



**General Practice Training Queensland Limited**  
**(ACN 100 274 324)**  
**("Company")**

### **Call for Nominations of Candidates for Election as Director**

1. The Annual General Meeting of the Company will be held on Tuesday 11 May 2021.
2. An item of business at the Annual General Meeting will be the election of a maximum of 2 persons as Member Elected Directors, elected from candidates who are nominated in accordance with clause 37 of the Constitution of the Company by a Member or by a Director of the Board who is on the GPTQ Nominations Committee.
3. The Company calls for nominations of candidates for election as a Member Elected Director of the Company.
4. The Company has a skilled based Board. The Company has a Schedule of Required Competencies which contains a list of the skills, work and other experience, formal qualifications and memberships of professional bodies which collectively are desired by the Board. This Schedule is available on the Company's Website <https://www.gptq.qld.edu.au/about-us/board-of-directors-and-company-secretary> .
5. From the list, the Nominations Committee has developed a List of Desirable Board Competencies which sets out those competencies which the Board will need following the 2021 Annual General Meeting and which are not represented by those Directors who are continuing in the number considered desirable by the Board. This List of Desirable Board Competencies that the Nominations Committee has developed, and contains the skills that it is seeking from at least one of the candidates to be elected as a Member Elected Director at the 2021 Annual General Meeting, is:
  - a. *At the time of election, a current/ recent (within 2 years) GPTQ Registrar.*
  - b. *An Aboriginal or Torres Strait Islander person with more than 5 years' management experience working in the field of ATSI health.*
6. In addition to the Schedule of Required Competencies, the Company desires to have a Board that appropriately reflects gender diversity and has Directors who have completed the AICD Company Directors course or, if not completed, are willing to undertake the course within 12 months of appointment.
7. Nominations of candidates submitted by a Member must be:
  - a. in writing signed by the Member Representative of the nominator and the nominee (a form of nomination is attached to this notice); and
  - b. received by the Company at its registered office no later than Friday 5 March 2021

By order of the Board.

Stephen Denaro – GPTQ Company Secretary

Date: 11 February 2021