

# Tasmanian Committee

## By-law

### BY-LAW PURSUANT TO THE CONSITUTION OF THE ROYAL AUSTRALASIAN COLLEGE OF PHYSICIANS FOR THE ESTABLISHMENT AND OPERATION OF BOARD COMMITTEES

<b>Area of College</b>	Member Engagement and Support
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<b>References/Legislation</b>	<i>Corporations Act 2001 (Cth)</i>
<b>Associated RACP Documents</b>	Governance of College Body By-law, Appointments to College Bodies Policy, RACP Constitution
<b>Applicability</b>	Australia and Aotearoa New Zealand

*Note: This is a controlled document within the [RACP Policy Framework](#). The Framework covers all RACP policies, procedures, by-laws, terms of reference, guidelines, forms and so forth. Any new documents or amendments of existing documents or changes to approver, owner or area of college should be done in accordance with the RACP Policy Framework and Document Control (RACP Policy Framework) Procedure.*

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## 1. INTRODUCTION

The Board of the Royal Australasian College of Physicians has established the Tasmanian Committee (the “Committee”). The Governance of College Bodies By-law sets out the general provisions for governance of Board Committees. Both the Governance of College Bodies By-law and this By-law govern the Committee.

## 2. PURPOSE

The purpose of this Committee is to advance the interest of local members in Tasmania (TAS) as policy and advocacy champions, facilitate and promote educational opportunities for Fellows and trainees within this jurisdiction and advocate on training matters within local hospitals and clinical settings.

## 3. FUNCTIONS

The functions of the Tasmanian Committee include:

- a) Advocate for and lead the development of Tasmanian based policy priorities.
- b) Facilitate effective connections with Tasmanian governments and advocate on behalf of the College, Fellows and trainees with health or other portfolio Ministers on locally based issues.
- c) Contribute to College wide policy through nomination and participation on the College Policy and Advocacy Committee (CPAC) to represent Tasmanian perspectives and to strategically shape the College’s policy and advocacy agenda – including bringing locally based policy challenges to the attention of CPAC.
- d) Advocate for and promote College-wide education priorities within Tasmania with Fellows, trainees, health authorities and relevant stakeholders.
- e) Contribute to College wide strategic direction through nomination and participation on the College Council to represent Tasmanian perspectives and to strategically shape the College’s strategic agenda – including bringing the locally based policy challenges to the attention of the Council.
- f) Enable positive interactions and liaison points with health-related organisations and regulators to support initiatives that improve health outcomes for local communities and maintain standards of the profession for Tasmanian Fellows and trainees.
- g) Seek to represent the College in the media on local issues following receipt of approval via the College’s media evaluation process.
- h) Recommend College representatives for nomination on external Tasmanian bodies to the RACP President for approval
- i) Facilitate and promote educational opportunities and deliver locally organised educational forums for Fellows and trainees within Tasmania.

- j) Provide insights to the College Education Committee and the Continuing Professional Development Committee on the needs of Tasmanian members.

#### **4. COMMITTEE PROHIBITIONS**

The Committee must not:

- Enter into any agreement binding upon it or on the College; or
- Represent or imply in any way that the Committee is a body independent of the College.

#### **5. MEMBER COMPOSITION**

The Membership of the Committee shall comprise up to eleven members, who must be residing in Tasmania comprising of the following:

- Five elected members;
- Five appointed members; and
- A trainee representative appointed by the Victoria Tasmania Trainees Committee, which may be the Chair/Co-Chairs or another representative/s (ex-officio)

Board members may attend meetings of the Committee in the state/territory in which they reside, as observers.

##### **5.1. Ex-officio Members**

- A trainee representative appointed by the Victorian Tasmanian Trainees' Committee which may be the Chair/co-Chairs or another representative.

##### **5.2. Appointed Members**

*[Members appointed via an Expression of Interest process]*

Up to five appointed members residing in Tasmania, nominated by the respective Division, Faculty or Chapter Body they are representing comprising at least one:

- Member of the Adult Medicine Division
- Member of the Paediatrics and Child Health Division; and
- Member representing the faculties.

