**Balint Society of Australia and New Zealand**

**Board Meeting**

**AGENDA**

**Date: Tuesday 18th December 2018**

**10.30am AEDT, 12.30pm NZT by Zoom for 1.5 hours.**

**1.Present:**

**2. Apologies:**

**3. Conflict of Interest:**

**4. Minutes of Board Meeting on 27 November 2018:**

**5. Matters arising from the previous Minutes:**

* Lynn Charlton Request for refund. RD
* New Privacy Laws on Data Processing. CQ and HA
* JG to talk with Laurie and inform the Board regarding sharing the paper with members and what the process the PPAA employed to achieve membership consensus.

**6. Correspondence:**

* 5 December Claudia Gross- Left JH not mentioned
* 13 December Jan Hanson - dates for ABGW and ALW

**7. President’s Report:**

**8. Treasurer’s Report:**

**9. Accreditation Committee Report:**

**10. Face to Face Meeting 1-3 March in Elstonwick, Melbourne 2019:**

**11. ABGW Waiheke:**

**12. ALW 2019/20:**

**13. ABGW 2019:**

**14. 2019 AGM with conference and dinner:**

**15. Next meeting Date:**