**Balint Society of Australia and New Zealand**

**Board Meeting**

**AGENDA**

**Date: Tuesday 3rd September 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 6th August 2019:**

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

* **5.1** Email list of Members and “interested others”: Letter to leaders to pass to group members. ACTION: CQ
* **5.2** 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 DONE
* **5.4** Annual costs of BSANZ activities – e.g. student essay competition, Website, training. RD said that she and DN will work on determining the pathway costs and report back to the Board. FM thinks we should look at our total costs and be mindful of how we are expending our finances. ACTION: PB
* **5.5** ABN for BSANZ - CQ said we do need an ABN - Australian Taxation Registry information ACTION: CQ/KCS
* **5.6** Succession Planning – PB and FM yet to indicate.
* **5.7** Membership Drive – ACTION: HA letter to unpaid members/unpaid accredited members
* **5.8** Newsletter Editor – JG
* **Investment of money for workshop cancellation.**

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

**7. Reports from Office Bearers**

**7.1 President:**

**7.2 Secretary: Motions for changes to Constitution to be considered for AGM**

* 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.*
* Date for sending AGM Notice with Motions

**7.3 Treasurer:**

**8.** **Accreditation Committee:**

**9. 2019 BSANZ Intensive:**

**10. 2020 Balint Society Congress:**

**11. Board Roles to fill:**

* **Privacy and Ethics Representative/Producer of Policy Documents**

**12. Student Essay Prize**

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

**14. Online Groups ‘hub’**

**Kerrie Collings-Silvey**

**Secretary**