R G Myers Memorial Lecture Regulations

Made by the Monash University Council

Citation
1. These regulations may be cited as the R. G. Myers Memorial Lecture Regulations.

Interpretation
2. In these regulations, unless the contrary intention appears -

'the association' means the Australian and New Zealand Association of Psychiatry, Psychology and Law;

'the committee' means the committee established pursuant to section 4;

'the faculty' means the Faculty of Medicine, Nursing and Health Sciences of Monash University;

'the fund' means the R G Myers Memorial Lecture Fund created by these regulations;

'the lecture' means the R G Myers Memorial Lecture established pursuant to these regulations.

The fund
3.1 There shall be a fund created for the purpose of establishing a lecture to perpetuate the memory of Robert G. Myers, psychiatrist and the founder and first president of the association. The objectives of the fund are to foster a field of learning and endeavour to which Robert G Myers made a distinguished contribution, namely the interrelation of and the establishment of mutual understanding between the disciplines of psychiatry, psychology and law.

3.2 Both the income and the capital of the fund shall be made available by the Council to the committee to be applied by it in the furtherance of the objectives of the fund set out in the preceding subsection and in accordance with the delegations and directions of the Council from time to time in force in respect of financial matters.

3.3 The lecture shall be open to members of the public without charge for admission and shall be held at least biennially and subject thereto the committee may, at its discretion, determine whether the lecture shall be held annually or in any one year.

The committee
4.1 There shall be a committee entitled the R G Myers Memorial Lecture Committee, consisting of -
4.1.1 the vice-chancellor and president of the university or his or her nominee;
4.1.2 the president of the association;
4.1.3 the chairman of the Department of Psychological Medicine of the faculty;
4.1.4 the professor of forensic psychiatry of the faculty or the director of forensic psychiatry services of the Health Department of Victoria;
4.1.5 the coordinator of the forensic psychology program of the Centre for Professional Psychology of the university; and
4.1.6 the committee of the association shall elect one member at its first meeting held after the annual general meeting of the association, who shall hold office until the next annual general meeting of the association.

Chairman

5. The vice-chancellor and president of the university or his or her nominee shall be chairman of the committee and shall have a deliberative but not a casting vote.

Secretary

6. The committee shall appoint one of its members to be the secretary to the committee.

Secretary’s duties

7. The secretary shall be responsible for keeping a record of meetings of the committee.

Functions of the committee

8. Subject to these regulations, and to the amount of income available, the functions of the committee shall be:

8.1 to ensure that the university and the Association jointly conduct an appeal for donations to the university to support the objectives of the fund provided however that the committee shall not, without the consent of the Council, conduct any appeal to members of the public other than an appeal limited to members of the professions of medicine, psychology, law serving the forensic area or to the staff or students of this or any other university;

8.2 to invite a person to give the lecture from time to time in accordance with these regulations;

8.3 to make all necessary arrangements for the lecture;

8.4 to determine the nature and amount, if any, of the honorarium to be given to the lecturer and the expenses, whether for travel or accommodation or both, to be paid to or on behalf of the lecturer;
8.5 to make such arrangements as may be necessary for the university and the association to publish the text of the lecture;

8.6 to carry out such other functions as are necessary or convenient to give effect to the matters specified in the preceding subsections of this section;

8.7 to incur such reasonable expenditure as is necessary but not in excess of the amount currently to the credit of the fund in order to give effect to the matters specified in the preceding subsections of this section.

Control by vice-chancellor and president

9. The committee shall report annually to the vice-chancellor and president of the university and the general manager.

Application of gifts

10. Gifts received and any funds held by the university for this memorial lecture fund shall be dealt with in accordance with these regulations.

Investment

11. Any moneys from time to time forming part of the fund may be invested by the Council in the name of the university in any form of investment approved by the Council whether an authorised trustee investment or not and the university may from time to time accumulate and invest any unexpended income and such accumulations may be resorted to by the Council for use in the furtherance of the purposes of these regulations in any subsequent year.

Approval of accounts

12. No payment shall be made from the fund unless approved by the committee and authorised in accordance with the university’s financial delegations.

Committee powers

13. The committee shall be informed of the current balance of the fund and may consider all matters relating to the administration and application of the fund and the award.

14. Any proposed amendment to these regulations relating to the administration and application of the fund and the award may be recommended by the committee to the registrar of the university.