

AMSA – A Company Limited by Guarantee

AMSA General Meeting 24 March 2018

General Meeting Minutes

Minutes of a meeting of The Australian Medical Students' Association Limited held at Sydney on Saturday 24 March 2018. Minutes were taken by AMSA Council Clerk, Cai Fong.

List of Abbreviations

- AMSA – Australian Medical Students' Association
- ANUMSS – Australian National University Medical Students' Society
- FMSS – Flinders Medical Students' Society
- CMSS – Curtin Medical Students' Society
- GUMS – Griffith University Medical Society
- JCUMSA – James Cook University Medical Students Association
- MANDUS – Medical Association of Notre Dame University Sydney
- MDANZ – Medical Deans of Australia and New Zealand
- MedSoc – Medical Society
- MSAND – Medical Students' Association of Notre Dame
- MSSBU – Medical Students' Society of Bond University
- MUMUS – Monash University Medical Undergraduates' Society
- SUMS – Sydney University Medical Society
- TUMSS – Tasmania University Medical Students' Society
- UMMSS – University of Melbourne Medical Students' Society
- UNEMSA – University of New England Medical Students' Association
- UNSW MedSoc – University of New South Wales Medical Society
- UQMS – University of Queensland Medical Society
- WAMSS – Western Australian Medical Students' Society
- WSMS – Western Sydney Medical Society
- WUMSS – Wollongong University Medical Students' Society

Item 1 – Welcome, present and apologies

Dr Tom Morrison (58) (Chair of the Board): opened the meeting at 9.09am.

Acknowledged the traditional owners of land – Gadigal people.

Item 2 – Minutes of the previous Meeting

Dr Morrison (58) moved to approve the minutes of the last General Meeting as circulated.

Motion: That the minutes of the last General Meeting be approved.

Moved: Shaurya Jhamb (7)

Seconded: Johanna Long (1)

Carried unanimously, no abstentions or objections.

Item 3 – Board report

Board Report – Dr Tom Morrison – outgoing chair.

Dr Morrison (58) thanked Alex Farrell, President and team for the work that they've done. He outlined the tremendous work in strategic management for the company. Dr Morrison (58) outlined one of the key strengths of AMSA in that it continues to look improve itself and become more strategic in its processes.

Dr Morrison (58) encouraged everyone to read the recently passed and publically released AMSA Strategic Plan to improve knowledge around what AMSA is progressing towards and how it plans to get there. Dr Morrison (58) especially encouraged those thinking about getting involved in the company as a volunteer to read the document.

Dr Morrison (58) also noted and thanked the contributions of Dr James Lawler and Dr Tori Berquist. Both of them have been key contributors to AMSA over the previous 4 years and has contributed immensely over this time.

Dr Morrison (58) motioned for the Chairs report to be accepted.

Moved: Jessica Redmond (44)

Seconded: Vrushank Bakshi (51)

Carried unanimously, no abstentions or objections.

Item 4 – Extension of Dr Tom Morrison as Director and Chair of AMSA Board.

Discussion pertaining to the recommendation from board to extend Dr Morrison's Directorship until after the scheduled May 9th AGM.

Motions: That Dr Tom Morrison's directorship be extended until 9 May 2018.

Moved: Ashley Bailey (50)

Seconded: Isabelle Nehme (96)

Carried unanimously, no abstentions or objections

Item 5 – Complimentary Membership for International Students

Discussions regarding the creation of a new membership category for international students. Due to lack of notice this motion was withdrawn and will be presented for consideration at the upcoming AGM

Item 5 – Election of non-executive Directors to AMSA Board

Dr Morrison (58) outlined that as per notice circulated, the election for the vacancies of Dr Tori Burquist and Dr Tom Morrison will occur today. Dr Morrison (58) stated that the Board has made a recommendation.

The recommendation as circulated was read aloud to the members.

Dr Morrison (58) explained that the Returning Officer Roger Buckley was ill. As such the recommendation from Dr Morrison (58) is that the board secretary Melanie Stevenson replaces Roger Buckley for the elections today as returning officer.

Motion that Melanie Stevenson act as returning officer for the Election.

Moved - Chair (58)

Seconded – Sarah Butler (8)

1 abstention noted by Connor Duncan (17)

Motion carried

Chair suspends general meeting at 9:45am.

General meeting reopened at 1:06

Melanie Stevenson stated that the election was conducted today in a fair manner. The counting of the votes was completed with two independent scrutineers present in the room who both also agreed the counting process was valid.

Two new board members are Maria Bilal and Haydn Dodds

Moved - Chair (58)

Seconded – Isabelle Nehme (96)

Motion carried unanimously

Signed by the Chair ----- Date -----