



ashm

Australasian Society for HIV Medicine Inc

MINUTES OF THE ANNUAL GENERAL MEETING

Thursday 24 October 2002,
Ionic Room, Ground Floor, Masonic Centre,
Corner Goulburn and Castlereagh Streets, Sydney,

PRESENT:

FULL MEMBERS

Dr Debbie Allen, Prof Bruce Brew, Dr Deborah Couldwell, Ms Levinia Crooks, Dr Fraser Drummond, Dr Dominic Dwyer, Dr Roger Garsia, Ms Carla Gorton, Dr Andrew Gowers, A/Prof Andrew Grulich, Dr Mark Kelly, Prof Michael Kidd, Dr Ian Mackenzie, Dr Hugh Macleod, A/Prof Deborah Marriott, Dr Samuel Milliken, Prof Adrian Mindel, Dr Catherine Pell, Dr Peter Pigott, Dr Jeffrey Post, Mr Edward Reis, Dr Sean Riminton, Dr Pamela Rooney, Dr Cassy Workman, Dr Stephen Young, Dr Kieran Mutimer, Dr Stuart Aitken, Dr Arthur Ewart, Dr John McBride, Dr Maree O'Sullivan, Dr William Donohue, Dr John Dyer, Prof Peter McDonald, Dr Peter McEvoy, Dr Kelly Papanou, Dr Gary Rogers, Dr Jonathan Anderson, A/Prof Elizabeth Dax AM, Dr Margaret Hellard, A/Prof Jennifer Hoy, Mr Michael Hurley, Dr Sharon Lewin, Mr Craig McArthur, Dr Anne Mijch, Dr Richard Moore, Dr Joseph Sasadeusz, Ms Julie Silvers, Prof Steve Wesselingh, Dr Edwina Wright, A/Prof Martyn French, Dr Rosemary McGuckin, Dr Rick Franklin.

ASSOCIATE MEMBERS

Nil.

APOLOGIES:

Ms Suzi Bernard, Dr Rodney Jones, Dr Marilyn McMurchie, Associate Professor Denis Spelman, Dr Tina Schmidt, Dr David Shaw, Dr Ross Philpot, Dr David Shaw, Professor Frank Christiansen, Professor Justin La Brooy, Dr John Patten, Dr David Bradford, Dr Joseph Leer, Dr G H Ree, Mr Gary Lum, Craig Boutlis.

DECLARATION OF QUORUM:

There being 52 members present a quorum was declared and the meeting opened by the President at 1:10pm.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

The minutes of the Annual General Meeting of 4th October 2001 having been circulated were accepted as a true record.

(M: Jenny Hoy, S: Bruce Brew.) CARRIED

PRESIDENT'S REPORT:

The Annual Report was included in the satchel packs for this meeting.

(M: Andrew Grulich, S: Rick Franklin) CARRIED

FINANCIAL REPORT

The Treasurer's report was presented by Dr Elizabeth Dax.

(M: Elizabeth Dax, S: Jenny Hoy.) CARRIED

ABN 48 264 545 457

345 Crown Street Surry Hills NSW 2010 Australia

Locked Mail Bag 5057 Darlinghurst NSW 1300

Telephone 61 2 9368 2700

Facsimile 61 2 9380 9528

Email ashm@ashm.org.au

Web www.ashm.org.au

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MEMBERS OF OUTGOING COMMITTEE

The President thanked all members of the 2001/2002 Committee. Those not standing for re-election are:

Mark Kelly (NSW)

Cheryn Palmer (QLD)

Hugo Ree (QLD)

REPORT ON THE ELECTION OF THE ASHM COMMITTEE

The President announced that a call for nominations was made by post as required by the constitution. Nominations were received for five executive positions and nine ordinary positions.

The new Committee is:

Andrew Grulich (President – NSW)

Sharon Lewin (Vice President – Victoria)

Liz Dax (Treasurer – Victoria)

Rick Franklin (Secretary – New Zealand)

Jenny Hoy (Immediate Past President – Victoria)

Andrew Gowers (NSW)

Michael Kidd (NSW)

Craig McArthur (Vic)

Sean Riminton (NSW)

John Quin (NSW)

Janet Knox (QLD)

Gary Rogers (SA)

Joe Sasadeusz (VIC)

Miles Beaman (WA)

There being the same number of nominations as positions, the Committee was declared elected. Andrew Grulich welcomed Andrew Gowers, Chris Heath and Sean Riminton as new committee members.

