Stroke Recovery Trial Fund

Annual General Meeting

Minutes

Date:	20 June 2018
Time:	5.30 pm
Place:	Tennis Centre Board Room Clive Berghoffer Recreation Centre, Baker Street, Toowoomba

Attendees:	Dr Coralie Graham; Assoc Prof Steve Ralph, Assoc Prof Odette Best, Dr Melissa Taylor, Robyn Cavanagh, Rebecca Darr, Greg Stephan, Sam Tee, Susan Ryan, Aletha Ward
Apologies:	Juanita Ryan
Proxies:	Nil

Item	Description
1	Welcome and introductions
2	Apologies Juanita Ryan sent apologies.
3	Chairpersons report Proposed resolution: That the chairperson report be accepted. Moved: Dr Coralie Graham Seconded: Robyn Cavanagh Passed
4	Treasurers report/ Acceptance of financial statements. Reported by Dr Coralie Graham on behalf of Juanita Ryan. Horizon accounting audited the books once again, free of charge. They have offered to do this again for the coming financial year. Proposed resolution: That the treasurer's report and financial statements be accepted.

	Moved: Dr Coralie Graham Seconded: Robyn Cavanagh Passed
6	Questions to directors: There were no questions raised from members, to the directors.
	Acceptance of New SRTF Member Aletha Ward had applied to become and SRTF member . An email approval from all Directors agreed and Aletha is now a member of SRTF
7	Election of directors. In line with the ACNC and the SRTF constitution, all directors stood down as they all served a three year term. Susan Ryan, Robyn Cavanagh and Dr Coralie Graham nominated themselves as directors again, and all three were accepted by a unanimous vote from members.
	Election of secretary and treasurer: Dr Coralie Graham nominated Aletha Ward as secretary and treasurer. This was accepted by a unanimous vote from members.
	Dr Coralie Graham thanked all outgoing directors for their service.
8	Associate Professor Stephen Ralph gave an update on the Griffith University School of Medical Science clinical trial. - Discussed meeting that Dr Graham and Assoc Prof Ralph had with Minister Hunt (Federal Health minister). Very disappointed in funding outcome – that being, the funding was given to the Stroke Foundation and SRTF needed to apply for this funding. This was is still under consideration but the outcome is not likely to be positive. - 20 patients that had been screened and shortlisted met the inclusion/exclusion criteria. - Currently undergoing further screening, five out of the four patients who were assessed by the Griffith team
	 Psychologist, look like they are suitable to participate. Screening is done by Dr Venzi Bonev neurologist. Some minor changes have been made to the protocol post administration of Etanercept. Require flyer for the Doctors and Patients to increase identification of suitable patients. This will be done in conjunction with SRTF and distributed to local doctors/ rehabilitation clinics.
9	Sam Tee gave an update of 'Stroll 4 Stroke'. - Sam updated on progress of walk around Australia thus far - Due to personal reasons, Sam is currently in the UK and unsure exactly when he will return to complete the journey, however he is committed to do so.

	 Sam has raised \$10,052 on the trip to date. Company Sam previously worked for also donated \$5,000 and Sam has set up 'Good to Give' which is a system where his previous colleagues donate to SRTF on a monthly bases. Dr Graham congratulated Sam on his progress to date and thanked him for his contribution
10	Other business arising: - Dr Graham asked members if they had any fundraising ideas, to let the directors know as soon as possible.
11	Close of Meeting: Dr Graham closed the meeting, thanking previous and current directors and members for their support.
Minute taker:	Aletha Ward

Signed:	Chia
Name:	Dr Coralie Graham
Date:	24.06.2018