**Balint Society of Australia and New Zealand**

**Board Meeting**

**AGENDA**

**Date: Tuesday 6th August 2019**

**10.30am AEST, 12.30pm NZT, 8.30am AWST by Zoom for 1.5 hours.**

**1. Present:**

**2. Apologies:**

**3. Conflict of Interest:**

**4. Minutes of Board Meeting on 2nd July 2019:**

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

* **5.1** Flowers sent to Penny Love: ACTION: KCS done
* **5.2** Email list of Members and “interested others”: Letter to leaders to pass to group members. ACTION: CQ
* **5.3** Insurance Currency: PB noted the BSANZ was given the incorrect invoice. She will pay the correct amount and send to the Board the paperwork with the details of the Insurance Policy. ACTION: PB
* **5.4** FM thinks we should look at our total costs and be mindful of how we are expending our finances needing a proper review at some time. The cost of the training pathways, the fees etc.

ACTION: PB

* **5.5** ABN for BSANZ ACTION: CQ/KCS

**6. Correspondence, with action, during the month:**

**7. Reports from Office Bearers**

**7.1 President:**

**7.2 Secretary:**

**7.3 Treasurer:**

**7.4 Accreditation Committee:**

**8. BSANZ Intensive 2019**

**9. 2020 Balint Society Congress**

**10. Board Roles to fill:**

* **Membership Secretary**
* **Newsletter Editor**
* **Privacy and Ethics Representative/Producer of Policy Documents**

**11. Invest of money for workshop cancellation.**

**12. Student Essay Prize**

**13. Balint in Medical Schools AUS/NZ ‘hub’**

**14. Motions for changes to the BSANZ Constitution**

* *Honorary members have voting rights*
* *Purpose to be inclusive of psychotherapists and possibly adding fostering the growth of the Balint community*
* *Financial Year to change from July 1 – 30 June to January 1 – December 31.*

**15. Online Groups**

**16. Next Board Meeting Date:**

**Kerrie Collings-Silvey**

**Secretary**