

Motions with notice to amend the constitution at the SUSS AGM 2014

Amendment 1

I move that the role Research and Communications Officer be removed from the Council and be replaced by two separate positions. These positions shall be called Research Officer and Information, Communications and Technology (ICT) Officer.

Current constitutional text:

- 4.3. The Society shall have a Committee consisting of:
 - 4.3.1. Research and Communications Officer
 - 4.3.2. Skills Lab Coordinator
 - 4.3.3. Stage 1 Representative
 - 4.3.4. Stage 2 Representative
 - 4.3.5. six (6) Clinical School Representative

- 5.5. The Research and Communications Officer shall:
 - 5.5.1. Facilitate potential research partnerships and opportunities which members of the Society may benefit from.
 - 5.5.2. Remain abreast of upcoming conferences, teaching meetings, symposia and the link which have particular pertinence to members of the Society.
 - 5.5.3. Maintain the Society's website in terms of both software and infrastructure.
 - 5.5.4. Keep the Society's online presence up to date by posting news, events and topics as directed by the Council.
 - 5.5.5. Communicate with the Vice-President on matters relating to their activities as specified in Section.

Proposed amendment:

- 4.3. The Society shall have a Committee consisting of:
 - 4.3.1. Research Officer
 - 4.3.2. Information, Communications and Technology (ICT) Officer
 - 4.3.3. Skills Lab Coordinator
 - 4.3.4. Stage 1 Representative
 - 4.3.5. Stage 2 Representative
 - 4.3.6. Six (6) Clinical School Representatives

- 5.5. The Research Officer shall:
 - 5.5.1. Facilitate potential research partnerships and opportunities which members of the Society may benefit from.
 - 5.5.2. Remain abreast of upcoming conferences, teaching meetings, symposia and the like which have particular pertinence to members of the Society.
 - 5.5.3. Communicate with the Vice-President on matters relating to their activities as specified in Section.
 - 5.5.4. Run and maintain the SUSS Journal Club

- 5.6. The Information, Communications and Technology Officer shall:
 - 5.6.1. Maintain the Society's website in terms of both software and infrastructure.
 - 5.6.2. Keep the Society's online presence up to date by posting news, events and topics as directed by the Executive.
 - 5.6.3. Manage ICT-related issues for events and conferences run by the Society, including specific website pages and attendee registration.
 - 5.6.4. Create and manage media and publications, including posters, logos, certificates, booklets and the like, for Society events.

5.6.5. Communicate with the Vice-President on matters relating to their activities as specified in Section.

Upon passing this motion:

- the proposed amendments will be adopted in its entirety
- the proposed amendments will become effective immediately

Proposed by: Kilian Brown
Seconded by: Michael Seco

Amendment 2

I move that a new Community Officer position be created, to run and manage charitable events and other events held for the general community

Current constitutional text:

- 4.3. The Society shall have a Committee consisting of:
 - 4.3.1. Research and Communications Officer
 - 4.3.2. Skills Lab Coordinator
 - 4.3.3. Stage 1 Representative
 - 4.3.4. Stage 2 Representative
 - 4.3.5. six (6) Clinical School Representative

Proposed amendments:

- 4.3. The Society shall have a Committee consisting of:
 - 4.3.1. Research and Communications Officer
 - 4.3.2. Skills Lab Coordinator
 - 4.3.3. Community Officer
 - 4.3.4. Stage 1 Representative
 - 4.3.5. Stage 2 Representative
 - 4.3.6. six (6) Clinical School Representative
- 5.7. The Community Officer shall:
 - 5.7.1. Organise charitable events and communicate with charities, e.g. organizing the annual SUSS 'City2Surf' team
 - 5.7.2. Promote community involvement among Society members
 - 5.7.3. Organise events and activities in the local community
 - 5.7.4. Communicate with the Vice-President on matters relating to their activities as specified in Section 5.6.

Upon passing this motion:

- the proposed amendments will be adopted in its entirety
- the proposed amendments will become effective immediately

Proposed by: Kilian Brown

Seconded by: Michael Seco

Amendment 3

I move that the restrictions for nominations to the Executive be amended such that they only apply to the Presidential position.

Current constitutional text:

- 9.6. In order to be nominated for, or elected to, an executive position, candidates must have previously served for a minimum of one (1) year on the Council.

Proposed amendments:

- 9.6. In order to be nominated for, or elected to, the Presidential or Vice-Presidential position, candidates must have previously served for a minimum of one (1) year on the Council.

Upon passing this motion:

- the proposed amendments will be adopted in its entirety
- the proposed amendments will become effective immediately

Proposed by: Kilian Brown

Seconded by: Michael Seco

Amendment 4

I move that Section 11 of the Constitution be amended to include the following addition.

Current constitution text

11 Property and Finances

- 11.1 All property of the Society shall be vested in the Council, and shall be dealt with in such manner as directed by the Society in an Ordinary Meeting.
- 11.2 The Society shall maintain a bank account.
- 11.3 All payments of the Society shall be by cheque, signed by at least two members of the Executive, one of whom must be the Treasurer.

Proposed addition

- 11.4 The funds of the Society are to be used for the operation of the Society only and are not to be used for the personal benefit of any individual member or group of members.

Upon passing this motion:

- the proposed amendments will be adopted in its entirety
- the proposed amendments will become effective immediately

Proposed: Samuel Banting

Seconded: Julian Smyth