

MEDICAL WOMEN'S INTERNATIONAL ASSOCIATION

MWIA



First Special Update Vienna 2016

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1. GENERAL CONGRESS INFORMATION

30th International Congress
of the
Medical Women's International Association

Vienna, Austria

July 28-31, 2016

Theme: Generation Y Challenges of the Future for Female Medical Doctors

Topics:

Generation Y

The Influence of Migration

Socio-Economic Impacts on Health

Breastfeeding and Nutrition

Leadership and Hierarchy

Medicine and Gender

Telemedicine and Social Media in Medicine

Communication and Health

Demographic Change and Health

Healthcare and Data Protection

Ethical Challenges

Psychiatry

Challenges for Gynecologists

Violence against Women

Body-Image

Surrogacy Motherhood

Venue:

University Vienna
Universitätsring 1
1010 Vienna

Host National Association:

Organisation der Ärztinnen Österreichs
Speisinger Straße 4
1130 Vienna

Conference Organizers:

BE Perfect Eagle GmbH
Bonygasse 42, A-1120 Vienna
T +43 1 532 27 58
F +43 1 533 25 87
office@be-perfect-eagle.com
www.be-perfect-eagle.com

Website: <http://www.mwiavienna2016.org/en/general-information/>

Hotel information:

Will soon be available on the congress website

A Meeting of National Coordinators and Presidents of National Associations will take place the afternoon prior to the start of the congress. Further information regarding time and venue will come out in the Second Special Update.

Registration:

Early bird registration is until December 1, 2015.

Please download the registration form from the website and send the completed registration form to the congress organizers either by e-mail (office@be-perfect-eagle.com) or fax (+43-1-533 25 87)

The chart below outlines the various costs for registration for attendees, accompanying persons and for the gala dinner.

4-day ticket Participation in the scientific programme, conference documents, refreshments during breaks, participation in the get-together (28.7.2016) & local evening (29.7.2016)	Non-member	Member	Student (proof required)
Enrolment up to 01.12.2015	EUR 340.00	EUR 290.00	EUR 130.00
Enrolment up to 11.07.2016	EUR 400.00	EUR 350.00	EUR 150.00
Enrolment up to 12.07.2016	EUR 445.00	EUR 395.00	EUR 175.00
Accompanying person participation in the get-together (28.7.2016) & local evening (29.7.2016)			
Enrolment up to 01.12.2015		EUR 95.00	
Enrolment up to 11.07.2016		EUR 105.00	
Day tickets	Non-member	Member	Student (proof required)
28.7.2016 Conference documents, participation in the get-together	EUR 130.00	EUR 100.00	EUR 50.00
29., 30. or 31.7.2016 Participation in the scientific programme, conference documents, refreshments during breaks, participation in the local evening (29.7.2016)	EUR 180.00	EUR 150.00	EUR 70.00
Gala Night 30.7.2016 (customary costume desired)		EUR 90.00	
Accompanying person		EUR 90.00	

2. STATUTES AND BYLAWS OF RELEVANCE TO THE ELECTION OF THE EXECUTIVE COMMITTEE

Statutes

ARTICLE 12 EXECUTIVE COMMITTEE

The General Assembly elects the members of the Executive Committee which is usually known as THE EXECUTIVE. The By-laws set their number. As such, this Committee shall comprise:

- a) The President
- b) The President-Elect
- c) The Secretary-General
- d) The Treasurer
- e) The Vice-Presidents

f) The Immediate Past President

The conditions of their eligibility, of their re-eligibility, those concerning the presentation of their candidature at the General Assembly, the general obligation of the members of the Executive and the duration of their office are set by the By-Laws.

Bylaws

ARTICLE 8

The President directs the administration of the Association and is responsible for carrying out the policy of the Association. She serves for one term only and is not eligible for re-election.

ARTICLE 9

The President-Elect takes over the Presidency of the Association at the end of her term of office.

