



# Australian Society of Medical Imaging and Radiation Therapy

The national professional organisation representing medical radiation practitioners

ABN 26 924 779 836

## Australian Society of Medical Imaging and Radiation Therapy - (ABN 26 924 779 836)

### Notice of **ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 68th Annual General Meeting of the Australian Society of Medical Imaging and Radiation Therapy (the 'Society') will be held at the Plenary Room (Crown Ballroom 1&2), Crown Perth Convention Centre, Burswood, Perth, on Saturday 25 March 2017 commencing at 2.30pm

### **Business**

The following business is to be conducted at the meeting:

1. Receive and confirm the Minutes of the previous Annual General Meeting.  
The members will be asked to consider, and if thought fit, pass the following resolution as an ordinary resolution of the Society:
2. Resolved that the minutes of the Society's 2015 AGM, held on 23 April 2016 be adopted as a true and accurate record of that meeting.
3. Presentation of the President's report on behalf of the Board for the year ended 31/10/16.
4. Presentation of the audited financial report of the Society for the year ended 31/10/16 together with the Directors' report and the Independent audit report therein.

Important note:

- (a) To access the materials relating to the above business at items 1 to 4, please go to the secure, ASMIRT members area: <https://members.asmirt.org>- location: Resources / Publications;
- (b) If you are a current member and cannot access the files, please contact us at [info@asmirt.org](mailto:info@asmirt.org)

### **Changes to constitution**

5. The members will be asked to consider, and if thought fit, pass the following resolution as a special resolution of the Society:

Resolved by special resolution that the amendments to the Society's constitution (as shown in track changes) (available in the secure, ASMIRT members area: <https://members.asmirt.org>- location: Resources / Publications ) be adopted.

Note:

If you are unable to access the constitution please contact us at [info@asmirt.org](mailto:info@asmirt.org); and please refer to Attachment A for a table describing all of the key changes.

6. Declaration of the result of the election of Directors
7. Declaration of the result of the election of State Branch Committees.
8. Authorisations

The members will be asked to consider, and if thought fit, pass the following resolution as an ordinary resolution of the Society:

Resolved that each director and the Chief Executive be authorised to do all things necessary to give effect to the resolutions passed by the members at the AGM including notifying all relevant government regulators.



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## **VOTING BY PROXY**

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of that member. That person need not be a member of the Society, but should be a natural person over the age of 18 years.

A copy of a proxy form is attached. If you wish to appoint a proxy you need to:

- fill out the proxy form;
- sign it or have your attorney sign it; and
- deliver it to the Australian Society of Medical Imaging and Radiation Therapy (physical address: 25 King Street, Melbourne VIC 3000) by no later than 2.00pm on the 23<sup>rd</sup> March 2017, by faxing it to 03 9416 0783, scanning to email: [info@asmirt.org](mailto:info@asmirt.org) or posting the original to: PO Box 16234, Collins Street West, VIC 8007.

**Please Note:** if you deliver your proxy form to the Society by fax or scan, please post the original to the provided address as soon as possible.

If you wish to exercise your right to vote by proxy or are holding proxy forms, please ensure that these proxies are received by the due time and date. Proxy forms received after 2.00 pm Thursday 23<sup>rd</sup> March 2017 will be declared invalid and will not be counted.

**By order of the Board.**

*S Kincaid.*

**Sally Kincaid  
Chief Executive**

Australian Society of Medical Imaging and Radiation Therapy  
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**Contact Us:**

T (03) 9419 3336  
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## Schedule 1 – Table of Key Changes

ITEM	OLD	NEW	Page #
	Validated Statement of Accreditation	Statement of Compliance means a certificate issued by the Board indicating to employers and the public that the holder participates in lifelong learning and commits to the highest standards of professional practice.	8
		Addition of: 6.4.10 Non Active Members 6.4.11 Retired Members	2
	NIL	Non Active Member  Means a person qualified for membership of the Society under clause 6.4.10 and who has been properly admitted into membership in accordance with this Constitution.	7
	NIL	Retired Member  Means a person qualified for membership of the Society under clause 6.4.11 and who has been properly admitted into membership in accordance with this Constitution.	7
	Society definition	Society means Australian Society of Medical Imaging and Radiation Therapy (ABN 26 294 779 836)	
	Voting Member Definition	Voting member means each of a Fellow, Professional Members, Life Members, Provisional Member, Overseas Member, Non-Active Member or Retired Member.	
6	6.2 Admission	6.2 Membership classes  (j) Non Active Members  (k) Retired Members	11
6.4	Members	6.4.1 Professional Members  Remove item (i) and (iii) and (iv)  Item (ii) remove the word “entry” after the word postgraduate	13



ITEM	OLD	NEW	Page #
		6.4.2 Affiliate Members Remove item (i) and (iv).	13
	6.10 Provisional Members	6.4.3 (a) To become a Provisional Member, an applicant: Remove item (i) and (iii)	14
	6.4.4 Student Members	6.4.4 Student Members Remove at (b)“must be elected by the Board” Removal of the word accredited and replace with “leading to registration if required by law”  (a) Must be enrolled in a bona fide Medical Radiation Science Course leading to registration if required by law recognised by the Entity. (b) May hold Branch voting rights but not the right to vote at a general meeting of members (including an annual general meeting) nor enjoy any of the privileges or benefits of a Professional Member other than the right to attend such meetings as the Board determines from time to time.	
	Addition of	Addition of 6.4.10 Non Active Member  (a) A person who is a Professional Member will become a Non-Active Member for so long as that person is on a leave of absence for a period of 6 months or more from their profession and does not hold Professional Indemnity Insurance.  (b) A Non-Active Member holds all the same rights as a Professional member but cannot be elected as a Director.	Addition of this to page 16
		6.4.11 Retired Member  (a) A retired member is a Professional Member who has permanently retired from their engagement with the Medical Radiation Science professions and does not hold professional indemnity insurance; (b) Each retired member will be required to pay a nominal annual subscription fee as determined by the Directors from time to time and (c) the privileges and benefits of a Professional Member but cannot be elected as a director.	16



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ITEM	OLD	NEW	Page #
		<p>6.5 ( c)</p> <p>Replace the word with to within</p> <p>Student Members and Provisional Members transferring to membership within 90 days of qualifying for membership and newly elected life members will not be required pay an additional entrance fee.</p>	17
14.1	Number of Directors	<p>14.1 (a) While the minimum number of Directors of the Society is 3.</p> <p>Replace 3 with the number 4.</p>	25
	19 (d) Replacement of the words telegraph or cable	19 (d) Replacement of the words telegraph or cable to read "or electronic transmission"	34