**Balint Society of Australia and New Zealand**

**Board Meeting**

**AGENDA**

**Date: Tuesday 7th May 2019**

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

**1. Present:**

**2. Apologies: Frank Meumann**

**3. Conflict of Interest:**

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

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

**5.1 Feedback from the 2018 WOC regarding ABGW 2018 Leaders Group Decision to exclude a person from participating. DN**

**6. Correspondence**

**7. Reports from Office Bearers**

* **President**
* **Secretary**
* **Treasurer**
* **AC Committee** -(From F2F) Discussion required on ‘Process by which decisions are made regarding entry to leader trainer pathway’. RD & DN

**8. Professional Conduct Matter CQ & KCS**

**9. Ethics Policy**

**10. Balint Group Intensive 2019 Organising Committee HA**

* **Number of groups**
* **Workshop fee**

**11. Medical Student Essay Prize CQ**

**ACTION:** Due recognition of A G-O as the donor will go in the President’s Report and in the Newsletter. Photo if possible.

CQ will contact HW and AG-O.

**12. Annual Membership Fee**

**13. Role of ‘Chair’ (of the Intensive and Leaders Group) RD & CQ**

**ACTION:** Reviewed TOR to be completed and brought to next Board meeting. Draft TOR to be worked on by CQ and RD.

**14. Website Development and Notices DN**

**ACTIONS:** Communication with members: DN to send out a request to leaders to update info. Bulletin/Newsletter to include a note on online groups as an exciting development click on the link to give info on your online group to be collated.

DN to write a letter to all our AL and ALT to ask who is running online groups, details about the groups and vacancies.

**15. Balint in Medical Schools AUS/NZ ‘hub’ FM & JG**

**16. 2020 Balint Conference/Study Days CQ & KCS & JG**

**17. Newsletter**

**18. Bulletin from the Board**

**19. Online Groups**

ACTION: FM and DN will put out the call- Who is interested in running online groups? And provide a hub for establishing and supporting the development of online groups.

**20. Date of AGM and Changes to Constitution mooted and to be discussed and draft motions sent out with AGM notice:**

* 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

**21. Next meeting Date:**

**Kerrie Collings-Silvey, Secretary**