

MS Awareness Meeting February 25, 2013

Minutes of meeting held 7pm Monday February 25, 2013 at International House 241 Royal Parade Parkville (phone 9347 6655).

Opening: The meeting was opened at 7.00pm

Present:	Elaine Gregory	Martin Taurins	Diana Taurins
	Peter Taylor	Virginia Billson	Jacob Taurins
cc:	John Scott	PDG Don Jago	Ross Butterworth
	Grant Hocking	DG Dennis Shore	Bruce Cameron

Minutes of the last meeting.

- The minutes from March 26, 2012 meeting as distributed were accepted.

Business Arising from the minutes:

- Discussed nil minuted.

Correspondence: not tabled

Business arising from the correspondence: Nil

General Business:

1. Financial Report:

- RC of Gisborne MS Account February 25 March , 2012 \$11,273.88 Cr.
- Moved Elaine Gregory and Seconded Virginia.

2. Victorian Multi District PETS March 1 to 3, 2013:

- Phil Yarwood to erect and remove pop up RAGMSA Banner at Ballarat Uni. Also place Handout info on display table.
- Phil and David (RC of Essendon Nth to handout info at seminar breaks as convenient

3. D9800 District Conference March 14 to 16th, 2012:

- Diana and Martin attending.

4. D9800 District Assembly May 19, 2013

- Diana and Martin attending.

5. World MS Day May 30-MS Global Dinner

- Date and Venue to be decided.

6. Distribution of Current Funds from RC of Gisborne MS Account.

- Prof Trevor Kilpatrick advised that MS research PhD student earmarked for ARHRF Scholarship has won a major Scholarship (no longer available).
- Decision made to support Post Doctoral Fellow Dr Andrew Fox to mathematically analyse the identified genes that increase the susceptibility to MS. \$10,000 cheque written to be signed and posted. (refer Attachment)
- D9800 MS Awareness is approx \$6000 in credit with ARHR. Available for future PhD student.

7. RC of Gisborne- Macedon Ranges Cycle Challenge April 21, 2013

- Over 5 Years funds to MS Society and MSRA approx \$60,000.

8. Melbourne MS Bike Ride BBQ February 24, 2013

-Diana & Martin, Peter & Frances Wearne (RC of Gisborne), Lou & Lynne Dowling (RC of Werribee and Friends) and MS Volunteers raised approx \$1300.

9. RAGMSA

- Diana and Martin Registered to attend Lisbon convention June 22-26, 2013. Exhibition Booth is approved.

- Invited to Future Vision Synergy Committee meetings - How RAG's fit into the RI Future Vision and can become a resource for Rotary Clubs and interface with Rotary Foundation. WASRAG is a Pilot.

- Disease Prevention, Treatment Breakout and Pediatric Health sessions - RAGMSA presentation included

- Peter Taylor advised emails to be sent in blocks of 20 to prevent being blocked.
- Virginia, Peter and Martin to develop next newsletter
- Elaine to check ASIC obligation now that RAGMSA incorporated for one year
- RAGMSA Board and Infrastructure requires more definition and job descriptions.
- Global MS Day 2013 Date, venue and content tba.

10. Next RC of Gisborne MS Awareness meeting: 7 pm Monday tba. Venue Constance Duncan Room, International House 241 Royal Parade Parkville (phone 9347 6655).

Meeting Agenda Monday tba, 2013.

1. Welcome- Chairperson
2. Apologies
3. Minutes of previous meeting-Updates, Business arising from minutes.
4. Correspondence: inwards and outward. Business arising from correspondence.
5. Treasurer's Report
6. Reports:
7. General Business
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8. Next Meeting tba