

**Cerebral Palsy Society of NZ Inc
Minutes of the Executive Board Meeting**



**Thursday, 6.00pm, 11th March 2010
Yarnton House, 14 Erson Ave, Royal Oak**

PRESENT:

Daniel Aldersley (Chair), Harvey Brunt, Paul Munckhof (Michael Northcott as interpreter), Tracy Wadsworth, Rosaline Fuata'i, Amy Hogan and guest, Jimmy Chong

APOLOGIES:

Karl Sangster

PRESENTATION BY JIMMY CHONG

The Society had partially sponsored Jimmy's research into children with CP's. He studied the progress and perception of their abilities towards movement and assessment of their quality of life. Jimmy gave a 10 minutes presentation of his results and discussed how the children considered their quality of life to be on a par with their abled bodied peers. He also stated that the children perceived their motor skills to be much better than their parent's evaluation. A question and answer period followed Jimmy's presentation. Jimmy was thanked for his presentation and left the meeting at approximately 6:20pm

MINUTES:

The tabled minutes of the meeting of the 11th of February were moved as a true and accurate record of that meeting. Daniel Aldersley/Tracy Wadsworth ... carried

MATTERS ARISING:

No matters arising

CONFLICT OF INTEREST REGISTER

It was decided that Harvey would transpose Rosaline's hand written IR into electronic form. Also Amy to supply her IR. Changes to IR for other members was queried as to any changes, no changes had occurred.

GENERAL MANAGER'S REPORT

The report was tabled and taken as read. Changes to the version sent out prior to meeting were noted. Items from report were elaborated on. Re Dr Kurtzbergs non-arrival, Daniel queried whether we would receive some partial refund. Harvey to enquire with conference organisers and/or Sue Stott. It was moved that the report be accepted: Harvey Brunt/Daniel Aldersley.... carried

MEMBERSHIP

The following applicants (22) were put before the Board for membership:

| | |
|--------------------------------|---------------------------------|
| Leon Ogilvy (AKL) | Emma Ashworth Family (CHC) |
| Vikki McNamara (DDN) | Malanie Skipper (DDN) |
| Jillian Macrae (Oamaru) | Ryan Greatley Family (NLN) |
| Jessica Ryan-Jensen (AKL) | Lucas Hurring-Bell Family (CHC) |
| Samuel Innes Family (Whtnga) | Debbie Smith (WGN) |
| Sage Eaton (TGA) | Julian Emmett (WGN) |
| William Henare (AKL) | William Marino (AKL) |
| Tim Hoggart (CHC) | Ava Green Family (CHC) |
| Cooper Kennedy Family (Oamaru) | Paige MacFarlane (CHC) |
| Jack Harwood Family (CHC) | Samantha Kalmet Family (AKL) |
| Kimberley Fletcher TGA) CP | Toby Clark (CHC) |

After discussion, it was moved that the above 22 applicants are accepted as members:
Daniel Aldersley/Rosaline Fuata'i.... carried

FINANCIAL REPORT

February's financial accounts were tabled (had been circulated prior to meeting). The interim dividend from Iris had been paid in this period. The amount was \$153,308
A motion was put **"that \$150,000 of this interim dividend be transferred to the BNZ Private Bank for management"** Daniel Aldersley/Amy Hogan.... carried.
It was moved that the accounts be accepted: Daniel Aldersley/Rosaline Fuata'i... carried

OTHER BUSINESS

SPECIAL EDUCATION REVIEW

The 10 questions posed by the SE Review had been circulated to the Board members and their answers were contained in a combined file. This file was presented to the meeting for discussion. Points of disagreement were discussed and clarified. The document was large and it was agreed that Harvey would

condense the answers into bullet points and circulate it back to the Board. Feedback from the Board would occur so that Society's submission could be sent no later than Wednesday the 17th March.

HEDGE FUNDS

Daniel informed the meeting of his and Dianne Kidd's meeting with the BNZ Private Bank and their view on currency hedging of the Society's investments. After discussion it was moved that **"the Board agrees to hedging as recommended by BNZ, with the exception of Australian Dollars, which will remain unhedged"** Daniel Aldersley/Rosaline Fuata'i... carried

AusACPDM HIGHLIGHTS

Amy Hogan spoke of the points that were highlights for her at the conference. Cord blood and stem cell treatment were now put in perspective. GMFCS IV & V were covered in some interesting seminars and the use of Botox for this group brought all the risks but none of the advantages. Limiting degrees of freedom during therapy helped develop those limbs free to move, then increasing degrees occurred is a progression. Many other aspects were covered.

Harvey congratulated Amy on her presentation to the conference and for representing the Society in such an excellent fashion.

STRATEGY DAY UPDATE

Venue and facilitator were all organised. Agenda for the day was noted. The presentation Harvey had prepared was discussed as to whether it encapsulated the conclusions from the Society's internal strategy day on the 27th Feb. Results of the recent analysis of the membership database were shown and discussed. CE Auckland children not being members of the Society was discussed. Rosaline gave her apologies for the strategy day.

SUCCESSION PLANNING

It was queried as to what developments had occurred regarding the new Iris representative from our Board. Karl had approached Rosaline who had deferred to Daniel being the representative. It was moved: **"that Daniel Aldersley be appointed as an Iris Director, effect as of the 11th March 2010"**, Paul Munckhof/Amy Hogan... carried. Daniel Aldersley abstained from voting.

It was agreed that Harvey would approach Red Nicholson to see if he was open to being appointed to the Board as an eventual replacement for Amy Hogan. A list of names for other candidates was to be presented at the next Board meeting.

MOBILITY DOGS INVITE FOR NEXT MEETING

Harvey informed the meeting that a number of our members were receiving dogs over the next few weeks and Jody Hogan would like to bring the Society up to date with developments. It was agreed to invite her.

DATE FOR NEXT BOARD MEETING

Harvey suggested that the next Board meeting, presently scheduled for the 8th April be deferred to the 15th April. The Board accepted this deferment and the next meeting will be at 6pm on the 15th April

OTHER

- Iris Constitution was to be discussed. In Karl's absence it was agreed to defer this.
- Grants summary spread sheet was to be sent out prior to Board meetings so that Board members were aware of people seeking grants.

There being no further business the meeting closed at 7:46pm

Karl Sangster

Date

Next meeting on Thursday the 15th April, 2010