

MEETING TOPIC AFMW Annual General Meeting
MEETING DATE Saturday January 18th 2025
TIME 10.30 am - 12 AEDT
VENUE F2F at AMA Headquarters, Level 1, 39 Brisbane Avenue, Barton 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>	

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?)	

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