MOTIONS ON NOTICE

CONSTITUTIONAL AMENDMENTS

Special Resolutions

1. That the Society's constitution be amended by:

- replacing the word 'Committee' with 'Board' in rule 2(i)(II);
- replacing the word 'Committee' with 'Board' in rule 2(i)(III);
- replacing the word 'Committee' with 'Board' in rule 2(ii);
- replacing the word 'Committee' with 'Board' in rule 2(iii);
- replacing the word 'Committee' with 'Board' in rule 2(iv);
- replacing the word 'Committee' with 'Board' in rule 2(b) (ii);
- replacing the word 'Committee' with 'Board' in rule 3(2);
- replacing the word 'Committee' with 'Board' in rule 3(3);
- replacing the word 'Committee' with 'Board' in rule 8(1);
- replacing the word 'Committee' with 'Board' in rule 8(2);
- replacing the word 'Committee' with 'Board' in rule 10(1);
- replacing the word 'Committee' with 'Board' in rule 10(1)(b);
- replacing the word 'Committee' with 'Board' in rule 10(2);
- replacing the word 'Committee' with 'Board' in rule 10(3);
- replacing the word 'Committee' with 'Board' in rule 10(3)(a);
- replacing the word 'Committee' with 'Board' in rule 10(3)(b);
- replacing the word 'Committee' with 'Board' in rule 10(3)(d)(ii);
- replacing the word 'Committee' with 'Board' in rule 10(4);

- replacing the word 'Committee' with 'Board' in rule 10(4)(a);
- replacing the word 'Committee' with 'Board' in rule 10(5);
- replacing the word 'Committee' with 'Board' in rule 10(6);
- replacing the word 'Committee' with 'Board' in rule 11(1);
- replacing the word 'Committee' with 'Board' in rule 11(2);
- replacing the word 'Committee' with 'Board' in rule 11(3)(a);
- replacing the word 'Committee' with 'Board' in the heading of Part III;
- replacing the word 'Committee' with 'Board' in the subheading 'Powers, etc., of committee' before rule 12;
- replacing the word 'Committee' where it first appears with 'managing body' in rule 12;
- replacing the words 'Committee of management' with 'Board' in rule 12;
- replacing the word 'Committee' with 'Board' in rule 12(c);
- replacing the word 'Committee' with 'Board' in rule 13(1);
- replacing the word 'Committee' with 'Board' in rule 13(3);
- replacing the word 'Committee' with 'Board' in rule 13(4);
- replacing the word 'Committee' with 'Board' in rule 14(1);
- replacing the word 'Committee' with 'Board' in rule 14(2);
- replacing the word 'Committee' with 'Board' in rule 14(2)(a);
- replacing the word 'Committee' with 'Board' in rule 14(2)(b);
- replacing the word 'Committee' with 'Board' in rule 14(3);
- replacing the word 'Committee' with 'Board' in rule 14(4);
- replacing the word 'Committee' with 'Board' in rule 14(7)(e);
- replacing the word 'Committee' with 'Board' in rule 15(2)(a);
- replacing the word 'Committee' with 'Board' in rule 15(2)(b);
- replacing the word 'Committee' with 'Board' in rule 15(2)(c);
- replacing the word 'Committee' with 'Board' in rule 17;
- replacing the word 'Committee' with 'Board' in rule 17(f);
- replacing the word 'Committee' with 'Board' in the subheading 'Removal of committee member' before rule 18;
- replacing the word 'Committee' with 'Board' in rule 18(1);
- replacing the word 'Committee' with 'Board' in rule 18(2);
- replacing the word 'Committee' with 'Board' in rule 19(1);
- replacing the word 'Committee' with 'Board' in rule 19(2);
- replacing the word 'Committee' with 'Board' in rule 19(3);
- replacing the word 'Committee' with 'Board' in rule 19(4);
- replacing the word 'Committee' with 'Board' in rule 19(5);
- replacing the word 'Committee' with 'Board' in rule 19(6);
- replacing the word 'Committee' with 'Board' in rule 19(8);
- replacing the word 'Committee' with 'Board' in rule 19(8)(b);
- replacing the word 'Committee' with 'Board' in the subheading 'Delegation by Committee to sub-committee' before rule 20;
- replacing the word 'Committee' with 'Board' in rule 20(1);
- replacing the word 'Committee' with 'Board' in rule 20(1)(b);
- replacing the word 'Committee' with 'Board' in rule 20(4);
- replacing the word 'Committee' with 'Board' in rule 20(5);
- replacing the word 'Committee' with 'Board' in rule 20(6);
- replacing the word 'Committee' with 'Board' in rule 21(1);
- replacing the word 'Committee' with 'Board' in rule 21(2);
- replacing the word 'Committee' with 'Board' in rule 21(3);
- replacing the word 'Committee' with 'Board' in rule 21(4);
- replacing the word 'Committee' with 'Board' in rule 23(1);
- replacing the word 'Committee' with 'Board' in rule 23(2)(b);
- replacing the word 'Committee' with 'Board' in rule 23(2)(c);
- replacing the word 'Committee' with 'Board' in rule 24(1);
- replacing the word 'Committee' with 'Board' in rule 24(2);
- replacing the word 'Committee' with 'Board' in rule 24(4);

- replacing the word 'Committee' with 'Board' in rule 24(5);
- replacing the word 'Committee' with 'Board' in rule 34(1);
- replacing the word 'Committee' with 'Board' in rule 35(1);
- replacing the word 'Committee' with 'Board' in rule 35(2); and
- replacing the word 'Committee' with 'Board' in rule 37(2).

