

THE INSTITUTE OF PSYCHOSEXUAL MEDICINE

held at The Royal Society of Medicine on Friday 3rd March 1978

The meeting was attended by 29 members and Associates

Apologies for absence were received from: Dr. Auckland, Dr. Dewsbury, Dr. Houghton, Dr. Mears, Dr. Pasmore, Dr. Tisdall, Mrs Raphael.

1. The Minutes of the 2nd Annual General Meeting already circulated were signed.

2. Arising from the Minutes: nil

3. The President's Report

Dr. Main spoke about the expansion of the training during the past year and emphasised the fact that although the Institute is still in a state of transition it is gaining increasing formal recognition by other professional bodies.

4. Honorary Secretary's Report

This had been circulated in the Newsletter 10. Dr. Blair added that since the report had been written the Institute had received a very generous gift of a Roneo from Dr. R. Freedman.

The Report was adopted and so the Constitution is amended as follows:

- "1. Associates

Doctors who have been in training in an accredited seminar for at least two terms, but who have not yet been passed by the panel.

2. Members

Doctors who have been passed by the panel and paid the membership fee and thereafter an annual membership fee (but all present members of the Institute to remain as members, whether they have been passed by the panel or not).

3. Subscribers

Doctors working in the field of psychosexual medicine who apply to the Institute and are accepted by the Council although they have not had the formal Institute training.

4. Honorary Members

Those distinguished for their work in the field of psychosexual medicine who have been invited by the Council to become honorary members."

5. Honorary Treasurer's Report

Dr. Hutchinson passed round copies of the Balance Sheet. She said that we are again very grateful to Mrs Raphael for getting £5,000 for the Monkton Fund. She thought that we should have to be more realistic about costs because although membership has increased, expenses have also increased.

Dr. Hutchinson proposed an increase in fees from September 1978 to £10 for full members and £5 for Associates, and a registration fee of £2 for anyone wanting to join a seminar.

The Treasurer's Report was adopted. There was general discussion about the fees and it was agreed that the fee for full membership should be £10 a year and for Associates £7.50. Dr. Tunnadine explained that there were many secretarial expenses involved in setting up a seminar and that a £2 registration fee for new members would be a contribution towards this.

6. Honorary Training Secretary's Report

Dr. Tunnadine said that training of leaders and trainees was proceeding but that her role was changing as she is now being approached by Health Authorities and University Departments asking how to arrange for psychosexual training and wanting a leader. Some, however, still set up training with their own leaders and then want recognition by the Institute, and that in future potential leaders wanting Institute recognition would have to submit themselves to a panel. These difficulties would be considered further by the Council.

The Secretary's report was adopted.

7. Assessment Panel Report

There is no secretary at present, but Dr. Tunnadine reported that the panel had met twice. Dr. Main said that the methods of assessment were under constant review and that it is important for candidates to feel adequately assessed.

8. Editor's Report

Dr. Draper thanked everyone who had written for the newsletters, especially Dr. Hinshelwood and Dr. Corrin who reported on Institute meetings.

The Editor's report was adopted.

9. Research Group Report

Dr. Brown reported that the study of non-consummation cases had started and eight cases had been entered of non-consummation of more than 4 years' standing or failed treatment from other sources.

Dr. Bramley then reported that the Nuffield Fund had offered the Scientific Research Committee of the Institute of Psychosexual Medicine a grant of £9,000. The news was received with great delight by the meeting.

The report was adopted and Dr. Main expressed his appreciation to the research group for their efforts.

10. Programme Secretary's Report

Dr. Barne announced that the weekend meeting would be 1st - 3rd September at Birmingham University. Next year the meeting would be later in the year as members had requested, but this year it was too late to arrange it.

She would welcome any suggestions for future meetings.

11. Correspondence Secretary

Dr. Backer said that she had taken over this work of putting patients who write in for advice in touch with an Institute member. From the lists available she found it difficult to know which members were qualified.

12. Publications Editor

Miss Thompson said that she was not achieving her aim as nobody was sending her copies of their publications. She asked members to send her a copy automatically when they give a paper.

Dr. Main thanked all the officers and secretaries for their work.

13. Election of Council

Dr. Blair said that the Constitution allowed the Institute to have up to twelve Council members. Twelve people had been nominated and seconded, and more could be co-opted as the need arose. The following names were read out and elected on bloc to serve as the Council of the Institute:

Dr. Main, Dr. Blair, Dr. Hutchinson, Dr. Tunnadine, Dr. Draper, Dr. Barne, Dr. Freedman, Dr. Tisdall, Dr. Damon, Dr. Backer, Dr. Butcher and Dr. Broome.

14. Any Other Business

i. Dr. Hutchinson asked for consideration for a proposal that the Institute ask for affiliation with the National Association of Family Planning Doctors to consolidate the already close relationship.

There was a lot of discussion about this, with some members for and some against, but the consensus of the meeting was that affiliation might imply subordination as distinct from the association which the Institute had with the Balint Society and the Marriage Guidance Council. No decision was made pending further consideration in the Council, and it was agreed that it should be brought back to the next Annual General Meeting.

ii. Dr. Main proposed that the Training Secretary should in future be called Director of Training. This was seconded and agreed. Dr. Tunnadine said that to make her an officer of the Council required a change in the Constitution. It was agreed to bring this to the next Annual General Meeting because as the Institute is a training organisation it is important that the Director of Training be an officer of the Council.

2,750	251	2,500
4,138	158	3,980
102	102	
178	178	
28,895		28,895

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 December 1977 and of the excess of income over expenditure for the year ended on that date.

CHARTERED ACCOUNTANTS

WOODFORD GREEN
February 1978.

THE INSTITUTE OF PSYCHOSEXUAL MEDICINEINCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 1977

<u>1976</u>			
(nine months)			
626	Subscriptions	839	
-	Tax recoverable under Subscribers' Covenants	<u>105</u>	944
14	Donations		-
-	Seminar Fees		65
<u>31</u>	Bank Deposit Interest		<u>18</u>
671			1,027
<u> </u>	<u>Loss Expenditure:</u>		
25	Hire of Hall	50	
36	Secretarial Expenses	33	
25	Postage	30	
24	Printing & Stationery	48	
25	Research Group Project	65	
130	Newsletter	316	
50	Accountancy and Audit	86	
16	Sundry Expenses	7	
<u>4</u>	Depreciation: Office Equipment	<u>3</u>	<u>638</u>
335			
<u>336</u>	<u>Excess of Income over Expenditure transferred</u>		
	<u>to Capital Account</u>		<u>£389</u>
<u>£671</u>			<u> </u>