THE AUCKLAND MEDICAL HISTORY SOCIETY

Founded in 1964

"for the promotion of an interest in and knowledge of medical history through lectures, discussions, exhibitions and other means"

AUCKLAND MEDICAL HISTORY SOCIETY
FOUNDED 1964

2nd

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MINUTES OF THE AUCKLAND MEDICAL HISTORY SOCIETY ANNUAL GENERAL MEETING

Date: 5th November 2025

Venue and time: Ernest and Marion Davis Library, Auckland City Hospital, at 1954 pm

Present: 27 attendees

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1. **Apologies:**
   Jim Judson, John Collins

2. **Minutes of Meeting – 2024**
   Minutes of 2023 meeting were accepted by Neil Anderson/ seconded Ross Blair

3. **Matters Arising**
   There were no matters arising from the previous minutes.

4. **Presidents report**
   The full presidents report is attached. NA emphasised that there has been a good attendance at meetings and topics have been excellent. The website contains all the information about the societies activities. There were some complaints about copyright breach from Picright Australia but this has now been resolved. NA thanked the committee. Peter Stone stepped down from the committee last year and David Black will now be programme organiser. Helen Taber has resigned from the committee. An endowment fund was established (see below). Income from this will start in 2027 but the Society does welcome further donations. The president thanked Michael Boyle for this help in setting up meetings

1. **Financial Report**
   Benson Chen provided a detailed financial report which is attached. This year saw the establishment of the Auckland Medical History Society Endowment fund with the Auckland Medical and Health Sciences Foundation. In summary the Society will contribute $50,000 to the Fund and income from the Fund will commence in 2027 supporting the Societies activities.

2. **Election of Officers**
   Neil Anderson is stepping down as president. The president asked for nominations for president and committee members from the floor. One nomination had been received prior to the meeting – John Collins as President. The present executive committee will continue. Neil Anderson as ex-president, Neil Pollock Secretary,

Jocelyn Peach with help from Judy Murphy and Tony Mark and David Black.
Proposed Neil Anderson/sec Tony Mark

9 Other Business

Jenny Scott thanked Neil Anderson for his role as president for the last 3 years.

The meeting closed at 8.32 pm

Neil Pollock
Honorary secretary