

MEDICAL STUDENTS' ASSOCIATION OF NOTRE DAME



MSAND c/o School of Medicine Fremantle,
 PO Box 1225, Fremantle WA 6959
 www.msand.org.au
 Committee Meeting Minutes


Annual General Meeting Minutes

Date	30/09/2024				
Venue	ND35 Lecture Theatre, The University of Notre Dame Fremantle	Start time: 12:30pm	Finish time: 1:30pm		
Chairperson	Jack Murray	Minutes: Kate Hewitson	Timekeeper: Kate Hewitson		
Attendees	Jack Murray, Vicky Ferdinands, Shiya Huang, Kate Hewitson, Denver Quantrill (online), Danielle D'Souza, Eda Pui, Toriste Moujeutan, William Swarbrick, Shaun Dos, Eva Quattrini, Jess Wait, Megan Dodd, Olivia Walters, Prem Sathiamoorthy, Olivia Holmes, Jeremy Bourke, Iza Wojtasik, Tim Jones, Tim Andrews, Alex Ferraz, Caitlin Westover, Brodie Egan. + 30 MSAND members				
<p>All Outgoing members:</p> <ul style="list-style-type: none"> • Executives: President: Jack Murray, VPI: Vicky Ferdinands, VPE: Shiya Huang, Secretary: Kate Hewitson, Treasurer: Denver Quantrill • Portfolios: Education: Danielle D'Souza, Environment: Eda Pui, Equity: Toriste Moujeutan, Rural: William Swarbrick, Social: Shaun Dos, Social Justice: Eva Quattrini, Sports: Jess Wait, Wellbeing: Megan Dodd, IT: Raphael Reyes, Media: Olivia Walters, AMSA: Prem Sathiamoorthy • Year Representatives: 1st year: Olivia Holmes, Jeremy Bourke 2nd year: Iza Wojtasik, Tim Jones, 3rd year: Tim Andrews, Alex Ferraz, 4th year: Caitlin Westover, Brodie Egan. <p>Incoming members:</p> <ul style="list-style-type: none"> • Executives: President: Oliver Smith, VPI: Yoveena Brian, VPE: Denver Quantrill, Secretary: Jess Wait, Treasurer: Tim Andrews • Portfolios: Education: Shivani Radia, Environment: Olivia St Clair, Equity: Sarah Abelev, Rural: Keoni Bassett, Social: Seamus Keefe, Social Justice: Olivia Holmesi, Sports: William Mariuz, Wellbeing: Jay Caruso, IT: Ophelia Schilizzi, Media: Jack Bertoia, AMSA: Kate Stirton. • Year Representatives: 1st year: TBC 2nd year: Annabelle Motteram & Jared Buratto, 3rd year: Harry Mohr & Anabelle Papalia, 4th year: Chris Murphy & Alex Diamant.. <p>Confirmation of Minutes: By signing here, the following members confirm that these minutes are a correct and accurate reflection of the meeting dated 30/09/2024.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">Student: Jack Murray (President)</td> <td style="width: 70%;">Signature: </td> </tr> </table>				Student: Jack Murray (President)	Signature:
Student: Jack Murray (President)	Signature: 				

MEDICAL STUDENTS' ASSOCIATION OF NOTRE DAME



MSAND c/o School of Medicine Fremantle,
 PO Box 1225, Fremantle WA 6959
 www.msand.org.au
 Committee Meeting Minutes

Student: Kate Hewitson (Secretary)	Signature: 
--	--

Item	Description	Responsible
1	Welcome and Introductions	President/Chairperson: Jack Murray
2	Apologies	
3	Review of actions from previous annual general meeting	Jack Murray
4	Acceptance of minutes of previous annual general meeting <i>Proposed resolution: That the minutes of the 2023 annual general meeting be accepted.</i> Moved: Jack Murray Seconded: Kate Hewitson Passed	Jack Murray
5	Executive Annual Reports Executive Annual Reports Presented	Executive Members
6	Acceptance of financial statements <i>Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.</i> Moved: Jack Murray Seconded: Kate Hewitson Passed	Treasurer: Denver Quantrill
7	Portfolio Annual Reports Portfolio Annual Reports Presented	Committee Members
8	Acceptance of Annual Reports <i>Proposed resolution: That the annual reports tabled at the annual general meeting be accepted.</i>	Jack Murray

MEDICAL STUDENTS' ASSOCIATION OF NOTRE DAME



MSAND c/o School of Medicine Fremantle,
 PO Box 1225, Fremantle WA 6959
 www.msand.org.au
 Committee Meeting Minutes

