

Apologies for absence from Drs. Gregson, Tisdale, Roberts, Jones, Ford and Edge.

Chairman - Dr. T. Main

1. Secretary's Report

Dr. Blair reported that the Steering Committee, which was formed in January, 1974, had met 15 times and during the A.G.M. would hand over the affairs of the Institute to the Council.

The main problems which had faced the Steering Committee were -

- 1) To work out a constitution for the Institute
- 2) To obtain charitable status
- 3) To take over the training in psychosexual problem work from the F.P.A. and extend this.
- 4) To encourage those eligible to join and keep members informed about progress through the newsletter.
- 5) To arrange meetings
- 6) To establish research projects

To do this three subcommittees had been formed - i.e. training, newsletter and research.

The constitution had been worked out in 1974 and presented to the General Meeting held on November 15th, 1974. It had been agreed at that Meeting that the Constitution should be adopted for a provisional period of one year with four amendments - one of which was that the A.G.M. should be held in March. Therefore, at the A.G.M. it was necessary to adopt the Constitution as it stands or to amend it.

It had been found, especially in the past year that more members of the Council (or Steering Committee) who could be available to serve on the subcommittees were needed. In the Constitution it had been proposed that the Council should consist of The President - Vice President - Secretary - Treasurer and Editor and four other members, two of whom should come from outside London.

The following amendment was proposed -

"The Council shall consist of President, Vice Presidents, Secretary, Treasurer, Editor and eight other members, two of whom shall come from outside London, and power to co-opt. This means three changes, i.e. Vice Presidents instead of Vice President, 8 other members instead of 4, and power to co-opt."

Representatives of the Royal Colleges of Psychiatry, Obstetrics and Gynaecology and General Practitioners - Dr. Gosling, Professor Morris and Dr. J. Carne had agreed to be Vice Presidents.

During 1975 Mr. Tosh - solicitor from the firm of P.R. Kimber - had worked on our behalf to register The Institute as a charity.

A trust had to be set up with founders, - i.e. The Steering Committee and 2 Trustees, i.e. Mrs. Nancy Raphael and Dr. Stephen Pasmore.

The Charity Commission had approved our Constitution with its objects and aims and the Trust Deed had been drawn up dated 27th October, 1975. The Trust is known as The Trust for Psychosexual Medicine to distinguish it from the membership body, - The Institute for Psychosexual Medicine.

Membership money is put into The Trust and the Trustees have control of it.

This gives the following advantages -

- 1) Money can be obtained from Trust
- 2) There is no tax on donations or bequests
- 3) Subscriptions can be made by covenant
- 4) Income is tax free
- 5) Premises are taxed at 4% rate

Three General Meetings had been held in the past year, i.e. A Clinical Meeting at The Royal Society of Medicine in July. A Clinical Meeting in Bristol in October and a Joint Meeting with The Balint Society in February.

For the future a weekend meeting at St. Catherine College, Oxford - September 17th. - 19th. has been arranged. A provisional programme for this has been agreed and a preliminary notice will be sent out by The Postgraduate Department of Wyeth who are helping with the secretarial and financial side and will publish the proceedings.

Dr. Freedman, from Newcastle had suggested a weekend meeting in Newcastle in the Autumn of 1977 and the Committee accepted this idea gratefully.

Treasurer's Report

Dr. Hutchinson reported on the financial position of the Institute and the audited accounts are enclosed.

Secretary of the Training Committee's Report

Dr. Tunnadine reported that:-

The overall strategy was, a) to train leaders, b) to make recommendations for formal regulations in training examination qualification recognisable by other official and professional bodies.

A Certificate was proposed.

The following groups are in action -

1. Leaders workshop (New)
2. Specialist research seminar (New)
(DPR in M & J and non ejaculation)
3. Advanced groups -
London - reforming in September
Cambridge
Winchester
Proposed Newcastle or Glasgow
4. Informal study groups continue in -
London
Kent
Oxford
Liverpool
5. Basic training groups, continuing but now accredited -
Manchester
Oxford
Bedford
London 2, Middlesex and Brook.
New -
Newcastle 3
London 1
Cardiff (reformed)
Bridgmouth
Leicester
Plymouth
Nottingham
New in planning -
Exeter
Bath
St. Albans
Norwich
Liverpool

Requests for advice as to how to set up training from -

- 1 Hospital - Cornwall
- 6 Area Health Authorities (not including Bedford and Winchester who do it already)

Secretary to Assessment Panel

Dr. Pasmore reported that the first panel would be held on 24th March, 1976.

