Notice Of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Australian Medical Association (NSW) Limited will be held at 7pm on Tuesday 7 May 2019 in the Conference Centre, Ground Floor, AMA House, 69 Christie Street, St Leonards.

AGENDA

• To receive and adopt minutes of the Annual General Meeting, 8 May 2018.

• To receive and consider the Report of the Board of Directors.

• To receive and consider the Financial Report for the year ended 31 December 2018, the Statement of Financial Position at that date and the Auditor's Report thereon.

• To call for nominations for the Positions of Officers of the Association.

• To appoint a Returning Officer for the election of the Officers of the Association.

• To transact any other business in conformity with the Constitution of the Association.

• Address by the President.

• To consider, and if thought fit, to pass Special Resolutions:

   TO AMEND THE CONSTITUTION AS FOLLOWS:

1. Amendment to Clause 15 - Application for Membership to recognise a doctor-in-training membership class;

2. Amendment to Clause 17.2 - To recognise amendment to Clause 15;

3. Amendment to Clause 35.3 - To allow for the President to request the nomination of the Medical Student member, the nominee to be the President of the NSW Medical Student Council;

4. Amendment to Clause 36.1 - To recognise the changed process for appointing the NSW Medical Student Councillor and consequential amendments to this clause;

5. Amendment to Clause 58.1 - To provide for a independent Director who is not a member of the Association to be appointed to the Board and consequential amendments.

By Order of the Board
Fiona Davies,
Chief Executive Officer

NOTE: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy must be an ordinary member or in the case of a company, the Nominated Representative of an ordinary member of the Association. To be valid, a proxy form duly completed and signed must be received at the office of the Association at Level 6, AMA House, 69 Christie Street, St Leonards, not less than 48 hours before the time for holding the meeting. Proxy forms must be obtained from the office of the Association at Level 6, AMA House, 69 Christie St, St Leonards.
TO AMEND THE CONSTITUTION AS FOLLOWS:

Process for appointing the medical student member on Council
• The Constitution provides that Council shall include one medical student. The student is currently elected from the student membership of AMA (NSW). It is proposed to amend this to recognise the role of the NSW Medical Student Council and for the President of the NSW Medical Student Council to be appointed as the student Councillor on an annual basis. This amendment reflects the process in place between AMSA and the Federal AMA and is designed to strengthen the representation of students on AMA (NSW) Council.

Addition of a non-doctor member on the AMA (NSW) Board
• It is proposed to amend the Constitution to allow the Board of AMA (NSW) to appoint a non-doctor to join the Board of AMA (NSW). This amendment is consistent with the governance arrangements adopted by many not for profit, association and college boards.

Creation of a State only category of membership for doctors-in-training
• It is proposed to amend the Constitution to allow for a State only category of membership for doctor-in-training members. The creation of this category of membership is to support the unique arrangements in NSW in which it may be necessary for AMA (NSW) to enter into partnership arrangements with an industrial association to represent doctor-in-training members. In such circumstances, the Council has recognised that there should be an option for such DIT members to join only the state AMA and the partner organisation.

By Order of the Board
Fiona Davies,
Chief Executive Officer