

THE WESTERN AUSTRALIAN MEDICAL STUDENTS' SOCIETY

M501 University of Western Australia
35 Stirling Hwy
Crawley WA 6009
www.wamss.org.au



WAMSS COMMITTEE MEETING AGENDA

For the Committee Meeting to be held in Fox LT commencing at **6pm** on **Wednesday 15th July**

- 1. Welcome to Country**
- 2. Acceptance of Minutes**

Ordinary Procedural Motion

That the committee accept the minutes of the last committee meeting as a true and accurate representation of what took place.

Moved:

Seconded:

The motion passes / the motion does not pass

- 3. Acceptance of Agenda**

Ordinary Procedural Motion

That the committee accept the agenda for today's meeting.

Moved:

Seconded:

The motion passes / the motion does not pass

- 4. Declarations of conflict of interest or potential thereof.**
- 5. Apologies**

Part I – items for communication to be dealt with en bloc. See attachment.

- 1. Executive Reports**
 - 1.1. President's report**
 - 1.2. Vice President Internal's report**
 - 1.3. Vice President External's report**
 - 1.4. Treasurer's report**
 - 1.5. Secretary's report**
- 2. Education Report**
 - 2.1. Education Officer**

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- 2.2. Year 1
- 2.3. Year 2
- 2.4. Year 5
- 2.5. RCS
- 2.6. Year 6
- 2.7. International Officer
- 3. AMSA Report
 - 3.1. AMSA Rep
 - 3.2. AMSA Junior Rep
- 4. Social Portfolio Report
 - 4.1. Social
 - 4.2. Medical Dinner
 - 4.3. Orientation Events
 - 4.4. Allied Health
- 5. Sports Portfolio Report
- 6. Social Justice Portfolio Report
 - 6.1. Indigenous Reps
 - 6.2. Lookout
 - 6.3. Wellbeing
 - 6.4. Code Green
 - 6.5. WAMSS Mental Health
- 7. Interhealth Group Report
 - 7.1. Red Party
 - 7.2. Interhealth
- 8. Communications Report
 - 8.1. Marketing
 - 8.2. Publications
 - 8.3. IT
 - 8.4. UCO
- 9. Academic Events Report
 - 9.1. SGR
 - 9.2. Academic Events
 - 9.3. SHMRC
- 10. IPP Report
- 11. Foundation Report

Part II – Items for decision to be dealt with en bloc.

Part III – Items for discussion and/or decision.

1. Renaming the Association to reflect our status as an incorporated organisation

Special Resolution

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The Committee moves the special resolution to rename the Association to "Western Australian Medical Students' Society Incorporated" and have this change reflected in the Constitution, the Regulations and By-Laws, the Standing orders, and all existing policies.

Moved: Kiran Narula

Seconded:

2. Updating the Constitution.

Special Resolution

The Committee moves the special resolution to amend the Constitution by removing the clause "2.22 'the Commissioner' means the Commissioner for Fair Trading exercising powers under the Act;" and replacing it with "2.22 'the Commissioner' means the Commissioner for Consumer Protection exercising powers under the Act;"

Moved: Kiran Narula

Seconded:

Special Resolution

The Committee moves the special resolution to amend the Constitution by replacing clause 25. "Disputes and mediation" with "Distribution of surplus property on winding up of Association".

Moved: Kiran Narula

Seconded:

3. Phasing out the role of Wellbeing Officer

Special Resolution

The Committee moves the special resolution to remove the committee position of the Wellbeing Officer, striking out all references in the Regulations and By-Laws.

Moved: Kiran Narula

Seconded:

4. Updating aspects of the Regulations and By-Laws

Special Resolution

The Committee moves the special resolution to amend the Regulations and By-Laws by replacing clauses 8.3.1 & 8.3.1(a) & 8.3.1(b) with the new clause "Membership shall be available to any member of the Association who is who has completed level 1 of their degree."

Moved: Kiran Narula

Seconded:

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Special Resolution

The Committee moves the special resolution to amend the Regulations and By-Laws by removing the clause "'Chair' holds the same meaning as in the Regulations and By-Laws" and replacing it with "'Chair' holds the same meaning as in the Constitution" in the respective documents.

Moved: Kiran Narula

Seconded:

Special Resolution

The Committee moves the special resolution to amend the Regulations and By-Laws by replacing clause 2.26 with the new clause "The Marketing Officers shall be comprised of two or three students, one of whom must have completed level 2."

Moved: Kiran Narula

Seconded:

Special Resolution

The Committee moves the special resolution to amend the WAMSS Standing Orders removing the clause "'Chair' holds the same meaning as in the Regulations and By-Laws" and replacing it with "'Chair' holds the same meaning as in the Constitution" in the respective documents.

Moved: Kiran Narula

Seconded:

5. Updating WAMSS Policies

Ordinary Motion

The Committee moves an ordinary motion to amend the WAMSS Welfare Officer Policy,, the WAMSS Safe Social Events Policy, the Policy on Members Belongings At Events, and the Appointing Selected Positions Policy by inserting the clause:

"1 . Terms

1a. This policy was amended last on 15th July 2015.

1b. This policy requires an ordinary motion to amend."

and renumbering all subsequent clauses as appropriate.

Moved: Kiran Narula

Seconded:

6. Renaming the WAMSS Election Guidelines to reflect their definitive role as a "policy" rather than a "guide"

Ordinary Motion

The Committee moves an ordinary motion to rename the 'WAMSS Election Guidelines' policy to the 'WAMSS Election Administration Policy' and to insert the clause:

"1 . Terms

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1a. This policy was amended last on 15th July 2015.

1b. This policy requires an ordinary motion to amend."

and renumbering all subsequent clauses as appropriate.

Moved: Kiran Narula

Seconded:

7. Addition of "Social Media Responsibilities" to the role of Marketing Officers

Ordinary Motion

The Committee moves an ordinary motion to acknowledge the addition of social media responsibilities to the role of Marketing Officers.

Moved: Kiran Narula

Seconded:

8. Use of the Byrneleigh by WAMSS

When trying to book the Byrneleigh for the pre-Convention event, the staff were hesitant to take us because of our affiliation to WAMSS. WAMSS has a reputation for letting them down - using it as a space, not supporting the business.

- What experiences have we had as a committee? Does it fit with the Byrneleigh assessment?
- Do we have a rationale for using spaces such as the Byrneleigh?
- Do we have a responsibility as officers of the committee to not book the space unless we know they will be happy with us, for the sake of future events/committee members?
- Is there a role for WAMSS to meet the minimum spend via bar tab for WAMSS events held there?

9. WAMSS Green Guide

Having been tasked with investigating environmental sustainability within WAMSS, we have come up with a document outlining simple ways for WAMSS to reduce its carbon footprint in easy, achievable ways - coordinated by the Code Green Officer. The attached document is a draft and will be updated before the SGM, or presented at the SGM in amended form.

10. Delegate payment towards convention jumpers 2015

See forthcoming attachments from Catherine Honey, and reply from the Executive in response to the former.

Part IV – Other Business

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1. Well done and thank you to:

- Academic for its lecture series event - For Sale. Baby Shoes. Never worn.
- Academic for its Preparation for Practice event and to UWASS for their collaboration in the event
- 5th year reps for an excellent cocktail evening!
- Foundation members for its continued good work
- Casa and Cameron for leading the convention delegation and an excellent Convention experience and organising all those jumpers.

2. A repeat reminder to complete your Metrics

3. Reminder that Exec elections will open in a few weeks time.