	Moved: Jack Murray Seconded: Kate Hewitson Passed																			
9	<p>Results of the general election</p> <p>Appointed as President: Oliver Smith</p> <p>Appointment as 2025 committee:</p> <ul style="list-style-type: none"> ● Executives: President: Oliver Smith, VPI: Yoveena Brian, VPE: Denver Quantrill, Secretary: Jess Wait, Treasurer: Tim Andrews ● Portfolios: Education: Shivani Radia, Environment: Olivia St Clair, Equity: Sarah Abelev, Rural: Keoni Bassett, Social: Seamus Keefe, Social Justice: Olivia Holmesi, Sports: William Mariuz, Wellbeing: Jay Caruso, IT: Ophelia Schilizzi, Media: Jack Bertoia, AMSA: Kate Stirton. ● Year Representatives: 1st year: TBC 2nd year: Annabelle Motteram & Jared Buratto, 3rd year: Harry Mohr & Anabelle Papalia, 4th year: Chris Murphy & Alex Diamant.. 	Jack Murray																		
10	<p>Proposed resolutions</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Proposed resolution</th> <th style="width: 20%;">Moved by</th> <th style="width: 40%;">Passed</th> </tr> </thead> <tbody> <tr> <td><i>That the proposed MSAND Committee Position: International student representative be accepted.</i></td> <td style="text-align: center;">Jack Murray</td> <td style="text-align: center;">Yes - Quorum</td> </tr> <tr> <td><i>That the proposed MSAND Committee Position: Aboriginal student council be accepted.</i></td> <td style="text-align: center;">Jack Murray</td> <td style="text-align: center;">Yes - Quorum</td> </tr> <tr> <td><i>That the proposed MSAND Committee Position: Broome Representative (Broome end to end program) be accepted.</i></td> <td style="text-align: center;">Jack Murray</td> <td style="text-align: center;">Yes - Quorum</td> </tr> <tr> <td><i>That the proposed MSAND Psychiatry Special Interest Group be accepted</i></td> <td style="text-align: center;">Jack Murray</td> <td style="text-align: center;">Yes - Quorum</td> </tr> <tr> <td><i>That the proposed Constitutional change to remove the 'MSAND Bursary fund' be accepted.</i></td> <td style="text-align: center;">Jack Murray</td> <td style="text-align: center;">Yes - Quorum</td> </tr> </tbody> </table>	Proposed resolution	Moved by	Passed	<i>That the proposed MSAND Committee Position: International student representative be accepted.</i>	Jack Murray	Yes - Quorum	<i>That the proposed MSAND Committee Position: Aboriginal student council be accepted.</i>	Jack Murray	Yes - Quorum	<i>That the proposed MSAND Committee Position: Broome Representative (Broome end to end program) be accepted.</i>	Jack Murray	Yes - Quorum	<i>That the proposed MSAND Psychiatry Special Interest Group be accepted</i>	Jack Murray	Yes - Quorum	<i>That the proposed Constitutional change to remove the 'MSAND Bursary fund' be accepted.</i>	Jack Murray	Yes - Quorum	Jack Murray
Proposed resolution	Moved by	Passed																		
<i>That the proposed MSAND Committee Position: International student representative be accepted.</i>	Jack Murray	Yes - Quorum																		
<i>That the proposed MSAND Committee Position: Aboriginal student council be accepted.</i>	Jack Murray	Yes - Quorum																		
<i>That the proposed MSAND Committee Position: Broome Representative (Broome end to end program) be accepted.</i>	Jack Murray	Yes - Quorum																		
<i>That the proposed MSAND Psychiatry Special Interest Group be accepted</i>	Jack Murray	Yes - Quorum																		
<i>That the proposed Constitutional change to remove the 'MSAND Bursary fund' be accepted.</i>	Jack Murray	Yes - Quorum																		

MEDICAL STUDENTS' ASSOCIATION OF NOTRE DAME



MSAND c/o School of Medicine Fremantle,
 PO Box 1225, Fremantle WA 6959
 www.msand.org.au
 Committee Meeting Minutes

	<p><i>That the proposed amendment to Part 4 (General Meetings) of the constitution that all MSAND committee meetings have an online attendance capacity be accepted.</i></p>	Jack Murray	Yes - Quorum	
	<p><i>That the proposed addition to Part 3 (Governing Structures) of the constitution: process for introducing, regularly reviewing and amending MSAND policies be accepted.</i></p>	Jack Murray	Yes - Quorum	
11	Meeting close			Jack Murray