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D R A F T - to be agreed at the Fourteenth AGM 2017

Minutes of the Thirteenth Annual General Meeting of the College of Psychoanalysts-UK and The Academy of Psychoanalysis, held at 10am on Saturday 29th October 2016 at Birkbeck College, Malet Street, London

Present: Nicholas Bayley, Liz Bennett, Daniela Bruni, Anca Carrington, Lucia Corti, Denis Echard, Kate Gilbert, Douglas Gill, Berjanet Jazani, Gwion Jones, Richard Klein, Loretta Monaco, Ian Parker, Werner Prall, Natasha Pullinger, Ginny Thomas

1. Apologies: Susan Blundell, Erica Burman, Julia Carne, Gillian Clayton, Jinny Fisher, Astrid Gessert, Dot Hamilton, Darian Leader, Jennifer Marsh, Cathy Pearman, Simona Revelli, Bruce Scott, Laura Tarsia, Christos Tombros, Michelle Willett, Anne Worthington

2. Minutes of last EGM

The minutes of the EGM held on 31st October 2015 were approved.

3. Minutes of the last AGM

The minutes of the Twelfth AGM held on 31st October 2015 were approved.

4. Matters Arising

The President noted that the website had been updated following discussions at the last AGM. He said that the setting up of a members' discussion forum, called BigTent, had taken place but that members were still to take advantage of the site as a place for ongoing discussions. So far, 40 members have signed up (members need to have paid their membership fees in order to have access to the site). It is hoped that participation will be encouraged by the inclusion on the site of current subjects for debate, such as today's Ethics talks and the subject of the 2017 conference.

The President also noted that an open Board meeting had yet to take place but was something for the coming months. The question of a newsletter to members was also still to be considered.

No other matters arising.

5. President's Report (attached separately).

6. Honorary Treasurer's Report

The Treasurer sent apologies and also thanks to Anca Carrington for standing for election as new Treasurer. The Secretary reported that the accounts for the year were not yet completed and would be circulated by the Treasurer when they were ready, for approval at the next AGM.

7. Elections

Treasurer: Anca Carrington was elected unanimously for a three-year term, proposed by Ginny Thomas and seconded by Daniela Bruni.

Governor: Gwion Jones was elected unanimously for a three-year term, proposed by Ian Parker and seconded by Ginny Thomas.

Governor: Douglas Gill was elected unanimously for a three-year term, proposed by Ginny Thomas and seconded by Kate Gilbert.

Echoing the President's report, many thanks were given to those stepping down: Simona Revelli, Bruce Scott and Anne Worthington, for the huge amount of work they have given the College over many years.

8. Any Other Business

There was a discussion about the 2017 conference Islamic Psychoanalysis / Psychoanalytic Islam, a summary of which will shortly be posted on BigTent.

9. Next AGM: Set for Saturday 4th November 2017.

The meeting concluded at 11am.

Ginny Thomas
Honorary Secretary
7 November 2016