

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”



2nd

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MINUTES OF THE AUCKLAND MEDICAL HISTORY SOCIETY ANNUAL GENERAL MEETING

Date: 2nd November 2023

Venue and time: Ernest and Marion Davis Library, Auckland City Hospital, at 8.30 pm

Present: 48 attendees

1. Apologies:

Pat Clarkson, Angela Caughey, Elizabeth Steele, Alan Shirley, Gillian and Harold Coop, John Ringer, Robert Scragg, Rod Perkins, Chris Perkins.

2. Minutes of Meeting – 2022

Minutes of 2022 meeting were accepted by all present.

3. Matters Arising

There were no matters arising from the previous minutes.

4. Presidents report

This is available on the AMHS website. The president emphasised that there have been a good range of talks this year. The program for next year has been basically finalised and if any attendees wish to give a talk this will now have to wait until 2025. The special interest talks have received good support.

5. Financial Report

No financial report was given. NA indicated that if anyone wanted details to contact the treasurer. Only one person – David Jamieson requested details. Several people requested banking details after the meeting to enable on line donations.

6. Election of Officers

The president asked for nominations for president and committee members from the floor. There were no further nominations. The present executive committee will continue. Neil Anderson president, Neil Pollock Secretary/Treasurer with help from Judy Murphy and Tony Mark, Helen Taber.

9 Other Business

There was no other business

The meeting closed at 8.45 pm

Neil Pollock

Honorary secretary