

THE BALINT SOCIETY OF AUSTRALIA AND NEW ZEALAND

MINUTES OF THE EIGHTH ANNUAL GENERAL MEETING HELD ON
TUESDAY 16th JULY at 7.30 pm at 4, WOOD STREET HAWTHORN, VICTORIA

PRESENT: Bill Betts, John Barton, Ruth Dunn, Joy Humphrys, Sally Warmington,
Ann-Marie Diggins

APOLOGIES: Frank Meumann, Di Nash, Mark Davis, Chel Quinn, Alexa Gilbert-
Obrart, Laurie Lovell-Simons, Leonie Sullivan, Hilary Ash, Eileen Birch.

MINUTES OF 2012 AGM: The minutes were read. John Barton moved they be
accepted, Bill Betts seconded. Passed.

PRESIDENT'S REPORT: A copy of the report was read by each person in
attendance. John Barton requested some minor changes which were passed on to
the President. Bill Betts moved the report be accepted with these changes, Sally
Warmington seconded. Passed.

TREASURER'S REPORT: Ruth Dunn spoke to the report. It was noted that the
Society had a healthy bank balance for the first time in a number of years. John
Barton moved the report be accepted, Ann-Marie seconded. Passed

ELECTION OF THE BOARD OF MANAGEMENT MEMBERS: Bill Betts read the
names of the following people elected to the Board. One nomination had been
received for each position.

President: Frank Meumann

Secretary: Chel Quinn

Treasurer: Ruth Dunn

Ordinary Members: Di Nash (Executive Secretary)

Mark Davis

Alexa Gilbert-Obrart

Sally Warmington

It was noted that the position of Vice-President was still vacant.

Hamish Wilson will join the Board in early 2014

GENERAL BUSINESS: Ann-Marie Diggins had a membership question. It was suggested she contact Di Nash regarding this.

The meeting closed at 8pm.