

**AUSTRALIAN HEALTH ECONOMICS SOCIETY
ANNUAL GENERAL MEETING
5:15 pm AEST, 21st September 2023**

Riverbank Room 8

AUSTRALIA

AGENDA

1. Apologies
2. Minutes of the Previous Meeting
3. President's Report (Julie Ratcliffe)
4. Treasurer's Report (Lan Gao)
5. Election of Office-bearers:
 - a. Voting for President and Membership Officer.
 - b. Appointing AHED representative for 2024
6. Vote for Special Resolution to Amend AHES Constitution.
7. AHES Bank Account Balance
 - a. SIG support
 - b. Travel grants
8. Mentoring Activity
9. Conference 2024 (Julie Ratcliffe)
 - a. Abstract review process.
10. Any Other Business

Vote for Special Resolution to Amend AHES Constitution.

15. Election of committee members

- (1) Election of candidates can be undertaken either through voting at the AGM, or through an online voting process approved by the committee. The online voting process gives paid members not present at the AGM the opportunity to vote. The results of the online voting process will be announced at the AGM.
- (2) ~~The term of the election will be four years, and existing committee members will not require renomination during their serving period. Existing members of the committee must notify other committee members three months before voting is to take place, if they intend to re-nominate. This information is to be circulated with the call for nominations to inform members of any vacancies.~~
- (3) Nominations of candidates for election as office-bearers of the association or as ordinary committee members:
 - (a) must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and
 - (b) must be delivered to the secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.

(10) Office bearers and committee members will serve a maximum of four years (continuously) in the same position on the committee, subject to section 15.11.

(11) In the event that a specific office bearer or committee member exhibits inadequate performance, fails to contribute to the association's objectives, and demonstrates persistent absenteeism from meetings and duties, the committee may remove them from their position through voting among the rest of the committee members, even if there is time left in the four-year term.

~~Transition to four year terms. Section 15.10 applies to those newly appointed to specific positions at the 2017 AGM. Committee members appointed before the 2017 AGM will serve from their first date of appointment in a position until four, eight, or twelve years (etc), which ever comes first after the 2017 AGM. For example, if a member was first appointed in 2010, then at the 2017 AGM they will~~

3

~~have one year remaining in that position. If they were appointed in 2015, they have 2 years remaining in that position.~~

(11) If a position is unfilled after the completion of the four year term, then section 15.4 above applies, and this can include the previous holder of the position.