

**NEUROSURGICAL RESEARCH FOUNDATION
54th Annual General Meeting
23rd September 2020 10:30am**

**AHMS GO30 Lecture Theatre 1
New University of Adelaide Health & Medical School (AHMS),
West End North Tce (next to SAHMRI)**

AGENDA

WELCOME

APOLOGIES

MINUTES OF LAST MEETING

3 Pages Attached

PRESIDENT'S REPORT

CONSTITUTION AMENDMENTS

1 Page Summary Attached

Full new Constitution available on NRF website www.nrf.com.au or on request
via email info@nrf.com.au

FINANCIAL REPORT

ELECTION OF OFFICERS

Nominees: See Over

At the time of preparation of the agenda the following nominations had been received

President: Glenn McCulloch

Board Members: Melanie Cooper AM, Santosh Poonnoose, Andrew Goodhand

DECLARATION OF OFFICERS

MEETING CLOSE

GUEST SPEAKERS: 11.00AM

2 Pages Summary Attached

- 1. NRF Director Neurosurgical Research update:** Assoc Prof Renee Turner
- 2. Spinal cord injury:** Ryan Dorrian (Honours candidate)
- 3. Stroke:** Annabel Sorby-Adams (PhD candidate)
- 4. Parkinson's disease:** Assoc Prof Lyndsey Collins-Praino
- 5. NRF Brain Tumour Chair update:** Prof Stuart Pitson
- 6. Brain tumour:** Dr Lisa Ebert

REFRESHMENTS:

NRF BOARD MEMBERS



PRESIDENT NOMINATION: DR GLENN MCCULLOCH

NRF Vice President
NRF Board Member since 2010
Member - Executive Committee
Chair - Scientific Committee

Retired Neurosurgeon
Former Clinical Director, SA Audit of Surgical Mortality
Former Councillor Royal Australasian College of Surgeons
Former President Neurosurgical Society of Australasia



BOARD MEMBER: MS MELANIE COOPER AM

NRF Board Member since 2008
Director of Finance and Corporate Affairs, Coopers Brewery
Financial Accountant, Coopers Brewery

Other Boards and not-for-profit organisation involvement:
Coopers Brewery Foundation; Chair and Investment Committee;
Board Member, Burnside Hospital Foundation.



BOARD MEMBER: DR SANTOSH POONNOOSE

NRF Board Member since 2020

Current Position:

Director of South Australian Neurological Tumour Bank
Neurosurgeon and Spinal Surgeon Flinders Medical Centre and
Calvary Adelaide Hospital
Senior Lecturer of Neurosurgery, Flinders University.

Achievements:

Founder of the South Australian Neurological Tumour Bank
Best Research Paper for the year 2000 – Awarded by the
Neurological Society of India.



BOARD MEMBER: MR ANDREW GOODHAND

NRF Board Member new nominee 2020

Business Owner/Financial Planner – Bridges Financial Planning
Adelaide
Certified Financial Planner and Master of Financial Planning
Member Financial Planning Association

Has over 19 years' experience in the financial planning
Specialising in Investment Management and Retirement Planning.
In 2019 Andrew won both the Bridges Financial Planner of the
Year and the Rising Star of the Year award.