MINUTES OF THE ANNUAL GENERAL MEETING

of the

AUSTRALIAN SOCIETY OF HYPNOSIS LTD

held at the

QT Resort Port Douglas Queensland

Saturday 17th September 2016

Meeting opened: 5.15pm

1. *Welcome and Apologies*

(a) The President Dr Di McGreal welcomed all present and took the chair.

The Directors (Office Bearers) present: Dr Gayre Christie (President Elect), Mr Brian Allen (Treasurer), Mr Alberto Mariani (Secretary). Director Jim Fletcher gave his apologies.

(b) Attendance as per (signed) Attendance Sheet:

Brian Allen	*Jo-Anne Fleischer*	*Alberto Mariani*	*Johanna Saltis*
James Auld	*Liz Georgiou*	*Darryl Menaglio*	*Jan Schleiger*
Joyce Bok	*Ted Graham*	*Judith Minster*	*Gwenda Schreiber*
Vicky Booth	*Fiona Griffith*	*Geraldine Naismith*	*Merrilly Watson*
Annette Brandle	*Geoff Hawson*	*Barbara O'Loughlin*	*Ann Wilson*
Gayre Christie	*Sue McDonald*	*Bronwyn Parker*	*Pam Young*
Sandra Dixon	*Di McGreal*	*Nadine Pelling*	*ClaudiaYung*
Malcolm Davies	*Lyn McIntosh*	*John Poon*	

All attendees checked and confirmed as current financial members of ASH LTD.

(c) QUORUM - declared.

(d) The Chair acknowledged apologies from:

Lynda Dolan	*Hasser Graham*	*Trevor Mazzucchelli*	
Margaret Donnelly	*Eugene Hlywa*	*Judith Paphazy*	
Karla Fenton	*Rosemary Longworth*	*Norman Shum*	
James Fletcher	*Kevin McConkey*	*Bruce Sterling*	*Wendy-Louise Walker*

(e) The Chair declared the Proxies held (see attached table) and their number confirmed on request as follows:

Brian Allen	-	*2*	*Johanna Saltis*	-	*2*
Di Mc Greal (Chair)	-	*7*	*Merrilly Watson*	-	*1*
Alberto Mariani	-	*1*	*Ann Wilson*	-	*14*

2. ***Minutes of previous AGM:*** *(12.30 pm, 19th September 2015 at The Oaks Glenelg, SA.)*

MOTION*: That the minutes of the previous (2015) AGM be accepted and confirmed as an accurate and true copy of the proceedings of the meeting.*

Proposed: Vicky Booth
Seconded: Gayre Christie

Motion - ***CARRIED.***

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The Chair proposed that item 3 on the Agenda be now considered and the Special Resolution was then put to the meeting.

3. ***Special Resolution***

SPECIAL RESOLUTION - The following special resolution was put by the Federal Council to the members for their consideration:

The Society shall REPLACE:

i) the previous "*Memorandum and Articles of the Society of the Australian Society of Hypnosis Limited*" with the attached "*Constitution of the Australia Society of Hypnosis Limited*";

i) the previous "*Memorandum of Association of the Australian Society of Hypnosis Limited*"; with the attached "*Memorandum of Association of the Australian Society of Hypnosis Limited*"; and,

ii) the previous "*By-Laws of the Australian Society of Hypnosis Limited*", with the attached "*By-Laws of the Australian Society of Hypnosis Limited*".

Proposed: Alberto Mariani
Seconded: Brian Allen

The chair called for a show of hands and then declared (with the required 75% majority):
Motion - **CARRIED**.

4. ***Reports***

a) *President:* delivered report.
b) *The Treasurer*: tabled and distributed:

- Audited Financial Report for the year ended 30th June 2016;
- Treasurer's proposed Budget; and,
- Auditor Report.

The Treasurer proposed that the Financial Report, his Budget and the Auditor's Recommendations be accepted for implementation. However due to the Corporations Act requirements (ie *proper notice to ALL members for their consideration of items at an AGM and the difference between accepting the reports and implementing the reports)* it was ruled out of order by the Chair.

