



SANTÉ

(SUPPORTING ALL NATIONS TOWARDS EQUALITY)

CONSTITUTION

2022

1. NAME

The name of the Club shall be SANTÉ (Supporting All Nations Towards Equality)
Hereinafter called the Club.

2. OBJECTS

The Objects of the Club shall be:-

1. Will support the objectives of the JCU Student Association
2. Raise awareness of health in developing communities
3. Raise the profile of Global health amongst students and the community
4. Advocate for human rights, peace and equality
5. Support students' involvement in Global health
6. Create and support projects pertaining to Global health
7. Strive for transparency of itself and in its activities

3. MEMBERSHIP

All members of the James Cook University Student Association and such other persons as the Committee may from time to time determine, shall be eligible for membership of the Club. Membership is at a cost of \$10 per year, which shall be used for the general running / maintenance costs of the Club. These funds shall be used as seen fit by the management committee. Membership drives shall be conducted at the beginning of each university year through mass emailing, short presentations before or after lectures and co-conducting sign on barbeques with affiliated organisations.

4. MANAGEMENT

- 4.1 Management of the Club shall be vested in a Management Committee, which shall be elected annually by the membership at the Annual General Meeting.
- 4.2 The committee shall be co-chaired by the Co-Chair (Academics) and Co-Chair (Social) who will together be the spokesperson of the club and shall represent the club whenever necessary.
- 4.3 Event Co-ordinator positions such as Sexual/Reproductive Health Co-ordinator, Environmental Officer and Run to the Water Co-ordinator may be held by up to two individuals.
- 4.4 The Management Committee shall be comprised of:-
 - (i) Co-Chair (Academics)- responsible for the overseeing of academic events held and run by SANTÉ. They also have the power to set up sub-committees as needed for such events.
 - (ii) Co-Chair (Social) - responsible for using their past experiences to assist the event co-ordinators in the organisation and logistics of SANTÉ events.
 - (iii) The Secretary who shall, keep accurate minutes of all meetings of the Club and Committee, maintain a register of members of the Club, attend to Club correspondence and keep such other records as are required by the Club or by Association Council from time to time.
 - (iv) The Treasurer who shall keep a record of all monies received and payments made by the club such as will permit of an unqualified audit of the Club's accounts for presentation to the Annual General Meeting, and shall present regular financial statements and accounts to the Management Committee. All monies received by the Club shall be paid in full into a Club account set up for the purpose and disbursements shall be paid by non negotiable cheque drawn on the Club's account except those amounts which may be made by the Treasurer in the case of petty cash disbursements. The Treasurer shall set up an imprest account for petty cash

disbursement with an upper limit to be determined from time to time by the Management Committee.

- (v) The Australian Medical Students' Association (AMSA) Global Health Representative will act as the conduit for information, opinions and action between the AMSA Global Health Network (GHN), the Club as a subsidiary Global Health Group (GHG), and the members of The Club.
- (vi) The two Sponsorship Officers will be responsible for securing sponsorship for the Club. This is a collaborative role and it is up to the two officers to divide up responsibilities evenly for each sponsorship venture.
- (vii) The IT and Publications Officer who shall update and maintain the Club's online presence. Also responsible for any publications that SANTE may produce throughout the year.
- (viii) Cairns Representatives
 - 4.4.viii.1 Cairns Social Representative – Responsible for co-ordinating social events in Cairns.
 - 4.4.viii.2 Cairns Academic Representative – responsible for co-ordinating academic events in Cairns.
 - 4.4.viii.3 Cairns Communications Representative – responsible for liaising, communicating and promoting SANTE in Cairns with both other clubs and the student population.
- (ix) The two Mackay Clinical Representatives will be in charge of co-ordinating academic and social events in Mackay.
- (x) The Darwin Clinical Representative will be in charge of co-ordinating academic and social events in Darwin.
- (xi) The Environmental Officer(s) will be in charge of co-ordinating the AMSA initiative Code Green and initiatives of the organisation for Doctors for the Environment Australia (DEA), and other initiatives as they may arise.
- (xii) The two Crossing Borders for Health Representatives will co-ordinate the Club's activities as part of the AMSA GHN's national project Crossing Borders for Health and other initiatives as they may arise. . The Crossing Borders for Health representatives may delegate to a sub-committee (consisting of such member or members of the association as the representative see fit) to exercise the functions of CB4H as specified in the constitution, other than the power of delegation.
- (xiii) Sexual and Reproductive Health Co-ordinator(s) will co-ordinate Red Week including Red Party. They will also organise other events concentrating on sexual awareness and advocacy. They will raise funds to a charity that best encompasses their vision.
- (xiv) Run to the Water Co-ordinators(s) will organise SANTE's annual Run to the Water fun run. They will also conduct activities throughout the event that concentrates on raising funds and awareness for achieving equal access to clean drinking water.
- (xv) The Year Representative, the Year Representatives (one for each pre-clinical year) will act as the conduit between the Club and their respective year level. They will assist in all SANTE projects though specifically: the first year representative will assist with Code Green Week, the second year representative will assist with Run to the Water Week and the third year representative will assist with the organisation of Red Week.
- (xvi) Such other members with such other responsibilities as the Club may from time to time appoint at a general meeting.
- (xvii) Casual vacancies on the committee may be filled by appointment by the remaining members of the Committee from the Club membership.