##### **5.3. Elected Members**

*[Members appointed via the College election process]*

Up to five elected members, residing in Tasmania elected by College members residing in Tasmania including at least one:

- Member of the Adult Medicine Division

- Member of the Paediatrics and Child Health Division; and
- Member representing the faculties.

#### **5.4. Co-opted members**

Co-opted members may be appointed for a particular purpose or term.

### **6. MEETING**

This section is to be read in conjunction with the [Governance of College Bodies By-law](#).

#### **6.1. Number of Meetings**

The College Body shall hold a minimum of five meetings per calendar year and shall meet by teleconference or videoconference with an allowance of two face to face meetings.

#### **6.2. Chair**

The Chair or their appointee will Chair all meetings.

#### **6.3. Quorum**

A quorum is one half of the total College Body membership.

#### **6.4. Voting**

Decisions will be made by consensus of the majority of members.

#### **6.5. Minutes**

The proceedings of all meetings of the Committee shall be recorded in the minutes.

#### **6.6. Secretariat**

Meeting agenda, supporting papers and minutes or outcomes will be provided prior to the date of the meeting.

#### **6.7. Committee/Council Reviews**

The Committee/Council are to undertake a skill and experience review annually.

The Committee/Council are to review their performance against this By-law every two years.

### **7. REPORTING**

The Committee must report and make recommendations to the Board as required.

The Committee is required to provide to the Board each year:

- a new or updated Work Plan (Work Plans may be one or two years)
- a report against the preceding years' Work Plan.

## 8. REVIEW OF BY-LAW

This By-law will be reviewed every three years.

## 9. DEFINITIONS

Term	Means
Board	The Board of Directors of The Royal Australasian College of Physicians
College	The Royal Australasian College of Physicians, an incorporated body limited by guarantee ACN 000 039 047.
College Body	Has the same meaning as in the College Constitution
Ex-officio	Has the same meaning as the Governance of College Bodies By-law
Fellow	Has the same meaning as the Governance of College Bodies By-law
Member	Has the same meaning as the Governance of College Bodies By-law
Parent Body	Has the same meaning as the Governance of College Bodies By-law
Trainee	Has the same meaning as in the College Constitution.

## 10. HISTORY

Commencement		
This By-law was approved by the College Board and commenced on 13 October, 2017.		
Revision	Effective Date	Summary of Changes
1.0	13/10/2017	The initial version of this By-law was approved by the Board of the College on the 13 October 2017
2.0	1/7/2018	<p>Addition of sub-clause 2.2.4 – Board members may attend meetings of the Regional Committee in the State/Territory in which they reside as observers</p> <p>Sub-clause 2.21 amended from Four (or six if representation of each Faculty preferred) to Five, and removal of trainee dot point</p> <p>Sub-clause 2.2.2 amendment from Six (or Four if Faculties represented individually) to Five appointed members nominated by the respective Division, Faculty or Chapter Body they are representing</p> <p>Addition of clause 2.2.5 – two of the eleven members of the Committee must be resident in the ACT</p> <p>Subclause 3.1 Amended from “quarterly” to “as required” as the Committee provides its minutes at each Board meeting as part of the of the Minutes and reports for noting – any other reporting to be done on an as needs basis</p>
3.0	17/12/2021	<p>Following the Governance Review the templates and structure of the Board Committee by-laws have been updated to reflect current governance practice. The purpose and member composition remain the same.</p> <p>Consolidation of the number of functions listed in the initial By-law from 17 to 10 in the newly drafted By-law since some were similar in content</p> <p>The following sections are contained in the Governance of College Bodies By-law. To avoid duplication and potential for inconsistency between the committee By-law and the Governance of College</p>

		Bodies By-law, the following sections are proposed to be removed from the committee By-law: 2.3 Chair 2.4 Election and Term 2.5 Working Groups The Board approved the revised By-law on 17/12/2021
4.0	27/07/2022	Added allowance for an additional face to face meeting after the request from the regional Committees and approval from the CEO.
5.0	1/9/2022	Transferred into new template
6.0	26/5/2023	Removal of the word "Regional" from the title of the committee and all of the content of this By-Law