

AGES Board Duties

Board Meetings

Board members are expected to attend all AGES Board meetings and teleconferences, in addition to their individual portfolio meetings.

Prior preparation and active participation in meetings expected.

There are typically 3 face to face Board Meetings coinciding with AGES major conferences and approximately 5 online meetings in a year.

Portfolios

Each member will be assigned to one or more portfolios with specific terms of reference. Portfolios for the 2017-2019 Board term consisted of the following.

- Digital Engagement
- eScope
- Membership, Awards & Scholarships
- Women's Health
- Governance & Constitution
- Workshops
- ESAC and RANZCOG
- Sponsorship
- Trainee
- Education

Conferences

Meeting attendance is expected for all members. It is expected that Board members engage with conference delegates and sponsors over the course of the meeting and attend all of the relevant social functions usually with associated official duties at these. Typically, Board members will also be called upon to chair sessions.

Local Organising Committee

All members will be involved in a local organising committee at some point during their board term. In general, the role of the LOC is to develop a theme, a programme and determine a venue in consultation with the conference organiser.

Corporations Act

In addition to the above, Board members should also be aware of their responsibilities as legislated by the Corporations Act.