ARTICLE 10

The Secretary-General holds office for one term. She is eligible for re-election

ARTICLE 11

The Treasurer holds office for one term. She is eligible for re-election

ARTICLE 12

The Vice-Presidents hold office for one term and are eligible for re-election for a second term.

ARTICLE 13

The Immediate Past-President is a member of the Executive for the ensuing term.

ARTICLE 16

The nomination of candidates to the Executive is made as follows:

Through the Secretariat, the Executive invites the National Associations and the Individual Members to submit the names of their candidates for the offices of President-Elect, Secretary-General, Treasurer and Vice-Presidents at least eighteen months before the next General Assembly. The Vice-President for each region is nominated only by the members of that region.

The Executive reviews the nomination of candidates as to their eligibility for presentation to the General Assembly. The nominations are to be received by the Secretary-General at

a date to be determined which will be at least 12 months before the next General Assembly.

The list of candidates to be presented to the General Assembly is circulated with a summary of each curriculum vitae to the National Associations and Individual Members at least six months before the next General Assembly.

Comments concerning nominations must reach the Secretariat at least three months before the next General Assembly.

3. ELECTED EXECUTIVE COMMITTEE FOR 2013-2016 and 2016-2019

	2013-2016	2016-2019
President	Prof. Kyung Ah Park	Prof. Bettina Pfliederer
Immediate Past President	Prof. Afua Hesse	Prof. Kyung Ah Park
President Elect	Prof. Bettina Pfliederer	
Secretary-General	Dr. Shelley Ross	
Treasurer	Dr. Gail Beck	
Regional Vice Presidents		
Northern Europe	Dr. Helen Goodyear	
Central Europe	Prof. Khatuna Kaladze	
Southern Europe	Dr. Christiane Pouliart	
North America	Dr. Carole Williams	
Latin America	Dr. Mercedes Viteri	
Central Asia	Prof. Usha Saraiya	
Near East & Africa	Prof. Shafika Nasser	
Western Pacific	Prof. Hiroko Yamamoto	

4. EXPLANATION OF NOMINATION FORM AND TERMS OF REFERENCE

A form for the nomination of candidates for the term 2013-2016 is attached as

APPENDIX I

In compliance with the MWIA By-laws, Article 16, it is requested that **nominations be received by May 1, 2015**, for presentation to the Executive Committee.

The nomination for candidacy must be accompanied by:

1. a short curriculum vitae
2. a passport size photo
3. an acceptance in writing from the candidate

APPENDIX II

The nomination form must be signed by either the National Coordinator or the National President or in the case of Individual Members by the Regional Vice-President.

Each national association or individual member can nominate a candidate for each of the following offices:

1. President-Elect
2. Secretary-General
3. Treasurer
4. Vice-President for your region only

Other than the position of President-Elect and Vice President for Latin America, all current officer holders are eligible for re-election for the term 2016-2019.

Please note that national associations are NOT limited to nominating candidates from their own national association.

Please note that although you can only nominate the Vice-President for your region, if there is a vote to choose the candidate, all members of MWIA are eligible to vote. Many regions like to decide internally on their successful candidate so that they have the only say on who the candidate will be.

In the Terms of Reference, it states the Definition of Eligibility

1. must be members of a National Association or Individual Members whose **dues are paid up**.
2. should have recent active experience in the affairs of MWIA or their National Association or Region.
3. should have a working knowledge of English, which is the official language of MWIA.
4. must be capable and able to carry out the duties of their office.
5. must fulfill their statutory obligations.

5. VENUE OF THE XXXI MWIA CONGRESS IN 2019

As 2019 is the centennial of MWIA, the 2013-2016 Executive Committee has decided to bypass the policy of calling for venue bids. MWIA was formed in New York City in October 1919 by Dr. Esther Pohl Lovejoy and it was felt to be fitting to have the Centennial Congress held in the USA. The American Medical Women's Association has graciously agreed to host the Congress. For the 2022 Congress, there will be a return to the policy of calling for venue bids.