The Treasurer put forward a motion for implementation of the Auditor's recommendations. Again due to the same concerns (as above) regarding the Corporations Act requirements, it was ruled out of order. The Treasurer requested his strong opposition to this be recorded.

c) *Branch Reports*:

- *Queensland* - No training conducted. The transfer of $30,000.00 of funds to the federal body on trust was agreed to at the Qld Branch AGM
- *Victoria* - The Chair summarised the written report provided and significantly reported that they envisaged starting up a 'face-to-face' Branch Diploma Course in 2017 . The 8 webinars (one pending in October) offered to members in all states and beyond were popular and they conducted two workshops as well. They have been busy setting up a Facebook page and keep their website up to date.
- *South Australia:* The SASH delegate indicated that 15 students were doing their Diploma course this year. Members were invited to attend parts of this as PD.

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Case Book corner was a useful forum for exchange of ideas and strategies. A strategy for encouraging research was also outlined.

- *NSW:* The Chair indicated that there were no plans for a 2017 Diploma but the Branch hoped to get some Advanced Skills Workshops up and running. She indicated that since the Society faced so much competition for Introductory Courses that the Society's strength with skilled and experienced practitioners should be to concentrate on advanced skills and supervision.
- *Western Australia:* The Chair said he attempted to get a course running this year but since Michael Yapko was not conducting his course in 2017 that he hoped to get one running with the WA Branch.

The Chair called for a motion to be put on these reports.

MOTION: *That all the reports presented be accepted.*

Proposed: Vicky Booth
Seconded: Malcolm Davis

Motion – **CARRIED**

5. *Other Business*

The Chair advised that Federal Council had determined to ask members for suggestions for the Congress to be held in 2017. An email would be sent to all members requesting they nominate three preferred locations.

The Chair closed the meeting at 6.00pm.

Signed: **Signed:**

President **Secretary**

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TABLE OF PROXIES – 2016 ASH LTD AGM

PROXIES HELD BY Brian ALLEN Total 2

MEMBER	DIRECTION		
	AS PROXY DETERMINED	IN FAVOUR	NOT IN FAVOUR
Coral DeBoo			X
Trevor Mazzucchelli	X		

PROXIES HELD BY Alberto MARIANI Total 1

MEMBER	DIRECTION		
	AS PROXY DETERMINED	IN FAVOUR	NOT IN FAVOUR
James Fletcher	X		

PROXIES HELD BY Di MC GREAL Total 7

MEMBER	DIRECTION		
	AS PROXY DETERMINED	in favour	not in favour
Robin Gracie		X	
Andrew Remenyi	X		
Merryn Snare	X		
Bruce Sterling	X		
Roslyn West	X		
PROXIES HELD BY CHAIR OF THE MEETING (Di McGREAL)			
Melanie Dean-Walker	X		
Judith Paphazy		X	
(Ian Stapleton		X	(NB Changed by text 17/9/16 - WITHDRAWN)

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PROXIES HELD BY Johanna SALTIS Total 2

MEMBER	DIRECTION		
	AS PROXY DETERMINED	IN FAVOUR	NOT IN FAVOUR
Graham Wicks	X		
Catherine Mahoney	X		

PROXIES HELD BY Merrilly WATSON Total 1

MEMBER	DIRECTION		
	AS PROXY DETERMINED	IN FAVOUR	NOT IN FAVOUR
Tina Forgione	X 1		

PROXIES HELD BY ANN WILSON Total 14

MEMBER	DIRECTION		
	AS PROXY DETERMINED	In favour	Not in favour
Pam Bongers	X		
Stanton Bongers	X		
Margaret Donnelly	X		
Joe Denis	X		
Lynda Dolan		X	
Anthony Diment	X		
Karla Fenton	X		
Marianne Gabriel	X		
Eugene Hlywa		X	
Carolynn Hodges	X		
Rosemarie Longworth	X		
Monica Moore	X		
Barbara Newton	X		
Norman Shum	X		

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