

Christchurch Medical Research Society

Annual Financial Statement to 31 March 2001

Balance brought forward (as at 31.03.00) \$2725.94

Income	2001	2000
Subscriptions	\$ 805.00	\$ 590.00
Sponsorship: Roche Products Ltd		\$ 300.00
Medica Pacifica Ltd		\$ 350.00
ThreeM	\$ 300.00	
Interest	\$ 44.16	\$ 25.27
PAYE Refund	\$ 6.13	\$ 4.05
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Total	\$1155.29	\$1269.32

Expenditure

Petty cash (Postage and labels)	\$ 0.00	\$ 20.00
Photocopying	\$ 63.88	\$ 30.05
Meals (including drinks)	\$447.80	\$124.91
PAYE	\$ 8.61	\$ 6.13
Cheque Book	\$ 0.95	
Membership, CMRF	\$ 50.00	
Prizes	\$400.00	\$300.00
	_____	_____
Total	\$971.24	\$480.99

Income over expenditure \$184.05 \$788.33

Current balance as at 31.03.01 \$2909.99

Recommendations:

- 1 - that the report be received
- 2 - that the annual subscription remain at \$10 for 2001-2002

Barbara A Peddie (Secretary/Treasurer)

Christchurch Medical Research Society

Minutes of the 30th Annual General Meeting, 12 April 2000, held in the Rolleston Theatre, Christchurch School of Medicine at 5.15 pm.

Present: Dr Richard Tremewan (in the chair) and 18 members

Apologies. Ian Town, Hamid Ikram, Christine Winterbourne, Lance Jennings, Juliet Gerrard, Colin Hagan, Bridget Robinson, Terrie Inder, Karl Sluis, Bruce Dobbs, Maurice Owen, Michael Lever.

Minutes. The minutes of the 29th AGM held on April 21 1999 were ratified.

Chairperson's report. Dr Richard Tremewan presented the chairperson's report which was received with acclaim.

Financial statement. The financial statement to 31 March 2000 was presented by the Secretary/Treasurer (Dr Barbara Peddie) and accepted by the meeting. Subscriptions were maintained at \$10.00 for 2000/2001.

Election of officers. The Executive was elected *en bloc*. The Committee for 1999/2000 will be as follows:

Chairperson:	Dr Richard Tremewan - Medical Physics
Secretary/Treasurer	Dr Barbara Peddie - Nephrology
Committee	Dr Tim Anderson - Neurology
	Dr Chris Charles - Medicine
	Dr Dru Mason - Zoology
	Dr Vicky Cameron - Medicine
	Dr Karl Sluis - Free Radical Research
	Dr Elisabeth Wells - Public Health
	Dr John Elliott - Cardiology
	Dr Geoff Shaw - Intensive Care

Dr Steven Geisig (Zoology, Canterbury) will deputise for Dru Mason while she is on sabbatical)

General business.

There being no further business, the AGM closed at 5.25 pm.

Christchurch Medical Research Society

31th Annual General Meeting, 18 April 2001

Agenda

1. Apologies: Ian Town, Nancy Gould, Chris Charles, Mike Ardagh
2. Minutes of the 30th AGM held on 12 April 2000 (attached)
3. Chairperson's report - Richard Tremewan (attached)
4. Financial statement - Barbara Peddie (attached)
5. Election of Executive

Chairperson	Richard Tremewan - Medical Physics
Secretary	Barbara Peddie – Nephrology
Treasurer	Steven Geisig- Zoology, Canterbury University
Committee	Tim Anderson - Neurology Geoff Shaw - Intensive Care Elisabeth Wells - Public Health Chris Charles - Dept of Medicine Dru Mason - Zoology, Canterbury University David McGregor:- Nephrology* Michael McAskill – Dept of Medicine**-6 Karl Sluis - Biorad Ltd

- * Nominated Barbara Peddie, seconded Martin Searle
- ** Nominated Richard Jones, seconded Tim Anderson

6. General business

Thanks to retiring Executive members: Vicky Cameron, John Elliott.

Minutes of the 31th Annual General Meeting, 18 April 2001, held in the Rolleston Theatre, Christchurch School of Medicine at 5.15 pm.

Present: Dr Richard Tremewan (in the chair) and 20 members

Apologies. Ian Town, Karl Sluis, Nancy Gould, Chris Charles, Mike Ardagh, Karl Sluis. (Accepted)

Minutes. The minutes of the 30th AGM held on April 12 2000 were ratified.

Chairperson's report. Dr Richard Tremewan presented the chairperson's report which was received with acclaim. There was some discussion about the annual subscription (\$50) which the CMRS pays to the CMRF. The question of using income for advertising was raised.

Financial statement. The financial statement to 31 March 2001 was presented by the Secretary/Treasurer (Dr Barbara Peddie) and accepted by the meeting. Subscriptions were maintained at \$10.00 for 2001/2002.

Election of officers. The Committee for 2001/2002 will be as follows:

Chairperson:	Dr Richard Tremewan -Medical Physics
Secretary	Dr Barbara Peddie - Nephrology
Treasurer	Dr Steven Geisig -Zoology, Canterbury University
Committee	Dr Tim Anderson - Neurology
	Dr Chris Charles - Medicine
	Dr Dru Mason - Zoology, Canterbury University
	Dr Karl Sluis - Biorad Ltd
	Dr Elisabeth Wells - Public Health
	Dr John Elliott - Cardiology
	Dr Geoff Shaw - Intensive Care
	Dr Michael MaAskill - Medicine
	Dr David McGregor, Nephrology.

General business.

There being no further business, the AGM closed at 5.20 pm.

Christchurch Medical Research Society

31th Annual General Meeting, 18 April 2001

Agenda

1. Apologies: Ian Town, Nancy Gould, Chris Charles, Mike Ardagh
2. Minutes of the 30th AGM held on 12 April 2000 (attached)
3. Chairperson's report - Richard Tremewan (attached)
4. Financial statement - Barbara Peddie (attached)
5. Election of Executive

Chairperson	Richard Tremewan - Medical Physics
Secretary	Barbara Peddie – Nephrology
Treasurer	Steven Geisig- Zoology, Canterbury University
Committee	Tim Anderson - Neurology Geoff Shaw - Intensive Care Elisabeth Wells - Public Health Chris Charles - Dept of Medicine Dru Mason - Zoology, Canterbury University David McGregor:- Nephrology* Michael McAskill – Dept of Medicine**-6 Karl Sluis - Biorad Ltd

- * Nominated Barbara Peddie, seconded Martin Searle
- ** Nominated Richard Jones, seconded Tim Anderson

6. General business

Thanks to retiring Executive members: Vicky Cameron, John Elliott.