Editor of the Newsletter's Report

We have now published four Newsletters and have evolved a pattern of sending them out between meetings so that they carry the report of one meeting and the notice of the next. The time to prepare a report of one meeting inevitably reduces the notice for the next, and we therefore always include the date of the following meeting, and as much detail as available at the time of publication. We hope that this gives all members sufficient notice.

The meetings of the Institute are reported in full for the benefit of our far-flung membership. I am grateful to Dr. Hinshelwood who has written a lively account of the Joint Meeting with the Balint Society.

Pressure of time, and distance, prevents us all from attending many meetings that could be of interest and we have been pleased to publish reports by Doctors Blair, Butcher, Christopher and Hutchinson of various relevant meetings that they have attended. Any further reports from members would be welcomed.

While the Institute has been evolving a structure and constitution there has been news of these developments but at the A.G.M. we have achieved a formal constitution and our emphasis must now be on clinical material. Dr. Tunnadine put forward some provocative suggestions in the last newsletter but they have elicited no response. An appeal is made for some replies to Dr. Tunnadine's remarks, interesting case studies, etc.

The National Press have asked for copies of the Newsletter. This was debated by the Steering Committee and it was decided that the circulation should be limited to the membership so that there would be more freedom to publish clinical material.

Dr. Law congratulated Dr. Draper on the Newsletter and other members agreed.

Report of Representatives of the Research Committee

Dr. Brown reported that the research committee had had ten meetings. They had had to decide what to study, how to analyse it and how to write it up and whether the study should be retrospective or prospective.

They had decided to do a prospective study of non-consummation cases with the help of other members of the Institute. It was hoped that this would be more statistical than previous studies had been. An application for a grant was being made to the D.H.S.S.

The proposed study would take 2 years starting in April, 1976, with a pilot study by the research group. It was then hoped to collect a minimum of 200 cases between March and September, 1977 and from October, 1977, to June, 1978, collect the forms and write up the results. A medical colleague had agreed to help with this part of the work.

Discussion

The amendment to the Constitution proposed by Dr. Blair was seconded by Dr. Tunnadine and passed unanimously by the meeting. The paragraph under the heading "Management" now reads -

"The affairs of the Institute shall be managed by a Council consisting of President, Vice Presidents, Secretary, Treasurer, Editor and 8 others, at least 2 of whom shall come from outside London. The Council shall have power to co-opt. There shall be a quorum of 5 for each meeting of the Council."

The Constitution was adopted unanimously.

Election of Council

The Secretary of the Steering Committee reported that the following members had been proposed and seconded and had agreed to stand.

Dr. T. Main	Dr. E. Gregson (Lancashire)
Dr. M. Blair	Dr. R. Freedman (Newcastle)
Dr. F. Hutchinson	Dr. J. Tisdall (Plymouth)
Dr. K. Draper	Mrs. N. Raphael
Dr. J. Pasmore	Dr. I. Barne
	Dr. P. Shirley Quirk

All were elected without a ballot.

Dr. Main thanked the Steering Committee for its work.

Any other Business

Future Meetings -

1. July Meeting. It was agreed that this should be an informal meeting in the form of a seminar on non-consummation.
2. September Meeting. Dr. Hutchinson reported that she had been to St. Catherine College with Mr. Patterson from Wyeth and had found it unsuitable and too expensive. It was agreed that the September Meeting would be held as arranged but probably not at St. Catherine College. Further information would be given in the next newsletter.

After discussion the meeting agreed that £20 was the maximum that members would be prepared to pay for a weekend meeting.

Subscriptions		460.00
Donations		10.00
Bank Deposit Interest		8.38
		<u>478.38</u>
<u>Less: Expenditure</u>		
Hire of Halls	58.48	
Secretarial Expenses	20.10	
Postage	13.15	
Stationery	12.35	
Accountancy and Audit	12.60	
		<u>125.68</u>
Excess of Income over Expenditure transferred to Capital Account		<u>£352.70</u>

BALANCE SHEET AS AT 31ST MARCH 1975

<u>CAPITAL ACCOUNT</u>		£
Excess of Income over Expenditure for the period		<u>£352.70</u>
<u>Represented by:</u>		
Cash at Bank = Current account		95.14
= Deposit account		<u>308.38</u>
		403.52
<u>Less: Creditors</u>		<u>50.82</u>
		<u>£352.70</u>

REPORT OF THE AUDITORS TO THE MEMBERS OF THE INSTITUTE OF PSYCHOSEXUAL MEDICINE

In our opinion the above Balance Sheet and Income and Expenditure Account give a true and fair view of the state of affairs of the Institute as at 31st March 1975 and of the excess of Income over Expenditure for the period 24th June 1974 to 31st March, 1975.

