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As amended November 4, 1975

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

MEMORANDUM #75-40

October 2, 1975

TO: Voting Members of the Assembly
FROM: John A. D. Cooper, M.D., President
SUBJECT: NOTICE OF 1975 AAMC ASSEMBLY MEETING
CALL FOR RESOLUTIONS
NOTICE OF INTENTION TO AMEND THE AAMC BYLAWS

In accordance with the AAMC Bylaws, you are informed that the AAMC Assembly will hold its 1975 meeting at 1:30 p.m., November 4 in the Ballroom East of the Washington Hilton Hotel, Washington, D. C. The agenda for this meeting will be distributed later this month.

To facilitate the orderly consideration of resolutions by the Assembly, a Resolutions Committee has been appointed. Resolutions to be considered by this committee must have been considered previously by an AAMC Council, Organization, or Administrative Board or regional section thereof, and must have been adopted or specifically referred to the Resolutions Committee. Resolutions to be considered by the Resolutions Committee must be received by my office no later than October 21, 1975. Resolutions not received by this date can be introduced in the Assembly only upon a two-thirds vote of the members.

The Resolutions Committee will hold an open meeting at 5:00 p.m. on November 3 in the Jackson Room of the Washington Hilton.

The Executive Council has voted to recommend to the Assembly the following Bylaws changes:

Add to Title I, Section 1:

I. Corresponding Members

Corresponding Members shall be hospitals involved in medical education in the United States or Canada which do not meet the criteria established by the Executive Council for any other class of membership listed in this section.

Add to Title I, Section 3:

F. Corresponding Members will be recommended to the Executive Council by the Council of Teaching Hospitals.

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Add the italicized language, as it appears below, to Title III:

There shall be an Organization of Student Representatives related to the Council of Deans, operated in a manner consistent with rules and regulations approved by the Council of Deans and comprised of one representative of each institutional member that is a member of the Council of Deans chosen from the student body of each such member. *Institutional members whose representatives serve on the Organization of Student Representatives Administrative Board may designate two representatives on the Organization of Student Representatives, provided that only one representative of any institutional member may vote in any meeting.* The Organization of Student Representatives shall meet at least once each year at the time and place of the annual meeting of the Council of Deans in conjunction with said meeting to elect a Chairman and other officers, to recommend student members of committees of the Association, to recommend to the Council of Deans the Organization's representatives to the Assembly, and to consider other matters of particular interest to students of institutional members. All actions taken and recommendations made by the Organization of Student Representatives shall be reported to the Chairman of the Council of Deans.

If you have not yet made plans to attend the AAMC Annual Meeting, November 1-6, I would urge you to do so.