



Thursday 6pm, 6<sup>th</sup> September 2007  
CCS Building, 14 Erson Ave, Royal Oak, AKL

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**PRESENT:**

Karl Sangster (President), Peter Fergusson (Vice President), Peter Atkinson (Secretary/Treasurer), Geoffrey Barnes, Paul Munckhof, Craig Hobbs and Harvey Brunt (GM)

**APOLOGIES:**

Lesley Ferkins

**CPEF Update:**

- The \$5M Trust fund is now under the control of the CP Society. The funds will be used for grants.
- The investment profile for the funds has been changed to 'very conservative' in this volatile climate.
- The funds are for the present remaining with the BNZ Private Bank. An attempt has been made to lock in for a number of years a good investment rate via bonds.

**GENERAL MANAGER'S REPORT**

- Report tabled
- Query from Craig Hobbs regarding Campbell Forbes doing consolidation of group accounts. Situation is that O'Hallorans will do consolidation as they have greater resources at this time of year.
- Reply to Dr Anne Mackie regarding post paediatric study and the Society's input into the study was given by Harvey. The CP register, a separate study, was still in the process of fund application which should be decided in September.
- It was moved that the report be accepted..... Harvey Brunt/Karl Sangster carried

**GROUP STRUCTURE AND ASSET LOCATION/RENTALS/GRANTS COMMITTEE**

- All real estate to be moved to the CP Society.
- Focus Nor-west will be wound up and that operation merged with Focus 2000
- Focus 2000 board be 7 in number with 2 from the CP Society board.
- Approval of Bruce Gollop and Dianne Kidd to Focus 2000 Board
- Society to take responsibility for maintenance of properties and rents to reflect same. Agreement between Focus and Society in progress
- Discussion as to whether Foundation should be a back office function or should be prominent to the public was debated. No conclusions reached.

**GRANTS:**

- Two grant applications were considered. One was approved for a laptop. The other for fees for a Bobath training course was not approved.
- General Grants policy still needs formulating. Ideas to be aired at next meeting

**MEMBERSHIP**

- The following people's application for membership were put before the board
  - Loan Do – (Auckland)
  - Muller Family (Kerikeri)
  - Mulcahy-Leece Family (Piha)
  - Brown-Deehan Family (Auckland)
  - John Lambert – (Auckland)
  - Jonathan Masters – (Auckland)
  - Balance Snell & Family (Auckland)
- Each application was reviewed individually. All accepted for membership

**OTHER BUSINESS**

- **Focus Building Opening**  
Focus building opening has been deferred to early October
- **Renewal of Advertising Rights with Boccia New Zealand**  
Harvey gave background on previous advertising arrangement with Boccia New Zealand and how this had expired 18 months ago. It was proposed that this be renewed with banner advertising at Boccia NZ tournament, especially as the National tournament was about to be held in October. For the rights to advertise on the 12 time clocks and to display up to 3 banners at sanctioned tournament for a period of 2 years, the proposed cost was \$XXX. It was moved "that the proposal be presented to Boccia New Zealand for their consideration" Harvey Brunt/Karl Sangster..... carried
- **Focus Shareholders Meeting**  
The shareholders meeting for Focus 2000 was agreed to be held on Monday the 15<sup>th</sup> October.
- **Next Meeting**  
Next meeting was agreed to be on Wednesday the 3<sup>rd</sup> October, 6pm at CCS Building, Erson Ave, Royal Oak.

The meeting was closed at 8:05pm