

Stroke Recovery Trial Fund

Minutes of 2017 Annual General Meeting

8 June 2017

Coralie Graham (Chair)	Rebecca Darr	Susan Ryan (Zoom)	Melissa Taylor
Robyn Cavanagh	Sammie Orchin (Bendigo Bank)	Tim Webb	Jenny Webb
Associate Professor Stephen Ralph	Juanita Ryan (Secretary)		

Apology

Greg Stephen	Kris Shepherd	Ruth Perrin	
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1. ITEMS FOR DISCUSSION

Chairperson's Report

- SRTF 2017 Annual Report - The report brings together the activities the charity has been a part of and achieved over the past two years since March 2015.
- Coralie Graham met with Dr John McVeigh MP who is very interested in the work of the SRTF and supporting meeting with the Federal Health minister Greg Hunt.
- Correspondence sent to and received from Queensland Minister for Innovation, Science and the Digital Economy and Minister for Small Business Ms Leeanne Enoch MP who initiated meetings for Coralie, Steve Ralph and Queensland Health to advise regarding possible funding sources.
- Correspondence sent to and received from Greg Hunt MP, Minister for Health. A meeting to be organised with Coralie, Steve Ralph, Professor Ian Clark in the near future.

Treasurer's Report

- Balance of all accounts is \$95,931.75.
- Individual account balance is available from the Annual Report.

Election of directors

- All directors stepped down from their positions. Agreement was received from all to continue in their role for a further term.

Financial

- Horizon Accounting has provided a full breakdown of incoming and outgoing funds included in the Annual Report.

- Agreement was received from all members to re-appoint Horizon Accounting for a further term.
- Grants – Melissa Taylor is sourcing external funding from grants to purchase equipment such as laptop and portable projector. The grants that are being sort are from \$5000 - \$7000. These will be valuable for education presentations. Other grants will be pursued now that the trial is about to begin.

Annual Report

- SRTF 2017 Annual Report will be placed online.
- Video recording of Associate Professor Steve Ralph's summary of the Griffith University School of Medical Science Perispinal Etanercept Stroke trial will also be available on the SRTF website.

Guest Speaker

- Associate Professor Stephen Ralph advised that the Alzheimer's trial is now finalised and they are now able to begin the Perispinal Etanercept Stroke trial. The Griffith University has the clinical facilities set up and ready to commence. They have received Human Research Ethics Committee (HREC) approval. All doctors, specialists and psychologists are signed up for the trial. The pharmacist is the only person who will know if the patient received the placebo or Perispinal Etanercept.
- Associate Professor Stephen Ralph gave an overview on the upcoming stroke trial via a PowerPoint presentation. The recording will be available online.

Stroke Patient success videos

- Two success story videos from the Institute of Neurological Recovery (USA) were viewed of stroke patients following Perispinal Etanercept Treatment.
- Australian story will feature Sam Godard in I am Sam. John Goddard's campaign for clinical trials of Etanercept in Australia.

2 NEXT MEETING

The meeting closed at 6.15 pm