

MINUTES (in Review)

ANNUAL GENERAL MEETING



Name:	Neurological Foundation of NZ
Date:	Thursday, 13 August 2020
Time:	6:00 pm to 7:00 pm
Location:	Online, Web conferencing service
Board Members:	Dr Barry Snow (Chair), Baden Ewart, Barbara Bridger, Cathy Stinear, James Hellaby, John Kelly, Simon John, Sonja Clapham, Wayne Boyd, Deb Peters
Attendees:	Rich Easton

1. Present & apologies

1.1 Welcome

The meeting was attended by Neurological Foundation Board members, Supporters and Staff, a total of 25 people.

1.2 Confirming attendees & approach for meeting

2. Minutes & matters arising

2.1 Confirm Minutes



Minutes from 2019 AGM approved.

Minutes 2019 AGM approved.

Decision Date: 13 Aug 2020

Outcome: Approved

2.2 Matters arising

No matters raised.

3. Chairmans report

3.1 Present Chairmans report

Barry Snow presented a summary of the year based on his words in the report to members. He emphasised the implications of Covid-19 and the focus this has brought on robust, quality research and the importance of their work. He thanked the Foundation's team for coping with a year of change and having come through the first phase of Covid-19 in a very positive way. Lastly, Barry thanked our Supporters, the Council members, the SAC and PAC members and the Foundation team for all they had achieved during the year.

No questions were raised.

4. Financial report

4.1 Present financial report

Rich Easton summarise the outcomes detailed in the CEO part of the report to members. He indicated the level of investment in research and the number of new researchers we had supported. He summarised the financial income for the business and that costs had reduced slightly. He highlighted three areas of development during the year, the new website, the grant management portal and the extension of the education and awareness campaigns.

Lastly, he thanked Council, SAC and PAC volunteers for their work, the Foundation's team and finally the supporters and bequestors, without whom we would not have been able to achieve so much in the year.

No questions were raised.



Motion to accept the financial report for 2019 - 2020

The financial report for 2019-2020 as detailed in the report to members was accepted by the members present.

Decision Date: 13 Aug 2020
Mover: Dr Barry Snow
Seconder: John Kelly
Outcome: Approved

5. Election of Councillors

5.1 Council members election



To re-elect James Hellaby and Baden Ewart to the Council of the Neurological Foundation

The membership voted by a majority to re-elect James Hellaby and Baden Ewart to the Council of the Neurological Foundation.

Decision Date: 13 Aug 2020
Mover: Dr Barry Snow
Seconder: Simon John
Outcome: Approved



To elect Barbara Bridger and Simon John to the Council of the Neurological Foundation

The membership voted to elect Barbara Bridger and Simon John onto the Council of the Neurological Foundation.

Decision Date: 13 Aug 2020
Mover: Dr Barry Snow
Seconder: Deb Peters
Outcome: Approved

6. Research committee update

6.1 SAC & PAC reports

Sarah Schonberger summarised the outcomes of the Scientific Advisory and Personal Awards Committee's during the year. She noted the move to a Co-Chair model for both forums; the number of projects, fellowships and travel grants awarded; the implementation of a new grant portal and the adaption to support researchers through Covid-19 grant funding. She thanked the

SAC and PAC members for their work and our supporters for enabling the level of research funding to be made available.

No questions were raised.

7. General Business

7.1 General business items

Barry Snow thanked Professor Tim Anderson who retired from Council this year, recognising his dedicated work supporting excellent research during his time on the Council.

The re-appointment of the Foundation's auditors, Deloitte, was reviewed.

Barry welcomed back Deb Peters who took a short leave of absence from Council due to health issues. He also thanked the team for setting up the Foundation's first ever online AGM and all their prep work behind the scenes.

Lastly, the Foundation will be celebrating its 50th anniversary in 2021 and the Council and Team are looking forward to sharing the wonderful progress made into neurological research.

No questions were raised from the membership so the meeting was closed.



Re-appointment of Deloitte as the Foundation's auditors

The members voted to re-appoint Deloitte as the Foundation's auditors for the 2020-2021 financial year.

Decision Date:	13 Aug 2020
Mover:	Dr Barry Snow
Seconded:	Baden Ewart
Outcome:	Approved

8. Close Meeting

8.1 Meeting closes

Next meeting: Council Meeting - 25th September 2020 - 25 Sep 2020, 9:00 am

Signature: _____

Date: _____