

## THE BALINT SOCIETY OF AUSTRALIA AND NEW ZEALAND

MINUTES OF THE NINTH ANNUAL GENERAL MEETING HELD ON TUESDAY  
SEPTEMBER 9<sup>th</sup> at 7.30 pm at 30 SERCOMBE GROVE, HAWTHORN 3122,  
VICTORIA, AUSTRALIA

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

APOLOGIES: John Barton, Ethel Tillinger, Dianne Farrell, Di Nash, Frank Meumann, Chel Quinn, Sally Warmington, Hamish Wilson , Alexa Gilbert-Obrart.

MINUTES OF 2013 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. Kate Strasser moved it be accepted, Bill Betts seconded. Passed.

TREASURER'S REPORT: Ruth Dunn spoke to the Treasurer's report. It was noted how healthy the bank balances of both Australia and New Zealand were. Ruth Dunn moved it be accepted, seconded by Joy Humphreys. Passed.

A vote of thanks was given by Kate Strasser to Ruth Dunn for undertaking the role of Treasurer for 8 years. Ruth expressed her pleasure at being able to hand the role on to Sally Warmington.

SECRETARY'S REPORT: An outline of the current activities especially regarding the website was commented on very favourably by those 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: Sally Warmington

SECRETARY: Chel Quinn

ORDINARY MEMBERS: Di Nash (Executive Secretary)

Hamish Wilson

Alexa Gilbert-Obrart

It was noted that there is still one position of Ordinary Member vacant.

GENERAL BUSINESS: The special Resolution regarding 2 changes to the Constitution (See full details in Agenda) was explained by Ruth Dunn to the meeting.

Kate Strasser moved that these changes be passed, seconded by Bill Betts. Carried.

The meeting closed at 8pm