**Balint Society of Australia and New Zealand**

**Board Meeting**

**AGENDA**

**Date: Tuesday 5th February 2019**

**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 18 December 2018:**

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

**6. Correspondence:**

**7. President’s Report:**

**8. Treasurer’s Report:**

**9. Accreditation Committee Report:**

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

* AGENDA
* Arrangements – Travel, accommodation, meals/catering, requirements**.**

**11. ABGW 2019:**

* Chair of Workshop and Leaders Group
* Organising Committee Chair
* Venue and dates
* Date Claimer Notice
* Budget
* Workshop Fee

**12. ALW 2019/20:**

**13. 2019 AGM with Balint Day Conference and Dinner:**

**14. Any Other Items:**

**15. Next meeting Date:**

**Kerrie Collings-Silvey**

**Secretary**