

AGENDA

ANNUAL GENERAL MEETING - 2021



Name:	Neurological Foundation of NZ
Date:	Thursday, 23 September 2021
Time:	7:30 pm to 8:15 pm
Location:	Zoom web-conference, You need to register for the meeting - panellists will be setup automatically
Board Members:	Baden Ewart, Barbara Bridger, Professor Cathy Stinear (Chair), James Hellaby, John Kelly, Simon John, Sonja Clapham, Georgina Hunter, James Ring
Attendees:	Rich Easton
Guests/Notes:	Dr Sarah Schonberger; Professor John Dalrymple-Alford, Associate Professor Louise Bicknell

1. Present & apologies

1.1 Welcome & approach for meeting

7:30 pm (5 min)

Professor Cathy Stinear

Welcome members

Confirm number of members attending (quorum of 10) and note any apologies received

Overview the agenda and approach for meeting / online voting

2. Minutes & matters arising

2.1 Confirm Minutes

Professor Cathy Stinear

Confirmation of minutes from AGM on 13th August 2020

Supporting Documents:

2.1.a Minutes : AGM - 2019 - 28 Nov 2019

2.1.b Minutes : Annual General Meeting - 13 Aug 2020

2.2 Matters arising

7:35 pm (5 min)

Professor Cathy Stinear

Review matters arising

3. Chair's report

3.1 Present Chair's report

7:40 pm (5 min)

Professor Cathy Stinear

Summarise the 2020 - 2021 year

Motion for members to accept Chair report

4. Financial report

4.1 Present financial report

7:45 pm (5 min)

Rich Easton

Summarise 2020 - 2021 financials

Motion for members to accept financial report

Supporting Documents:

4.1.a Rich Easton words - AGM 2021.pdf

5. Election of Councillors

5.1 Council members election

7:50 pm (5 min)

Professor Cathy Stinear

Motion to elect new Council members:

- Georgina Hunter and James Ring onto the Council (both currently Co-opted as Councillors)

Thank Council members retiring:

- Deborah Peters retired on 25th June 2021
- Dr Barry Snow retired on 27th November 2020
- Wayne Boyd retired on 25th September 2020

6. Appointment of Auditors

6.1 Appointment of auditors

7:55 pm (5 min)

Professor Cathy Stinear

Motion for members to confirm Deloitte as the Neurological Foundation's auditors for 2021 - 2022

7. Research committee update

7.1 SAC & PAC reports

8:00 pm (10 min)

Summarise the 2020 - 2021 year for investment in research from the Personal Awards Committee (PAC) and Scientific Advisory Committee (SAC) presented by Associate Professor Louise Bicknell, Professor John Dalrymple-Alford and Dr Sarah Schonberger.

Motion for members to accept research report

Supporting Documents:

7.1.a AGM 2021 SAC and PAC.pdf

8. General Business

8.1 General business items

8:10 pm (10 min)

Professor Cathy Stinear

Two motions to be presented to members:

1. Motion for members to approve Dr Barry Snow as a Life Member of the Neurological Foundation, for his services to the Foundation as Chair and previously as Chair of the Scientific Advisory Committee
2. Motion for members to accept changes to the Neurological Foundation's Rules and Objects documents, in two areas:
 1. The Chair and Deputy Chair to serve a four year term from appointment, which may be above and beyond the current 4 year, plus 4 year renewal stipulation
 2. The Annual Membership fee be a 'rolling' fee from time of payment, not a fixed period 1st April to 31st March each year

Other items of General Business raised at the meeting

Supporting Documents:

8.1.a Neurological Foundation revised Rules and Objects - June 2021 - Final Draft.pdf

9. Close Meeting

9.1 Meeting closes

Next meeting: Neurological Foundation Council Meeting - 24 Sep 2021, 9:00 am