

**CONSTITUTION**  
**OF**  
**THE AUSTRALIAN AND NEW ZEALAND PAEDIATRIC PATHOLOGY GROUP**

10<sup>TH</sup> October, 1983  
Amended: 17 March 2013

**I NAME:**

The name of the group is "The Australian & New Zealand Paediatric Pathology Group".

**II OBJECT:**

The advancement of paediatric pathology.

To bring together paediatric pathologists for their common benefit, and to disseminate knowledge of the science and practice of paediatric pathology by such means as shall be thought fit.

To promote training in paediatric pathology by instituting scientific discussions, demonstrations, lectures and seminars.

**III MEMBERSHIP:**

Members shall be qualified pathologists (1) who are engaged full time or for a significant part of their work (2) in paediatric or perinatal pathology.

All members shall be of equal standing.

Persons wishing to join after the inaugural meeting shall be nominated by one member of the group and apply to the Secretary using a nomination form..

A register of members shall be maintained and made available to members.

**IV DUTIES AND PRIVILEGES OF MEMBERSHIP:**

All members shall pay such dues as may be agreed upon from time to time.

All members shall have the right to vote on group matters and to hold office.

**V OFFICERS AND ELECTIONS:**

There shall be a Chairman, Honorary Secretary and Treasurer.

The officers shall be elected and hold office for 2 years. The officers shall retire after 2 years and shall be eligible for re-election for 2 further terms but shall not hold the same office for longer than 6 years. In the normal course of events the Hon Secretary will be invited to be nominated to be the chairman and the treasurer will be invited to be nominated to be the Hon secretary. For vacated positions nominations for officers shall be emailed to the Hon secretary not later than 6 weeks prior to the Annual Meeting. Nominations will be presented to the group at the Annual General Meeting by the Hon Secretary. Voting will occur at the annual general meeting. Voting by proxy can occur through email or postal vote. All votes must reach the Hon Secretary one week before the Annual Meeting. If a written vote is required because of multiple candidates a ballot will be conducted and counted by 2 scrutineers appointed at the Annual Meeting, and the results declared at the meeting.

**VI ANNUAL MEETING:**

There shall be an Annual Meeting at a time and place to be determined, but as far as possible to be held in conjunction with the Annual Meeting of the Australian Division of International Academy of Pathology or The Royal College of Pathologists of Australasia

All resolutions shall be decided by a simple majority by a show of hands unless a secret or postal ballot shall be called for.

**VII LIAISONS:**

Liaisons shall be maintained as far as possible with The Royal College of Pathologists of Australasia, overseas paediatric pathology societies and clubs and other groups with pertinent interests. The group may nominate delegates to represent it at scientific conferences.