6. RESOLUTIONS/MOTIONS

Resolutions or Motions that national Associations or Individual Members wish to be presented to the General Assembly at the XXIXth MWIA Congress in Seoul should be sent to the MWIA Secretariat by **January 1, 2016**. In order to assist you in the presentation of Resolutions/Motions, a form as been attached as

APPENDIX III.

7. LOVEJOY JUBILEE FELLOWSHIP AWARD

The Lovejoy Jubilee Fellowship Awards is to assist with the continuing medical education of any MWIA member, who by reason of age or domicile, is not able to fully support her attendance at a MWIA Congress to represent her country as the National Coordinator or to participate actively in the Scientific Program. Up to two awards of \$500 will be made, so the applicant needs to ensure that they have additional funding in order to attend the Congress.

The application procedure is explained on the attached form as

APPENDIX IV.

Please advise your national association and regional vice president that your application must be received by the Secretariat by **January 1, 2016, in order for consideration.**

8. GENERAL ASSEMBLY

The General Assembly is the highest authority of the MWIA. The General Assembly is made up of the delegates of the National Associations, the delegates of the Individual Members and members of the Executive Committee. Only these three categories hold voting rights. Members of Honour, other members of National Associations and other Individual Members who are not delegates can be present at the General Assembly as observers.

Each national association needs to list their delegates. The number of delegates depends on the number of voting members. Where possible every attendee from your national association should be a delegate. If there are more votes than delegates then more than one vote can be cast by a delegate. If there are fewer votes than delegates, the National Coordinator will determine who will be the voting attendees. The names of the delegates should be provided to the Secretary General and her secretariat at the time of collecting voting cards.

APPENDIX V.

Under -200 members 5 votes (5 delegates)
201-500 members 7 votes (7 delegates)
501-1000 members 10 votes (10 delegates)
1001-1500 members 15 votes (15 delegates)
1501-2000 members 20 votes (20 delegates)
Over 2000 members 25 votes (25delegates)

9. PAYMENT OF DUES

The first item in the Terms of Reference regarding Eligibility of Candidates, states that **persons nominated for office must be members of a National Association or Individual Members whose dues are paid up.**

The number of votes given to a national organization will be the average of the number of members over the three year period.

MWIA's fiscal year is July 1 to June 30 each year. Dues are 7 Euros or 8 US Dollars per year per member.

If you wish to pay in **US Dollars**, please submit to:

Name of the bank: TD Canada Trust

The name of the account is

Medical Women's International Association US Dollar account

Account number is **94630 0041 0926 7304098 45**

Address of the bank is Station Square Metrotown
4630 Kingsway

Burnaby, B.C., V5H 4L9 Canada

Phone 1 604 654 3935

FAX 1 604 432 6006

Swift code for TD Canada Trust in Burnaby TDOMCATTOR

If you wish to pay in **Euros**, please submit to:

Name of bank: Apo Bank Münster

Name of account: MWIA

Apo Bank Filiale Münster

Gartenstraße 208

D-48147 Münster, Germany

Phone and FAX of bank:

phone: 0049 251 9286 0

Fax: 00 49 251 9286 190

IBAN: DE 63 3006 0601 0002 3205 25

BIC/SWIFT: DAAEDEDXXX

MEDICAL WOMEN'S INTERNATIONAL ASSOCIATION

**NOMINATION FORM FOR THE ELECTION OF MWIA OFFICERS
FOR THE TERM 2016-2019**

President	Professor Bettina Pfleiderer
Immediate Past President	Professor Kyung Ah Park
President Elect	_____
Secretary-General	_____
Treasurer	_____
Regional Vice Presidents	
Northern Europe	_____
Central Europe	_____
Southern Europe	_____
North America	_____
Latin America	_____
Central Asia	_____
Near East & Africa	_____
Western Pacific	_____

Candidates must submit the curriculum vitae and their acceptance of the nomination.

