions**

The members were asked to consider and vote on the following special resolutions:

**Special Resolution 1    Clause 6 and 77**

Motion: It is resolved that as a special resolution, in accordance with clause 7.1 of the existing constitution of the Company and section 136(2) of the Corporations Act 2001 (Cth), that clause 6 and 77 of the AVA Constitution to be amended as outlined in the Notice of Meeting.

Moved: A/Prof David Beggs

Seconded: Dr Diane Ryan  
Resolution carried

**Special Resolution 2 Clause 10**

Motion: It is resolved that as a special resolution, in accordance with clause 7.1 of the existing constitution of the Company and section 136(2) of the Corporations Act 2001 (Cth), that clause 10 the AVA Constitution to be amended as outlined in the Notice of Meeting.

Moved: Dr Keith Fletcher

Seconded: Dr Gareth Trope  
Resolution carried

**Special Resolution 3 Clause 20, 21, 23, 24 and 25**

Motion: It is resolved that as a special resolution, in accordance with clause 7.1 of the existing constitution of the Company and section 136(2) of the Corporations Act 2001 (Cth), that clauses 20, 21, 23, 24 and 25 the AVA Constitution to be amended as outlined in the Notice of Meeting.

Moved: Dr Mark Schipp

Seconded: Dr Garth McGilvray  
Resolution carried

**Special Resolution 4 Clause 78**

Motion: It is resolved that as a special resolution, in accordance with clause 7.1 of the existing constitution of the Company and section 136(2) of the Corporations Act 2001 (Cth), that clause 78 the AVA Constitution to be amended as outlined in the Notice of Meeting.

Moved: Dr Frank Doughty

Seconded: Dr Warwick Vale  
Resolution carried

**Special Resolution 5 Clause 45**

Motion: It is resolved that as a special resolution, in accordance with clause 7.1 of the existing constitution of the Company and section 136(2) of the Corporations Act 2001 (Cth), that clause 45 the AVA Constitution to be amended as outlined in the Notice of Meeting.

Moved: Dr Michael O'Brien

Seconded: Dr Cathy Deague  
Resolution carried

**Special Resolution 6 Clause 43**

Motion: It is resolved that as a special resolution, in accordance with clause 7.1 of the existing constitution of the Company and section 136(2) of the Corporations Act 2001 (Cth), that clause 43 the AVA Constitution to be amended as outlined in the Notice of Meeting.

Moved: Dr Julia Crawford

Seconded: Dr Garth McGilvray  
Resolution carried

**Special Resolution 7 Clause 22**

Motion: It is resolved that as a special resolution, in accordance with clause 7.1 of the existing constitution of the Company and section 136(2) of the Corporations Act 2001 (Cth), that clause 22 the AVA Constitution to be amended as outlined in the Notice of Meeting.

Moved: Dr Brian Anderson

Seconded: Dr Steven Roberts  
Resolution carried

**Special Resolution 8 Clause 44**

Motion: It is resolved that as a special resolution, in accordance with clause 7.1 of the existing constitution of the Company and section 136(2) of the Corporations Act 2001 (Cth), that clause 44 the AVA Constitution to be amended as outlined in the Notice of Meeting.

Moved: Dr Alistair Webb

Seconded: Dr Peter Reid

Resolution carried

**Special Resolution 9 Clause 48**

Motion: It is resolved that as a special resolution, in accordance with clause 7.1 of the existing constitution of the Company and section 136(2) of the Corporations Act 2001 (Cth), that clause 48 the AVA Constitution to be amended as outlined in the Notice of Meeting.

Moved: Dr David Tabrett

Seconded: Dr Denia Gilheany  
Resolution carried

**Meeting Close**

Dr Gemma Chuck declared the meeting closed at 2.13pm.

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President

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Date