



AUSTRALIAN & NEW ZEALAND SOCIETY OF RESPIRATORY SCIENCE INC.

(www.anzsrs.org.au)

Leading Respiratory Science in Australasia through the 21st Century

ATTENTION ANZSRS MEMBERS!

This notice constitutes a call for nominations for the following Society Awards, and an invitation to attend the 2008 AGM.

ANZSRS Life Membership Award:

The focus of this award is **Service to ANZSRS** where a member is recognised for making a major contribution to the development, promotion and running of the Society.

ANZSRS Fellowship Award:

The focus of this award is **Scientific Contribution to ANZSRS** where a member is recognised for making an exceptional contribution in the field of Respiratory Science.

Further details on both of these Awards are available below or from the ANZSRS web site (<http://www.anzsrs.org.au/awards.html>). In order to be considered at the 2008 Annual Board Meeting, nominations should be submitted, in writing, to the Secretary by **Friday 29th February 2008**.

ANZSRS 2008 AGM & Special Resolution:

All members are cordially invited to attend the ANZSRS 2008 Annual General Meeting to be held on Sunday 30th March 2008 commencing at 3:30pm at the Melbourne Exhibition & Convention Centre, Melbourne, Australia. Note that the AGM is being held on Sunday this year, so please take this into consideration when making your travel arrangements.

Also to be considered at the AGM will be a Special Resolution to accept the Proposed Constitution (Society Rules) drafted by the Governance and Vision Subcommittee and approved by the Board. Details of the changes and how it will affect your Society can be found in the Members area of the ANZSRS web site. All *financial* Ordinary and Life Members are eligible to vote. If you are unable to attend the AGM you are entitled to appoint a proxy. Details of proxies should be forwarded by e-mail to the Robert Tagliaferri, ANZSRS Secretary, by **Thursday 20th March 2008**.

Finally, as per the approved transition plan for the Governance model the structure and roles of the Board and State representatives will change should the new Constitution be approved. The Executive is calling for nominations for 3 Board members and State representatives for SA, NSW, TAS, QLD and NZ. Members interested in these positions should contact Graham Hall, ANZSRS President, by e-mail for further details.

Yours Sincerely,
ANZSRS Executive



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ANZSRS AWARDS

ANZSRS Life Membership

The intention of this award is for the Society to recognise a member who has contributed in a major way to the development, promotion and running of the Society. The focus of this award is **SERVICE TO ANZSRS**.

The 'contribution' may include:

- Outstanding promotion of the aims of the Society.
- Long standing active support of Society activities.
- The development and implementation of a major Society initiative eg CRFS.

This award is independent of a member's scientific standing.

The award will comprise a Certificate of Life Membership and an ANZSRS Trophy; recipients will not pay annual membership fees.

ANZSRS Fellowship

The intention of this award is for the Society to recognise a member who has made an exceptional contribution in the field of Respiratory Science. The award has been established to recognise and foster scientific contributions to the Society and to advancing the state of knowledge in the field of respiratory Science. The focus of this award is **SCIENTIFIC CONTRIBUTION TO ANZSRS**.

The 'contribution' would include the majority of achievements below:

- **Original** research be it pure, applied or clinical.
- Presentation of own scientific work at numerous ANZSRS ASM's.
- Presentations at ANZSRS symposia.
- Supporting and developing novice scientists.
- Publications in peer review scientific literature of work the member has developed and lead.

Nominees must have achieved the CRFS certification, unless they hold a position where this is not an appropriate qualification (ie non-respiratory function laboratory).

The award will comprise a certificate and the Society (Science) Medal

Nominations (in writing) are to be submitted to the Secretary by Friday 29th February 2008 for consideration at the Annual Board Meeting. All nominations are strictly confidential. The Executive shall approve any award but the Board must ratify the decision.