

MEETING TOPIC AFMW Annual General Meeting
MEETING DATE Saturday January 18th 2025
TIME 10.30 am - 12 AEDT
VENUE F2F at **Ochre Health Conference room, 6/62 Jardine St, Kingston, ACT**
 AND Teleconference (Zoom)
<https://us06web.zoom.us/j/83346466839?pwd=OqX7ckvGMHEfLuXtAj1qgjPmms3nEx.1>
 Meeting ID: 833 4646 6839
 Passcode: 003993

ATTENDEES

Council:

Non-Council:

Quorum for General Meeting – 8 Members

APOLOGIES:

| Item No | Description | |
|---------|---|-----------------|
| 1. | Welcome, Acknowledgement of Country, In Attendance | |
| 2. | Honours to members | Updates invited |
| 3. | Deaths | Updates invited |
| 4. | Acceptance of the Minutes of previous meeting <i>Moved: Second:</i> | |
| 5. | EXECUTIVE REPORTS | |
| 5.1. | AFMW President's Report (Refer submitted report) <i>Moved: Seconded:</i> | |
| 5.2. | AFMW Secretary's Report (Refer submitted report) <i>Moved: Seconded:</i> | |

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| 5.3. | AFMW Treasurer's Report (Refer submitted report) <i>Moved:</i> <i>Seconded:</i> | |
| 6. . | Elections and appointments | Nominations invited |
| 6.1. . | Election of Treasurer (to complete triennium to end 2026) <i>Nominated:</i> <i>Seconded:</i> | |
| 6.2. . | Election of second non-office bearing councillor to Executive <i>Nominated:</i> <i>Seconded:</i> | |
| 6.3. . | Appointment of Special Rep Councillors: | |
| 6.3.1.. | Individual members | |
| 6.3.2.. | Rural (Dr Sandra Hirowatari incumbent – to continue) | |
| 6.3.3.. | Recent Graduate Councillor (nomination from Dr Akanksha Mahajan) | |
| 6.3.4.. | yAFMW | |
| 7. . | AFMW STATE Updates (Refer submitted reports) | Reports invited |
| 7.1. . | ACT | |
| 7.2. . | NSW | |
| 7.3. . | QLD | |
| 7.4. . | VIC | |
| | <i>Non-active states: SA, NT, WA, Tas</i> | |
| 8. . | WORKING GROUP Updates (Refer submitted reports) | Reports invited |
| 8.1. . | Governance Working Group | |
| 8.2. . | Code of Conduct Working Group – discussion anticipated | |
| 8.3. . | Australian Women's Coalition (AWC) Report | |
| 8.4. . | Rural Report | |
| 8.5. | Aboriginal and Torres Strait Islander Women and Medicine Summary | |
| 9. . | PROJECT REPORTS and actions | Reports invited |
| 9.1. | Reconciliation Action Plan (RAP) Report (no activity?) | |

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| 9.2. . | Purple Bush Medicine Leaves Bursary program – Reviewing Council decision from August 2024 to “pause” the program | |
| 9.3. . | HerStory Report (no activity) | |
| 9.4. . | Medical Womein in Technology and Health (MedWiTH) (no activity?) | |
| 9.5. . | Climate Health Action Group (CHAG) Report (no activity?) | |
| 10. | AFMW REPRESENTATIVE REPORTS Any other Interest groups | |
| 11. | MEMBERSHIP Vision to Grow Management options – Membership Secretary | |
| 12. | WEBSITE – Webmaster? | |
| 13. | SOCIAL MEDIA – Media strategy / management? | |
| 14. | SPONSORSHIP | |
| 15. | EVENTS & TRAINING Spotlight interview Series report “Fireside chat” forum to connect ANNUAL EVENTS | Updates invited |
| 16. | MWIA Congress, October 13-15, 2025, in Cairo, Egypt – representation? | |
| 17. | OTHER BUSINESS | Updates invited |
| 18. | NEXT MEETINGS Every 2 months? March, May, July, September, November (AGM) Tuesday, Wednesday or Thursday? | |
| 19. | CLOSE | |

NEXT AFMW MEETING Strategic planning meeting after lunch, 1.30pm 19 Jan 2025