(M: Andrew Grulich, S: Rick Franklin.) CARRIED UNANIMOUSLY

2. That rule 2 of the Constitution be amended by:

- renumbering rule (l) to (m); and
- inserting a new rule (l) after rule (k): As ancillary to the foregoing objects, to assist medical practitioners and other health care workers in developing countries to achieve the objectives set out in paragraphs (a) to (k) inclusive above in those countries and, in particular, to undertake development/aid activities in relation to those objectives in those countries, and
- inserting a further statement following the last objective, through the provision of education, training and support.
- replacing fullstops (.) with semi-colons (;) at the end of each of the objectives (a) to (k).

(M: Andrew Grulich, S: Elizabeth Dax.) CARRIED

3. That rule 14(7)(a) of the Society's Constitution be amended by replacing '49 days' with '39 days'.

(M: Andrew Grulich, S: Rick Franklin.) CARRIED UNANIMOUSLY

4. That rule 35 of the Society's constitution be amended by the addition of a new rule 35(3), namely:

(3) (a) Subject to rule 35(3)(b), the income and property of the Society must be used and applied solely in promoting its objectives and exercising its powers as set out in this constitution. No part of the income or property of the Society may be distributed, paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or among the members of the Society.

(b) Rule 35(3)(a) does not prevent the payment in good faith of:

- (i) interest to a member of the Society on money advanced by the member or otherwise owing by the Society to the member;
- (ii) reasonable and proper charges for goods hired by the Society from a member of the Society;
- (iii) remuneration to any officer or employee of the Society or to a member of the Society or other person in return for any services actually rendered to the Society; or
- (iv) money representing reimbursement to a member of the Society of out-of-pocket expenses incurred by the member;

to which the member of the Society would be entitled if they were not a member of the Society.

(M: Andrew Grulich, S: Elizabeth Dax.) CARRIED

5. That the Society's constitution be amended by:

- the addition of a new rule 35(4), namely:
 - (4)(a) The Society will maintain a Gift Fund for its principal purposes as set out in rules 2(a), (b), (c), (f), (g) and (i) and the beneficiaries of which are in Australia:
 - (i) to which gifts of money or property for those purposes are to be made; and
 - (ii) to which any money received by the Society because of such gifts is to be credited; and
 - (iii) that does not receive any other money or property.
 - (b) The Society must use the following only for its principal purposes as set out in rules 2(a), (b), (c), (f), (g) and (i) and the beneficiaries of which are in Australia:
 - (i) gifts made to the Gift Fund; and
 - (ii) any money received because of such gifts.
 - (c) If the Gift Fund is wound up or if the endorsement (if any) of the Society as a deductible gift recipient is revoked, any surplus assets of the Gift Fund remaining after the payment of liabilities attributable to it must be transferred to an institution, fund or authority to which income tax deductible gifts can be made.

- the addition of a new rule 41(3), namely:
- (4)(a) The Society will maintain a Gift Fund for its principal purposes as set out in rules 2(a), (b), (c), (f), (g) and (i) and the beneficiaries of which are in Australia:
- (i) to which gifts of money or property for those purposes are to be made; and
 - (ii) to which any money received by the Society because of such gifts is to be credited; and
 - (iii) that does not receive any other money or property.
- (b) The Society must use the following only for its principal purposes as set out in rules 2(a), (b), (c), (f), (g) and (i) and the beneficiaries of which are in Australia:
- (i) gifts made to the Gift Fund; and
 - (ii) any money received because of such gifts.
- (c) If the Gift Fund is wound up or if the endorsement (if any) of the Society as a deductible gift recipient is revoked, any surplus assets of the Gift Fund remaining after the payment of liabilities attributable to it must be transferred to an institution, fund or authority to which income tax deductible gifts can be made.

(M: Andrew Grulich, S: Elizabeth Dax.) CARRIED

6. That the Society's constitution be amended by the replacement of rule 40 with a new rule 40, namely:

- (1) For the purpose of these rules, a notice may be served on or given to a person:
- (a) by delivering it to the person personally, or
 - (b) by sending it by pre-paid post to the address of the person, or
 - (c) by sending it by facsimile transmission or some other form of electronic transmission to an address specified by the person for giving or serving the notice.
- (2) For the purpose of these rules, a notice is taken, unless the contrary is proved, to have been given or served:
- (a) in the case of a notice given or served personally, on the date on which it is received by the addressee, and
 - (b) in the case of a notice sent by pre-paid post, on the date when it would have been delivered in the ordinary course of post, and
 - (c) in the case of a notice sent by facsimile transmission or some other form of electronic transmission, on the date it was sent, or if the machine from which the transmission was sent produces a report indicating that the notice was sent on a later date, on that date.

(M: Andrew Grulich, S: Rick Franklin.) CARRIED UNANIMOUSLY

CLOSURE

The President closed the meeting at 1:50 pm.