2nd

**MINUTES OF THE AUCKLAND MEDICAL HISTORY SOCIETY**

 **ANNUAL GENERAL MEETING**

**Date**: 7thNovember 2024

**Venue and time**: Ernest and Marion Davis Library, Auckland City Hospital, at 8.01 pm

**Present:** 57 attendees

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1. **Apologies:**

David Black, Elizabeth Steele, John Ringer, Cindy Farquhar, Ann Gluckman, Mike and Meg Butler, Henry Doerr, Murray Hodder.

Accepted John Collins, seconded Ernest Willoughby

1. **Minutes of Meeting – 2023**

Minutes of 2023 meeting were accepted by all present.

1. **Matters Arising**

There were no matters arising from the previous minutes.

1. **Presidents report**

This is available on the AMHS website. The President emphasised that there has been a good range of talks this year. The programme for next year has been finalised by Peter Stone as he is away for much of the year. Peter Stone commented on the programme and gave details of the speakers. The special interest talks have received good support and any offers of contributing would be well received.

Re Website -  Judy Murphy will continue meantime but needs a skilled IT person to take over.

Re Database person - needed now - dependable, good computer /written skills although Peter Stone is looking within UoA.  Judy Murphy and Helen Taber are resigning from the committee. They have made many contributions to the Society. Judy has managed the website and the Special Interest talks and Helen has arranged the book sales and greeting attendees.

There will be a trial of moving meetings to Wednesday night next year.

Juliet Hawkins has retired as the curator. The new Curator is Clair Freeman. She will assisted by, Victoria Bell and Celia Walker. Michael Boyle has provided invaluable assistance in preparing the Ernest and Marion Davis Library for our meeting.

The President emphasized that potential committee members should  be aware of commitment/ time requirement

1. **Financial Report**

No financial report was given. NA indicated that if anyone wanted details to contact the treasurer.

1. **Election of Officers**

The president asked for nominations for president and committee members from the floor. David Black was nominated by Neil Anderson, seconded by Ernie Willoughby. Benson Chen was nominated by Neil Anderson, seconded by John Collins. There were no further nominations and both nominees were elected to the committee. The Executive Committee for next year will be Neil Anderson, Neil Pollock, Tony Mark, David Black and Benson Chen. Judy Murphy will continue to oversee the website from outside the committee and Helen Taber will also help the committee. Peter Stone will be unavailable next year.

**9 Other Business**

There was no other business

The meeting closed at 8.21 pm

Neil Pollock

Honorary secretary