

Proposed changes to the Australasian University Safety Association (AUSA) Constitution – July 2009

- 3.1 Change of Institutional membership to make this by virtue of having one or more current individual members employed at the University. This is also restricted to Australasian Universities and not other institutions, which means that other institutions would not be able to vote in relation to the location of forthcoming conferences.
- 3.2 Inclusion of the possibility of an Individual Membership fee (At present no fees have been set).
- 3.3 Removing details of the membership application forms and stating that 'The application form is available from the website or from the Secretary'.
- 3.4 Addition of Code of Ethics item - The Association requires all members to adhere to the Victorian Code of Ethics and Minimum Service Standards for Professional Members of OHS Associations (April 2008).
- 3.5 Termination of membership requiring consideration by the Executive and endorsement by a simple majority of the Other Office Bearers rather than a simple majority of individual members at the next general meeting.
- 3.6 Removal of the Institutional Members right to vote on the dissolution of the Association (to be consistent with the section on Dissolution).
- 3.7 Removal of the duty of the Secretary to keep a register of Institutional Members.
- 3.8 Addition of a new membership category of Honorary Fellow and the nomination process, decision to be made by the Executive and that there are no additional voting or other rights associated with this.
- 4.1 Addition of a Vice-President role on the Executive.
- 4.2 Change of Other Officers to include State Chairs (NSW/ACT, Vic/Tas, Qld, SA/NT and WA), New Zealand Chair and Conference Sub-Committee Chair. Executive Committee members may also serve in any of these roles but will have one Committee vote only.
- 4.3 Addition of: The incoming Committee shall serve from the close of the Biennial General Meeting.
- 5 Duties of Office Bearers
President, Vice-President, Secretary, Treasurer, Communications Officer, State and NZ Chairs and Conference Sub-Committee Chair

New 7.1 Removal of: held under the auspices of the Australian Vice-Chancellors' Committee

The Secretary shall make available (rather than forward) the minutes of the Biennial General Meeting to members following the meeting

New 8 Removal of under the auspices of the Australian Vice-Chancellors' Committee

Change to: The Association recognises and encourages both formal and informal local-based groups also meet in Australasia for the exchange of information relating to OHS in the tertiary education sector.

Notes: Change to Constitution: It was amended in August 2006 and again in xx 2009 following a ballot of members.