# THE BALINT SOCIETY OF AUSTRALIA AND NEW ZEALAND.

MINUTES OF THE ELEVENTH ANNUAL GENERAL MEETING HELD ON TUESDAY NOVEMBER 29TH, 2016 AT 7.00 PM AT 400 TOORONGA ROAD , HAWTHORN EAST, 3122, VICTORIA, AUSTRALIA.

PRESENT: Bill Betts, Ruth Dunn, Joy Humphreys, Wendy Schaffer.

APOLOGIES: Frank Meumann, Chel Quinn, Kerrie Collings-Silvey, Di Nash, Louise de Lambert, Alexa Gilbert-Obrart, Hamish Wilson , Prue Bonifant, Shelley Norton, Ethel Tillinger, Hilary Ash, Elizabeth Ley, Judy Griffiths, Laurie Lovell-Simons,

MINUTES OF THE 2015 AGM: The minutes were read. Bill Betts moved they be accepted, seconded Joy Humphreys. PASSED

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

TREASURER’S REPORT: The Treasurer’s Report was read by all in attendance. Ruth Dunn answered various questions. It was noted that both bank balances were healthy and thanks were expressed to Kerrie Collings-Silvey. Wendy Schaffer moved the report be accepted, seconded by Joy Humphreys. PASSED.

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: Chel Quinn

VICE-PRESIDENT: Ruth Dunn

SECRETARY: Kerrie Collings- Silvey.

TREASURER: Prue Bonifant

ORDINARY MEMBERS: Di Nash

Louise de Lambert

Hamish Wilson.

It was noted that Frank Meumann would also stay on the Board in the role of immediate PAST PRESIDENT

GENERAL BUSINESS:

Ruth Dunn passed a vote of thanks to FRANK MEUMANN for the commitment and hard work that he has put into BSANZ over the years that he has been the President. She noted that his leadership has led to a period of growth and stability and that BSANZ has a strong presence internationally.

Ruth Dunn passed a vote of thanks to ALEXA GILBERT-OBRART for her commitment to BSANZ for many years and especially for her work with Balint in Medical Schools and Essay writing competition for Medical students. Alexa is stepping down from the Board but will remain involved in these activities.

Ruth Dunn welcomed PRUE BONIFANT as a new member to the BSANZ Board.

PRESENTATION OF CERTIFICATES: A Certificate of Balint Group Leader Accreditation was presented to JOY HUMPHREYS and she was congratulated by all

MEETING CLOSED AT 7.30PM