**Balint Society of Australia and New Zealand**

**Board Meeting**

**AGENDA**

**Date: Tuesday 2nd July 2019**

**8.30am AWST, 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 4th June 2019:**

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

* **5.1** Letter to the 2018 WOC
* **5.2** Reminder letter of Membership Fees Early Bird rate
* **5.3** Email list of Members and “interested others” - Letter to leaders to pass to group members
* **5.5** Bristol Model of delivering Balint Groups to medical students
* **5.6** Insurance Currency
* **5.7** Admin hours attribution

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

**7. Reports from Office Bearers**

* **President:**
* **Secretary:**
* **Treasurer:**
* **Accreditation Committee:**

**8. Balint Group Intensive 2019 Organising Committee**

**9. 2020 Balint Society Congress**

See attached Summary and provisory plans from scoping meeting on 25/06/19.

**10. Website development**

**11. Student Essay Prize**

**12. Date of AGM and Changes to 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 from ?

**13. Ethics Policy**

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

**15. Newsletter and Bulletin from the Board**

**16. Online Groups**

**17. Next Board Meeting: 6th August 2019 10.30am AEST, 12.30pm NZT, 8.30am AWST**