# THE BALINT SOCIETY OF AUSTRALIA AND NEW ZEALAND

## MINUTES OF THE TENTH ANNUAL GENERAL MEETING HELD ON TUESDAY OCTOBER 13TH, 2015, AT 7.30PM AT 30 SERCOMBE GROVE, HAWTHORN, 3122, VICTORIA, AUSTRALIA.

PRESENT: Bill Betts, Ruth Dunn, Joy Humphreys, Wendy Schaffer, Kate Strasser, Sally Warmington.

APOLOGIES: Frank Meumann, Di Nash, Chel Quinn, Hamish Wilson, Alexa Gilbert-Obrat, Laurie Lovell-Simons, Louise de Lambert, John Barton, Ventakesh Govinda.

MINUTES OF 2014 AGM: The minutes were read. Joy Humphreys moved they be accepted, seconded Bill Betts. PASSED.

PRESIDENT’S REPORT: A copy of the President’s report was read by all in attendance. Wendy Schaffer moved it be accepted, seconded by Sally Warmington. PASSED

SECRETARY’S REPORT: A copy of the Secretary’s Report was read by all. Kate Strasser moved it be accepted , seconded by Sally Warmington. PASSED

TREASURER’S REPORT: Sally Warmington presented the Treasurer’s Report and spoke to it. It was noted that both bank balances in Australia and New Zealand were healthy. Sally commented on the fact that both bank balances were not totally balanced but the difference was in our favour. Bill Betts moved it be accepted, seconded by Wendy Schaffer. PASSED.

Thanks were expressed to Sally by all in attendance.

ELECTION OF THE BOARD OF MANAGEMENT MEMBERS: One nomination was received for each position and the following people were duly elected to the Board.

PRESIDENT: Frank Meumann.

VICE- PRESIDENT: Ruth Dunn.

TREASURER: Kerrie Collings-Silvey

SECRETARY: Chel Quinn

ORDINARY MEMBERS: Di Nash (Executive Secretary)

 Alexa Gilbert-Obrat

 Hamish Wilson

 Louise de Lambert.

GENERAL BUSINESS:

Two Special Resolutions were proposed regarding changes to the Constitution.

(See full details in the Agenda for this meeting)

The first, regarding Membership and students having free membership generated some discussion, some people feeling that a small fee should be paid by students.

The Motion was carried, with one abstention.

The second, regarding ceasing membership was carried unanimously.

Ruth Dunn thanked all those who had made the effort to come to the meeting.

The meeting closed at 8.30pm