



AUSTRALIAN & NEW ZEALAND SOCIETY OF RESPIRATORY SCIENCE INC.

(www.anzsrs.org.au)

Leading Respiratory Science in Australasia through the 21st Century

Governance & Vision sub-committee

MEMBERSHIP:

Paul Guy (Chair)
Brigitte Borg
Jacqui Furler
Lauren Wallace
Leanne Rodwell
David Schembri
David Robiony-Rogers

REPORTING:

- The sub-committee Chair is appointed by the Board and is responsible to the Board through the Executive.
- Reporting to the Executive every 4 months, or in response to a major development.
- Submitting Sub-committee recommendations to the Executive.
- Providing a written Annual Report to the Board

TERM OF GOVERNANCE & VISION SUB-COMMITTEE:

- All members of the committee will continue to serve on this sub-committee until the Terms of Reference have been achieved.
- If it is the consensus of the Board that the sub-committee is no longer relevant to the Society, the sub-committee shall be dissolved, and the position of Chair deemed redundant.

TERMS OF REFERENCE:

The terms of reference of the Governance & Vision sub-committee are:

- The sub-committee will outline the perceived limitations found in the current management and governance model of the Society.
- Similarly the sub-committee will outline the perceived strengths of the current model.
- The sub-committee should also address the question of whether the perceived weaknesses of the current model are due to the failures of structure within the model or historical/growth influence.
- The sub-committee should explore alternative models used by other professional societies.
- The sub-committee should canvas opinions from the membership as broadly as possible.
- The sub-committee should propose an ideal model of management and governance for our Society. This model must be supported by available evidence.
- The sub-committee should outline the constitutional change required to implement the new model.

Responsibilities of the sub-committee Chair:

- Selection of appropriate personnel to form the sub-committee. Care must be taken to ensure there is no conflict of interest for any sub-committee members.
- Submitting proposed Sub-committee membership to ANZSRS Executive for endorsement.
- Informing Executive of membership and any changes to Sub-committee membership.
- Organisation of Sub-committee meetings/teleconferences etc.
- Applying to Executive for appropriate Sub-committee funding.
- Reporting to the Executive every 4 months, or in response to a major development.
- Submitting Sub-committee recommendations to the Executive.
- Providing a written Annual Report to the Board.