



HSP Research Foundation

A better deal for HSPers, their children and their grandchildren



HEREDITARY SPASTIC PARAPLEGIA

Taking Steps Toward a Cure

Minutes of the 2019 HSPRF Annual General Meeting, 29 October 2019, 8-9pm AEDT

Meeting held online. Opened 8 PM AEDT. Chair: Frank McKeown (President)

Attendance by registered members of the Foundation (14)

Andrew Whitehead
Chris Faehse
Gulsen Harman
Ken Price
Philip Woolsey

Steve Acton
Diane Thompson
Julian Pereira
Margaret Flood
Tim Xiros

Karen Johnson
Frank McKeown
Colleen Hickey
Phil Lowe

Others in Attendance

Jan Battam

Agenda

1. Opening Welcome & Apologies
2. Confirmation of Minutes from 2018 AGM
3. Annual Report for 2018/19
4. Election of Office Bearers & Committee Members
5. General Business - none notified
6. Community Member Feedback
7. Close and Meeting Evaluation.

Apologies

Helene Langlands, Sid De Vere, Anthony McInnes and Jackie Wellman

Documentation

The following documents relating to the AGM were available to members in the 4 weeks prior to the meeting and advised in the initial notice of meeting:

- Annual Report 2018/19
- Nomination Form for Office Bearer and Committee positions
- Minutes of the 2018 AGM.

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The HSP Research Foundation Incorporated ABN 46 648 875 912 is an Income Tax Exempt Charity endorsed by the ATO as a Deductible Gift Recipient organisation.

The Chairman took the opportunity to acknowledge the efforts of Chris Faeshe over a number of years in the roles of Secretary, Treasurer and Committee Member. Frank thanked Chris for her contribution to the Foundation.

General Business

There were no items of general business.

Community Member Feedback

Attendee feedback was sought via online voting to a number of questions concerning the Foundation in the areas of:

- Information, Education and Support with a focus on the website
- Fundraising – methods, messages, timing
- Communication
- What we do well, what could be done better, what else could we be doing
- Thoughts on taking the questions via survey to the wider HSP Community

Close and Meeting Evaluation

Meeting closed at 9.03pm AEDT followed by an online evaluation survey of the meeting. Supporting documentation for the meeting held on file includes these minutes, a list of attendees and a summary of the meeting evaluation.

Declaration

We, the undersigned, certify the above to be a true and correct record of the 2019 Annual General Meeting of the HSP Research Foundation Inc. and that the Annual General Meeting was held with a quorum in attendance and in accordance with the HSP Research Foundation Inc. Constitution.



Frank McKeown, President

Date: 30/10/2019



Ken Price, Secretary

Date: 30/10/2019