

ASOS AGM Motions 2024 – changes to the Memorandum and Articles of Association

Membership - Motion 1

[Purpose: To improve financial administration and reduce email load on members by having all members on an automatic renewal system unless they opt out & to restrict ASOS trademark logo use to financial members.]

1. That Article 3 of the Articles of Association of the Australian Society of Orthopaedic Surgeons (ASOS) be amended to include the following.
 - a. That a condition of any membership category of ASOS is acceptance of the condition of automatic renewal unless the opt-out option is selected on the membership application.
 - b. That a condition of future membership of ASOS is acceptance of the use of the trademark ASOS logo by financial members according to the conditions determined by the Executive for approved use of the logo.

Moved: Dr R Brighton

Seconded: Dr M Petrelis

Meetings - Motion 2

[Purpose: To include online transmission for meetings and paperwork lodgement.]

1. That Article 18 of the Articles of Association of the Australian Society of Orthopaedic Surgeons (ASOS) be amended to include the following.
 - a. That the quorum for attendance at the Annual General Meeting (AGM) be 10 members, present in person or online.
 - b. That a proxy shall be in writing including by electronic lodgement.

Moved: Dr R Brighton

Seconded: Dr M Petrelis

Updating membership categories - Motion 3

[Purpose: To update membership classification to reflect current needs.]

1. That Article 3 of the Articles of Association of the Australian Society of Orthopaedic Surgeons (ASOS) be amended to include the following.
 - a. That the following membership categories be adopted:
 - i. Ordinary Member
 - ii. Post Fellowship Member
 - iii. Registrar Member
 - iv. Senior Active Member
 - v. Affiliate Member
2. That Article 4 of the Articles of Association of the Australian Society of Orthopaedic Surgeons (ASOS) be amended to include the following.
 - a. That Australian Securities Commission be replaced by Australian Securities and Investments Commission (ASIC).
3. That Clause 7 of the Memorandum of the Australian Society of Orthopaedic Surgeons (ASOS) be amended to include the following.
 - a. That the limited liability of members be increased from \$100 to \$300.
4. That Article 6 of the Articles of Association of the Australian Society of Orthopaedic Surgeons (ASOS) be amended to include the following.
 - a. That the requirement for an application for membership to be made in writing includes by electronic lodgement via the ASOS website.

Moved: Dr R Brighton

Seconded: Dr M Petrelis

Audit - Motion 4

[Purpose: To reflect current requirements from ASIC & ATO which allow for small companies to reduce compliance costs.]

1. That Article 9 the Memorandum of the Australian Society of Orthopaedic Surgeons (ASOS) be amended to include the following.
 - a. That the requirement for audit of the ASOS accounts be changed from every year to every 2 years.

Moved: Dr R Brighton

Seconded: Dr M Petrelis

Electronic lodgement - Motion 5

[Purpose: To include online transmission for paperwork lodgement.]

1. That the Memorandum and Articles of Association of the Australian Society of Orthopaedic Surgeons (ASOS) be amended to include the following.
 - a. That the term “in writing” or “notice” or “post” anywhere in the above M & A includes “and by electronic means”.

Moved: Dr R Brighton

Seconded: Dr M Petrelis

Language update - Motion 6

[Purpose: To update language usage. ASOS M & As were drafted in 1992 when the term he/him referred to both men and women.]

1. That the Memorandum and Articles of Association of the Australian Society of Orthopaedic Surgeons (ASOS) be amended to include “she” and “her” as appropriate wherever gendered pronouns are used.

Moved: Dr R Brighton

Seconded: Dr M Petrelis