

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE NEUROLOGICAL FOUNDATION OF NEW ZEALAND  
HELD AT THE FOUNDATION'S AUCKLAND OFFICE  
66 GRAFTON ROAD, AUCKLAND  
ON THURSDAY 30 NOVEMBER 2017**

**1 Present**

Barry Snow (Chairman), Rich Easton (Chief Exec), Tony Offen, Peter Gilbert, James Hellaby, Graham Jull, Deb Peters, Cathy Stinear, Baden Ewart, Alan Barber, Ben Palmer, Jon Simcock, Douglas Ormrod, Georgie Couch, Nina Tomaszuk, Audrie McLean-Au, Leith Larsen, Karyn Creagh, and Mr Peter Shaw (Life Member).

**2 Apologies**

An apology was received from Tim Anderson; Wayne Boyd & Kay Gregory.

**3 Confirmation of Minutes**

The minutes of the Annual General Meeting held on 1 December 2016 were confirmed.

**4 Matters Arising**

There were no matters arising.

**5 Chairman's Report**

Barry welcomed those attending the meeting and reported on the year to 31 March 2016 and on the period since then.

In particular he thanked Ian Robertson who has stepped down as Chairman a role he'd held since 2003, and thanked him for his years of service with the Foundation beginning 27 years ago. Thanks were also expressed to Kay Gregory who has resigned her role on Council this year; Jon Simcock for his extended role as Medical advisor to the Foundation since 1994 who is retiring at Christmas; Max Ritchie who retired as Executive Director this year after 23 years of service and Sue Giddens who led the Foundation as interim ED before moving on to become CE of the National Foundation for the Deaf.

The Chairman's report was received and will be included in the 2018 Report to Members.

**6 Financial Report**

Rich presented the financial statement to 31 March 2017, with detailed copies available on the Charity Services [website](#). The financial report was received, and a summary to members will also appear in the 2018 report.

**7 Election of Councilors**

There were no Council members up for election.

**8 Appointment of the Auditor**

Deloitte New Zealand was reappointed as the Foundation's auditor.

**9 Chairman of the Scientific Advisory Committee**

Cathy, Chairman of the Scientific Advisory Committee (SAC), reported on the Foundation's research year. Barry thanked Cathy and the whole SAC for their hard work and dedication throughout the year.

**10 General Business**

Alan Barber gave a presentation on the outcomes from his role as the Chair of Clinical Neurology, along with questions and answers.

There being no further business, the meeting was declared closed at 6.40 p.m.

Confirmed: ..... Chairman

Date: .....