Submitted by: _____
(Name of National Association)

Signature: _____
(National President or National Coordinator or in the case of
Individual Members, the Regional Vice-President)

**Each National Association or Individual Member can nominate candidates for
President-Elect, Secretary-General, Treasurer and the Vice President for their
region. DEADLINE FOR SUBMISSION MAY 1, 2015.**

APPENDIX II

MEDICAL WOMEN'S INTERNATIONAL ASSOCIATION

ACCEPTANCE OF NOMINATION

I, _____, herewith consent to accept the office of
(Please print your name)

_____ for the term 2016-2019, if elected by the
(Please state office & region if vice president)

General Assembly at the XXXth MWIA Congress in Vienna, Austria, in 2016.

(Signature)

(Date)

Please attach your curriculum vitae and a passport size photo.

Please return **by May 1, 2015, by email to secretariat@mwia.net.**

**Dr. Shelley Ross
Secretary-General
MWIA
7555 Morley Drive
Burnaby, B.C., V5E 3Y2, Canada**

MEDICAL WOMEN'S INTERNATIONAL ASSOCIATION

**RESOLUTION/MOTION FOR PRESENTATION
TO THE MWIA GENERAL ASSEMBLY IN VIENNA, AUSTRIA**

Name of the National Association/Individual Member proposing the resolution/motion:

E-mail address for ongoing contact prior to the General Assembly: _____

Signature of the President/Individual Member: _____

Theme of the resolution/motion:

Text of the resolution/motion:

Explanation of the resolution/Aim of the resolution:

Please return by **January 1, 2016**, by email to secretariat@mwia.net.

Dr. Shelley Ross
Secretary-General
MWIA
7555 Morley Drive
Burnaby, B.C., V5E 3Y2, Canada
Email: secretariat@mwia.net

MEDICAL WOMEN'S INTERNATIONAL ASSOCIATION
LOVEJOY JUBILEE FELLOWSHIP APPLICATION FORM

Condition of Award

The Lovejoy Jubilee Fellowship Awards is to assist with the continuing medical education of any MWIA member, who by reason of age or domicile, is not able to fully support her attendance at a MWIA Congress to represent her country as the National Coordinator or to participate actively in the Scientific Program. Such a person should be nominated by her National Association, but this should not preclude an individual member being considered. The sum expended from this fund shall be on the merits of each application. Preference will be given to applicants from developing countries.

Up to two \$500 awards will be made so the applicant needs to ensure other sources of funding in order to be able to attend the congress. The award cannot be used for registration purposes as one of the conditions of the award is attendance and active participation in the congress.

Applicants must apply to their National Associations, who will comment on their application and forward it to the Regional Vice President who reports to the Secretariat for Executive Committee decision. **The completed application, including comments by the President of the National Association and the Regional Vice-President, must be received at the Secretariat by July 1, 2015, for consideration by the Executive Committee.**

Name: _____

Address: _____

Telephone: _____ FAX: _____ E-mail: _____

1. In what capacity will you be attending the Congress:

National Coordinator _____ Presenting a paper _____

Other – please explain _____

2. Is your membership: Individual member _____ or National association _____
which one _____

3. Current Employment and Employer: _____

4. Title of paper to be presented: _____
Has it been accepted? _____

5. Have you applied for any other funding to attend this Congress? _____
If yes, was your application successful and for what amount? _____

COMMENTS

1. National Coordinator

Name: _____ Signature: _____

2. Vice President of Region

Name: _____ Signature: _____

3. Executive Committee

Name: _____ Signature: _____

Vice President needs to return completed form by email to secretariat@mwia.net by July 1, 2015.

**Dr. Shelley Ross, Secretary-General, MWIA
7555 Morley Drive
Burnaby, B.C., V5E 3Y2, Canada**

APPENDIX V

MEDICAL WOMEN'S INTERNATIONAL ASSOCIATION

LIST OF DELEGATES TO THE GENERAL ASSEMBLIES

Name of National Association _____

Names of Delegates to General Assembly

Before the first General Assembly, please hand in the list to the Secretariat in exchange for your voting cards.

**Dr. Shelley Ross
Secretary-General
MWIA
7555 Morley Drive
Burnaby, B.C., V5E 3Y2, Canada**