LONDON April 1976

BREWER & CO. CHARTERED ACCOUNTANTS

BALANCE SHEET AS AT 31ST MARCH 1976

<u>CAPITAL ACCOUNT</u>		£	£
Balance, as at 1st April 1975	352.70		
<u>Add: Excess of Income over Expenditure for the year</u>	<u>228.57</u>		581.27
<u>MONKTON FUND</u>			
Transfer from F.P.A. Monkton Fund	1,250.00		
<u>Less: Travelling expenses to Advanced Seminars</u>	<u>130.92</u>		
Secretarial Expenses	19.00		
	<u>149.92</u>		1,100.08
<u>Creditors</u>			65.84
			<u>£1,747.19</u>
<u>Represented by:</u>			
Office Equipment at Cost	39.80		
<u>Less: Depreciation</u>	<u>3.80</u>		36.00
<u>Cash at Bank</u>			
Capital Account = Current Account	176.45		
Deposit Account	315.66		
Trust Account	50.00		
Monkton Fund	1,119.08		1,661.19
			<u>50.00</u>
			<u>£1,747.19</u>

REPORT OF THE AUDITORS TO THE MEMBERS OF THE INSTITUTE OF PSYCHOSEXUAL MEDICINE

In our opinion the above Balance Sheet and Income and Expenditure Account give a true and fair view of the state of affairs of the Institute as at 31st March and of the excess of Income over Expenditure for the year ended on that date.

LONDON April 1976

BREWER & CO. CHARTERED ACCOUNTANTS

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 1976

Subscriptions		£	£
Donation - Rose Family Trust			495.00
Bank Deposit Interest			100.00
			<u>57.28</u>
			652.28
<u>Less: Expenditure</u>			
Hire of Hall	24.86		
Secretarial Expenses	41.23		
Postage	27.14		
Printing and Stationery	138.44		
Legal Expenses	149.14		
Accountancy and Audit	21.60		
Repairs and Equipment	7.50		
Lecture Fee	10.00		
Depreciation	3.80		
			<u>423.71</u>
Excess of Income over Expenditure transferred to Capital Account			<u>£228.57</u>

MINUTES OF THE MEETING OF THE INSTITUTE OF
PSYCHOSEXUAL MEDICINE -
Held at Frenchay Hospital, Bristol on 18th October, 1975.

In the morning 4 cases of intractable non-consummation were presented by Drs. Orton, Hinton, Tisdale and Backer. Each was followed by discussion.

After lunch Mr. Mervyn Murch spoke about the Resolution of Marital Conflict by Psychotherapeutic and Judicial Process. This was also followed by discussion.

There was a short business meeting.

Dr. Blair suggested that a suitable time for the A.G.M. would be Friday, 27th March, 1976 before the meeting on 28th March, 1976 of the National Society of Family Planning Doctors. Dr. Tunnadine thought the Society had changed the place of their meeting to Bournemouth. A vote by show of hands indicated that members would prefer to have our A.G.M. in London and no decision as to date was made.

Dr. Hutchinson gave a brief financial report as follows:-

£264 in current account
£270 in deposit account

105 full members
25 associate members.

Dr. Hutchinson then suggested that the institute should hold a week-end residential meeting during next year and suggested Barrow Court, Bristol, who had a vacancy in August. Members voted for a residential weekend meeting but not in August if possible.

AGENDA FOR A.G.M. OVERLEAF

The A.G.M. of the Institute will be held on March 19th 1976 at 8 p.m. in the Marcus Bech Library of The Royal Society of Medicine, 1 Wimpole Street, W.1.

AGENDA

- 1) Apologies for absence
- 2) Reports from Officers of the Steering Committee
 - i) President
 - ii) Secretary
 - iii) Treasurer
 - iv) Secretary of Training subcommittee
 - v) Editor of Newsletter
 - vi) Representative of Research subcommittee
 - vii) Secretary of accreditation panel
- 3) Discussion
- 4) Election of Council
- 5) Any other business

Nominations for the Council must be proposed and seconded by a member and be submitted in writing to the Secretary of the Steering Committee (Dr. Blair, Waldron Cottage, Waldron Road, Harrow-on-the-Hill, Middlesex) by February 1st 1976.

The present Steering Committee members are:

President: Dr. Main
Secretary: Dr. Blair
Treasurer: Dr. Hutchinson
Secretary Training subcommittee: Dr. Tunnadine
Secretary Accreditation panel: Dr. Pasmore
Editor of Newsletter and representative
of Research subcommittee: Dr. Draper

Other members: Drs Dawkins, Tisdale (Plymouth), Gregson (North West),
Marshall (North East), Naismith (Scotland)