



Clinical Meeting & AGM Agenda

Clinical Meeting Agenda 10.00am

Date Saturday 22nd August 2020

Clinical Meeting Creating Pathways for Improving First Nation Peoples Sexual Health 2020 and Beyond

Timing

- 10.00 am - Clinical meeting welcome, by Judith Dean
- 10.05 am - Reflections on Indigenous Research and Program Visions - Precision Public Health, Potency, Community Involvement and Synergies. By James Ward
- 10:40 am - Eliminating Hepatitis C – By Troy Combo
- 10.55 am - Break
- 11.05 am - Embedding SRH into our urban system of primary health care - By Caroline Harvey
- 11.20 am - COVID Response for Indigenous communities - By James Ward
- 11.40 am - Q&A discussion - with James Ward, Troy Combo,
- 12.00 pm - Close & evaluation

Venue Virtual Meeting—but please feel free to arrange a local gathering in accordance with current Queensland Public Health directives and venue social distancing requirements

AGM Agenda on next page



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AGM Agenda 12.05 pm

1. Sign attendance book
2. Apologies as per distributed list
3. Minutes of 2019 annual general meeting
4. No business arising from last annual general meeting
5. Treasurer's report
6. Auditor's report
7. Secretary's report
8. President report
9. Election of new committee members
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
 - e) Regional member
 - f) Ordinary members
10. Appointment of auditor
11. Notice of amendments to the constitution
 - Motion 1.1** That the title of the constitution be amended to Society Constitution 2020
 - Motion 1.2** That the Definition of Sexual Health and Declaration of Sexual Rights be removed from section
 - Motion 1.3** That a fifth objective be included in the Constitution - The Society will be guided in all its deliberations and actions by the Definition of Sexual Health (World Health Organisation) and the Declaration of Sexual Rights (World Association for Sexual Health).
 - Motion 1.4** That objective 4 be amended to – Liaise with similar professional societies and community organisations in Australasia and elsewhere.
 - Motion 1.5** That Section 5, be amended to add student and corporate classes of membership, with an explanation of the rights and privileges of corporate membership.
 - Motion 1.6** That in section 10 (3) (d), the words “himself or herself” be deleted, and replaced with “themselves”, so that (d) reads “conducts themselves in a way considered to be injurious or prejudicial to the character or interests of the association.”

1.00 pm - Close & evaluation