5. FINANCE

- 5.1 The Club shall open a Bank account, to be operated upon by the signatures of any three members of the Club's executive.
- 5.2 The Committee shall prepare an annual budget for the proper ordering of the financial affairs of the Club and for presentation to the JCUSA Sport and Recreation Committee in support of each annual application for an Association Grant.
- 5.3 The Committee shall ensure that the Association regulations in respect of the Club and Society finances and reporting are satisfied.
- 5.4 The Committee members will abide by SANTE's Money Handling Procedures.
- 5.5 The financial year of the Club shall end 31 December each year

6. MEETINGS

6.1 Annual General Meeting

The date for the Annual General Meeting of the Club shall be held in discretion to the entire executive. **Fourteen (14) days** notice of the A.G.M. shall be given to the membership and the Association by notice placed on the official Association notice boards and by such other methods as the Committee may deem appropriate.

At the Annual General Meeting the Honorary Secretary shall deliver a written report of the Club's activities for the proceeding year. The Honorary Treasurer shall present audited financial statements and accounts for the proceeding year.

A quorum at the Annual General Meeting shall be a number equal to twice the number of members of the Committee. In the event of a quorum not being present within thirty (30) minutes of the scheduled time for the meeting, the meeting shall be adjourned to the same place and time in the following week at which those members shall constitute a quorum.

6.2 Special General Meetings

Special General Meetings may be called by the Committee or by petition to the Honorary Secretary from a number of ordinary members equivalent to twice the number of Committee members. Special General Meetings shall be called within fourteen days of receipt by the Honorary Secretary of a request from the Committee or the membership as above. Seven (7) days notice shall be given of a Special General Meeting.

6.3 Committee Meetings

The Management Committee shall meet at least once each semester. Quorum at Committee meetings shall be half plus one of the Committee membership for the time being. Notice of all the Committee meetings shall be given to the membership of the Club. Committee meetings may be called by the Honorary Secretary alone or on request of half the membership of the committee.

7. PROPERTY

All property of the Club shall be held in trust for Club purposes. In the event of dissolution of the Club, the property of the Club shall devolve upon the James Cook University Student Association.

8. POWERS OF THE COMMITTEE

The Committee shall be empowered to do all things conducive and incidental to the attainment of the objects of the Club consistent with this Constitution of the James Cook University Student Association and the Regulations made thereunder.

9. LIABILITY

9.1 Each member ("That Member") of the Club shall:-

- (a) Be solely liable for and indemnify the Association, the Club, the Management Committee, the Officers of the Club and/or any other Club Members for all liability whatsoever to a third party, arising out of the actions or omissions of That Member (whether by negligence or otherwise) resulting in injury or loss to a third party, whether or not that third party is a Club Member, and
- (b) Indemnify and save harmless the Association, the Club, the Management Committee, the Officers of the Club and/or any other Club Members for all liability whatsoever to That Member in the course of Club activities, whether arising by way of negligence or otherwise.

9.2 "Club Activities" include activities engaged in predominantly for the advancement of Club Objectives enumerated on Clause 2, including activities on the nature of or incidental to:

- Meetings
- Training sessions, and
- Competitions
- Organised events

10. GENERAL

In any matters not specified in this Constitution or in Regulations enacted by the Committee under this Constitution the provisions of the Constitution and Regulations of James Cook University Student Association shall apply.

11. AMMENDMENTS TO CONSTITUTION

The Constitution may be amended at a general meeting of the Club by two-thirds majority vote of members present provided that fourteen days notice shall be given of the proposed amendment by display on the official Association notice boards, and further provided that the amendment is approved by Association Council.

12. DISSOLUTION

The Club shall be dissolved should it fail to hold its Annual General Meeting, or on the decision to do so of a two-thirds majority of members present and voting at a general meeting for which due notice has been given.