

2026 Notice of Annual General Meeting (AGM)

The Royal Australian and New Zealand College of Psychiatrists
ABN 68 000 439 047



The Royal
Australian &
New Zealand
College of
Psychiatrists

Dear Member

We write to provide you with Notice that the Annual General Meeting (**AGM**) of The Royal Australian and New Zealand College of Psychiatrists (**RANZCP**) will be held at Melbourne Convention and Exhibition Centre (MCEC), 1 Convention Centre Place, South Wharf VIC 3006, Australia on **Wednesday 6 May 2026 at 3.30 pm AEST**.

AGENDA

1. Acknowledgment of Country

2. Apologies and quorum

3. Memorial Minute

The RANZCP respectfully acknowledges the members who have passed since the previous AGM.

4. Ratification of the Minutes of the previous AGM (available on the [RANZCP website](#))

Resolution: It is recommended that the Minutes of the 2025 Annual General Meeting of the RANZCP be accepted.

5. To receive and consider the 2025 Annual Report of the RANZCP Board (available on the [RANZCP website](#))

- President – *Dr Astha Tomar*
- President-Elect and Chair, Members' Advisory Council – *Dr Angelo Virgona*
- Chair, Education Committee – *Dr Michelle Atchison*
- Chair, Corporate Governance Committee – *A/Prof Alex Cockram*
- Chair, Membership Engagement Committee – *Dr Agnew Alexander*
- Chair, Practice, Policy and Partnerships Committee – *Dr Mark Lawrence*

Resolution: It is recommended that the 2025 Annual Report of the RANZCP Board be accepted.

6. Report of the Appointed Director, Trainee – *Dr Ashna Basu*

7. To receive and consider the Financial Report and Auditor's Report for the year ended 31 December 2025 (available on the [RANZCP website](#))

- Chair, Finance, Audit and Risk Management Committee – *Prof Richard Newton*

Resolution: It is recommended the Financial Report and Auditor's Report for the year ended 31 December 2025 of the RANZCP be received.

8. To declare the result of the of the remote ballot for the 2026 Elected Director and appointment of Appointed Director, Trainee (*Dr Astha Tomar, President*)

9. Other business – To consider any other business (*Dr Astha Tomar, President*)

10. Close of meeting

By order of the RANZCP Board.

Mr Damian Ferrie
Company Secretary
Dated: 8 April 2026

Notes

These notes form part of the Notice of AGM.

Members can access a copy of the 2025 Annual Review and Financial Report (including the Auditor's Report) on the RANZCP's [website](#).

Proxies

A Fellow unable to attend the meeting in person has the right to appoint a Proxy (the Appointment of Proxy Form is available on the [RANZCP's website](#)). Only a Fellow may be appointed as a Proxy.

The Chairperson intends to vote all available proxies in favour of each item of business.

AGM Recording

The AGM may be recorded for the purposes of minute taking.

Attendance, Voting and Speaking at the AGM

Pursuant to Articles 3.3.4, 3.4.2, 3.5.2, 3.6.3 and 3.7.2 of the RANZCP Constitution:

- Fellows are entitled to attend, speak and vote at the AGM.
- Associates (Trainees), Affiliates, Honorary Fellows, and International Corresponding Members are entitled to attend and speak but are **not** entitled to vote at the AGM.

Voting on resolutions at the AGM

All resolutions proposed at the AGM will be decided by a show of hands in accordance with Articles 7.3.2 and 7.5.1 of the RANZCP Constitution.

Asking questions at the AGM

There will be opportunity for Members to ask questions at the AGM.

Members are also invited to submit questions related to the content of the AGM in advance of the meeting. Questions may be submitted to the Company Secretary, Mr Damian Ferrie, by email to cosec@ranzcp.org.