

Gestalt Australia New Zealand
Minutes from the Annual General Meeting Melbourne Vic & Online
Meeting commenced at 6pm Wednesday 19th September 2018
Gestalt Therapy Australia, Heidelberg

Minutes: Barbara Churcher

Apologies: None received

Technical Support: Stephen Foley

Members present

Leanne O'Shea	Leonie Sinclair	Anthony Jones	Barbara Churcher	Madeleine Fogarty
Kath McCarthy	Sophie Boord	Camille McDonald	Peter Burge	Michelle Sier
Marc Moskowitz				

Members Online

Eric Houghton	Alan Meara	Jelena Zeleskov Djoric	Gabe Phillips	Greg Lourey
Susanna Goodrich	Lesley McPherson			

Proxies

Mike Reed	Nicky Renaud	Sharon Berne	Diane McIndoe	Jamie MacEwan
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Business

Welcome, Apologies, Establishment of Quorum

Meeting opened by Acting President of the GANZ Council: Leanne O'Shea.

Leanne welcomed attendees and thanked Stephen Foley for his support this evening.

Declaration of voting members present: 23
Quorum of 20 members for AGM to progress reached.

Confirmation of Minutes

Minutes from AGM August 26th 2017

Moved to accept: Madeleine Fogarty
Seconded: Leonie Sinclair
Accepted: Passed

Council Reports

President's Report: Leanne O'Shea

Outlined the affairs for the association since the previous AGM 26th August 2017 and intentions to focus on communications and supporting Professional Development in the current year.

Moved to accept: Barbara Churcher
Seconded: Madeleine Fogarty
Accepted: Passed

Treasurer's Report: Leonie Sinclair

Outlined the financial business of GANZ for the 17/18 financial year, when we ran at a loss. Venue deposits for the Gathering and two face-to-face Council meetings contributed to this outcome.'

Moved to accept: Madeleine Fogarty
Seconded: Peter Burge
Accepted: Passed

Presentation of audited Statement of Accounts for 2017/2018 financial year, and a copy of the auditor's report to the Association in relation to accounts for the 2017/2018 financial year.

Moved to accept: Leanne O'Shea

Seconded: Leonie Sinclair

Accepted: Passed

Election of Auditors for 2018/2019 Financial Year.

Motion:

To appoint Total Audit Services (ABN 21 600 079 007) of Manly Queensland to carry out the GANZ audit for the financial year 2018/2019.

Moved: Leanne O'Shea

Seconded: Leonie Sinclair

Accepted: Passed

Request to accept reports, as presented to the meeting, and as circulated to members in advance.

International (Jelena Zeleskov Djoric & Eric Houghton)

Journal (Alan Meara)

Membership (Anthony Jones)

Research (Madeleine Fogarty)

Moved to accept: Leanne O'Shea

Seconded: Alan Meara

Accepted: Passed

After a question from Gabe Phillips, there was discussion at this point re numbers of GANZ members (179 at June 2018) who are also members of PACFA, & what the overlap may be. PACFA has not given access to these numbers but Anthony Jones suggested an overlap of about half of the GANZ members being also registered with PACFA.

A motion was put by Alan Meara re changes to the Constitution agreed to at the AGM in 2017 but not yet updated. He proposed further minor changes to clarify parts of clauses 24.2 and 24.3

To endorse changes to the Constitution that were voted on at the 2017 AGM & to accept further changes as proposed by Alan, to form Version 18.

Moved: Leanne O'Shea

Seconded: Peter Burge

Accepted: Passed

Council Nominations & Elections.

Anthony Jones was nominated as Vice President of the GANZ Council.

Moved: Madeleine Fogarty

Seconded: Leanne O'Shea

Accepted: Passed

Management of the now vacant Chair for Membership will be discussed at the next Council meeting.

Madeleine Fogarty noted recognition of Anthony's willingness to take on the role of Vice President & thanked him.

Student Representative

Three nominations were received for this new role on Council:

Marc Moskowitz, Wilhelmina Lyffyt, Nathan Dick

Marc Moskowitz was elected by a majority of members attending & proxies.

Leanne thanked the nominated students for their willingness to stand and closed the meeting at 8pm.

Gabe Phillips then presented plans for the Gathering to be held in Sydney in 2019. A lively discussion followed and it was noted that his presentation will be made available to members in other centres.

