

# 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”*



2<sup>nd</sup>

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## MINUTES OF THE AUCKLAND MEDICAL HISTORY SOCIETY ANNUAL GENERAL MEETING

**Date:** 3<sup>rd</sup> November 2022

**Venue and time:** Ernest and Marion Davis Library, Auckland City Hospital, at 8 pm

**Present:** there were 45 attendees

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### 1. Apologies:

Jon Simcock, Raewyn Stone, Richard Pusey, Ian Holdaway, Peter Holst,

### 2. Minutes of Meeting – 2020.

Approved by president

### 3. Matters Arising

No matters arising

### 4. Presidents report

Appended. The president noted that Margaret Maxwell had died on 17<sup>th</sup> September. Margaret had been a previous secretary of the society.

### 5. Financial Report

No financial report

### 6. Election of Officers

Neil Anderson last AGM indicated that he would stay as president for 1 year. Covid interfered with this time. He will remain as president for one further year. Neil Pollock to continue as secretary, Pat Clarkson as treasurer, Helen Taber, Judy Murphy and Tony Mark other members. NA indicated that 2 positions were still vacant. There were no further nominations or interest from the floor. It is hoped that Peter Stone will return next year.

### 7. Honorary Life Membership

Graeme Woodfield was approved for life membership. He served for many years on the Committee, including his term as President from 2010 - 2012. Over 20 years from 1998, he gave 11 presentations, on a wide range of well-researched topics. He authored several books on medical history subjects, and wrote a chapter for "In The Beginning," (the history of the Medical Unit, Auckland Hospital. His contribution as Editor of "The Auckland Medical History Society 1964-2014," was especially valuable, marking the AMHS 50th year celebration. He has been a very

hard-working and valuable member of AMHS over many years. In this year's Queen's Birthday Honours, he received the Companion of the NZ Order of Merit (CNZM).

Life membership for Peter Holst was also approved. Peter Holst was an excellent Treasurer for the AMHS, a role he fulfilled for 12 years. He played a key part in the organisation of the monthly meetings and the dinners, and stood in as chairman at meetings when the current president was away.

## **8 Constitution**

Ordinarily there would be no need to change the constitution. However the Revenue Department rules concerning not-for-profit organisations (such as ours) have a set format to be included in one's constitution. This has altered since the current constitution was adopted, requiring us to revise our constitution if we wish to be regarded by the IRD as a not-for profit society and enjoy the tax benefit.

The changed constitution is appended

Main points

- Reference to cheques deleted
- Wording changed to suit IRD
- 3 signatories are required – Neil Anderson, Pat Clarkson, Neil Pollock

## **9 Other Business**

There was no other business.

Meeting ended 2035

Neil Pollock  
Honorary secretary