

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



Thursday, 6pm, 14th Aug 2008

CCS Building, 14 Erson Ave, Royal Oak, Auckland

PRESENT:

Karl Sangster, Peter Fergusson, Glenis Lobb, Todd Fernie, Immanuel Koks, Paul Munckhof (Michael Northcott-interpreter), Tracy Wadsworth, Daniel Aldersley and Harvey Brunt

APOLOGIES:

Peter Atkinson

Presentation by Chris Haverkort (Trike Proposal)

Leading on from the previous Board meeting, Chris Haverkort was invited to present his proposal in person and answer any queries.

Chris covered the background to the trike's. He expanded on his proposal. Questions on the Trikes and the proposal were invited from the Board. After the presentation Chris and his colleague left the meeting, the meeting discussed the events

It was moved that " A pilot programme involving the trikes to be initiated with a budget of up to \$XX,XXX" Karl/Glenis..... carried. Harvey to liaise with Chris and the Conductors to works out the details and procedures for the pilot.

MINUTES:

The minutes of the meeting of 10/7/2008, as tabled were adjudged to be a true and accurate record.
Moved: Harvey Brunt/Daniel Aldersley: carried. Minutes signed off by Karl Sangster.

MATTERS ARISING:

Karl queried the selling of Puhinui Rd. No progress except that go ahead had occurred for DVS and insulation.

Court case re theft from tenant/member at Puhinui Rd had resulted in defendant getting 6 months home detention. Sentence considered unsatisfactory, however appeal investigations suggested any appeal would be fruitless, or have to be fought in the public domain.

GENERAL MANAGER's REPORT

The report was tabled and Harvey spoke to it.

Society is registered under the Charities Act.

Brief of Evidence given by Harvey to the HRC. Will circulated this brief to members when finalised.

Presentations to CE parents in Christchurch as well as Stepping Out Trust discussed.

Meeting with Faye Philps of Carlson School also discussed.

GetThis&That will be released initially for items only, not services. After a bedding in period we will look at services being included.

There being no further questions, it was moved that the report be accepted: Karl Sangster/Paul Munckhof .. carried.

MEMBERSHIP

The following applications (36) for membership were put before the board:

Catherine Cowe (CHC)	Ashley Smith (CHC)
Jamie-Leigh Crowweller (AKL)	Edgardo Lozano & Family (AKL)
Lisa Rowlands (NPL)	Kassidy Gates & Family (WHG)
Peter Duim (AKL)	Haydn Kennard (CHC)
John Herring & Family (AKL)	Gary Williams (CHC)
Simon Ross & Family (CHC)	Brittany Graham & Family (CHC)
Shaunica Karkera & Family (AKL)	Leon Prenter & Family (PLN)
Ashlea Davies & Family (CHC)	Michael Thomas & Family (CHC)
Linda Heron (AKL)	Helen Dobbie (AKL)
Rebecca Fry (HML)	John Povey (WHG)
Lily Wildbore (CHC)	Shane Ohlson-Barnes (Taupo)
Auda Finan (AKL)	Liv Fountain & Family
Keshmi Naiker (AKL)	Christopher Vining (CHC)
Nicola Dunleavy (WGN)	Annabelle Donaldson (S'gapore)
Joshua Tolmie & Family (NEL)	McNaught-Waipouri Family (AKL)
Cathryn Smith & Family(CHC)	Philip Patston (AKL)
Amie Lamont (W'gnui)	William Thorton-Pett & Family(AKL)
Dean Clark(AKL)	David Knight (AKL)

Following a discussion about the applicants it was moved that the above applicants be accepted: Karl Sangster/Daniel Aldersley.. carried

FINANCIAL REPORT

Accounts from Campbell Forbes were tabled.

Harvey stated that membership card printer had been expensed as opposed to being put into fixed assets. Hence approx \$3600 to be backed out of stationary and put into capital items for depreciation.

Project 31 was explained as the getThis&That programme code.

Depreciation has not taken into account movement of assets that occurred at midnight 30th June.
Lease agreements with Focus on residential properties recently transferred to be organised.
It was moved that the Financial Report be accepted: Harvey Brunt/Paul Munckhof.... carried

OTHER BUSINESS

Grant Committee/Q2 grants review.

The grants committee had awarded grants of \$XX,XXX for the second quarter.
The spreadsheet showing grants approved and disapproved was examined. Discussion occurred.
In general the job done by the grants committee was in line with expectations and the Board was pleased with their deliberations and decisions.

CP Awareness Week

Harvey relayed his thoughts on the CP Awareness week and the investigations to get Neil Young to tour NZ. Neil Young was chosen as he has 2 sons with cerebral palsy. Much work has been done in researching this within the industry. Contact with his agent has been established.
Odds are reasonable. The reason for tabling the concept was to keep board informed of intended direction and determine if there was any major resistance at this stage. Todd noted how if this was to go ahead then clearly defined goals and outcomes should be established. There was agreement to proceed to the next stage.

Focus feedback

Karl gave update. Positions as Directors for Focus 2000 were being advertised. Adverts appearing in daily newspapers.

A review of the structures within Focus has occurred. CE has just been reviewed. Barbara C. has been appointed to manage CE. Tracy relayed that Erzi Zartok has resigned from Focus 2000 as of last Friday which was a surprise to many of us.

Incident regarding X_ X_ relayed by Karl to the meeting.

Date of Society AGM/Focus Shareholders Mtg

Karl has agreed to the Society's AGM being on Sunday the 19th October 2008, 2pm at Erson Ave.
Nominations/resolutions to be in by 19th September. Dates will be advertised in August REVIEW together with nomination forms. Auditors should have figures to us in time for mailout.

Focus 2000 Ltd Shareholders meeting set for 4th October, 5-6pm with dinner for both Boards. Harvey to organise venue.

Sale of Sumner St house in Rotorua suggested by Focus Board as excess to needs. It was moved 'that the sale of the property at 3 a Sumner St in Rotorua be investigated and recommendations be brought to the CPS Board' Karl/Daniel .. carried

Harvey relayed John's query re fitting out new mobility vehicle with a hoist, approx cost around \$15k. Board agreed that Focus should submit a grant application form for consideration. Vehicle due in country in October.

Karl expressed the Boards thanks to Immanuel Koks for the time he has given to the Board and his valuable input (this being Immanuel's last meeting prior to his departure to Canada to study)

Paul expressed his opinion re sex education for people with disabilities as they are often left out of the standard education process. Todd referred to existing courses run by AUT on these matters.

Meeting concluded at 8:05pm. Next meeting is at 6pm, 11th Sep 2008 at CCS, Erson Ave.

Approval of minutes by Board

Karl Sangster-President

Date