



## Minutes

**Date:** 4rd of Feb 2016  
**Time:** 12 pm  
**Venue:** Teleconferencing

**Present:** Greg Anderson, Joe Yip, Michael Pankhurst, Stephen Bunn, Chris Charles, Richard Carroll, Kathy Mountjoy

**Apologies:** Susannah O'sullivan, Ryan Paul, Chris McMahon, Stella Milsom

**Approve Minutes of previous meeting:**

### **Matters arising from Minutes dated 21st Dec 2015:**

1. Hannaki Smalberger (Business Manager of Novartis NZ Ltd) enquired about sponsorship for Clinical Meeting - Novartis have since agreed to become Silver Sponsors, and are potentially interested in sponsoring QRW as well.
2. Confirmation required for Clinical Weekend date and venue – this has been confirmed for the weekend before MedSci (27-28 Aug) in Nelson.

### **Incoming Correspondence:**

1. **27 Jan 2016** from Hannaki Smalberger (Business Manager of Novartis NZ Ltd) that Novartis are keen to take up a Silver sponsorship for Clinical Meeting.
2. **27 Jan 2016** International Society of Endocrinology Membership dues invoice for 2016
3. **28 Jan 2016** from Phillipa Gardiner Chief Operating Officer, RSNZ, advising of the proposed new Incorporated Societies Act.

### **Outgoing Correspondence:**

1. **28 Jan 2016** Payment of International Society of Endocrinology Membership dues for 2016, and update of the NZSE online member profile.
2. **29 Jan 2016** Email to NZSE members regarding new Exec, 2016 MedSci and Clinical meetings

### **Items:**

1. NZSE Clinical Meeting was discussed.
  - Ryan Paul is the contact personnel regarding NZSE Clinical Meeting.
  - Richard Carroll will be the person in Clinical sub-committee that manage the budget of NZSE Clinical Meeting. The draft and budget will be run by Clinical sub-committee and will be approved by the whole NZSE committee.

- Information regarding the NZSE Clinical Meeting will be posted on the NZSE website - **action required**
- Overlap session between MedSci group and Clinical group. It is proposed to have a plenary lecture on the 28<sup>th</sup> of August 2016 (Sunday) afternoon. Feedback from Clinical group showed high interest in holding a talk from a basic scientist at their meeting. Possible topic includes Anti-mullerian hormone, polycystic ovarian syndrome etc.
- Kathy Mountjoy suggested that NZSE membership and its benefits should be advertised during the meeting and on NZSE website. It was also suggested that travel awards could be advertised here.

Up-to-date summary of MedSci/ NZSE Clinical Meeting 2016:

- Date: Mon-Wed, 29<sup>th</sup>-31<sup>st</sup> August 2016 (MedSci)  
Sat-Sun, 27<sup>th</sup>-28<sup>th</sup> August 2016 (NZSE Clinical Meeting)
- Venue: Rutherford Hotel, Nelson (MedSci)  
TBA (NZSE Clinical Meeting)
- Organiser/s: Dynamic (MedSci and NZSE Clinical Meeting)
- Sponsorship:
  - Medi'Ray Student Speaker Award for MedSci. Amount TBA
  - Novartis agreed to become Silver Sponsor. NZ\$2500
  - Eli Lilly and Company (NZ) Ltd for NZSE Clinical Meeting). Amount TBA
  - Sanofi – **Require confirmation**

N.B. All funding for NZSE Clinical Meeting will be handled by NZSE. All profit made from the meeting will go to NZSE account.

- NZSE MedSci speakers/symposium proposal: Refer point 2.
- Professor Bradley D. Anawalt, University of Washington, Seattle, USA (Male Endocrinology) has been approached, but the invitation was declined due to prior commitment.

2. Deadline for plenary speaker nominations and symposia proposals for MedSci 2016 is the 5th February 2016.

Proposed symposium: “Female reproduction: Oocyte development and ovulation”

Greg Anderson will approach four of the following possible speakers: (**action required**)

- Rebecca Robker, Univ of Adelaide, Robinson Research Institute - Oocyte development. [https://scholar.google.co.nz/citations?hl=en&user=xCRqBIEAAAAJ&view\\_op=list\\_works&sortby=pubdate](https://scholar.google.co.nz/citations?hl=en&user=xCRqBIEAAAAJ&view_op=list_works&sortby=pubdate)
- Ken McNatty or Janet Pitman, VUW - BMP15/GDF9 role in follicular/oocyte development <http://www.ncbi.nlm.nih.gov/pubmed/?term=McNatty+KP>

- <http://www.ncbi.nlm.nih.gov/pubmed/?term=%28pitman+jl+or+crawford+jl%29+and+zealand>
- Mike Pankhurst, Univ of Otago - AMH and follicle development  
<http://www.ncbi.nlm.nih.gov/pubmed/?term=pankhurst+mw>
- Jeremy Thompson, [Univ of Adelaide](#) - metabolic determinants of developmental in oocytes and embryos  
<http://www.adelaide.edu.au/directory/jeremy.thompson>
- Jenny Juengel, AgResearch/Univ of Otago - Mutations in leptin receptor affecting reproduction in sheep  
<http://www.ncbi.nlm.nih.gov/pubmed/?term=Juengel+j>
- Massimiliano Beltramo, INRA, Nouzilly, France – Induction of ovulation with a new synthetic kisspeptin agonist (Massimo may be in NZ at this time)  
[https://scholar.google.co.nz/citations?hl=en&user=B7xcA6MAAAAJ&view\\_op=list\\_works&sortby=pubdate](https://scholar.google.co.nz/citations?hl=en&user=B7xcA6MAAAAJ&view_op=list_works&sortby=pubdate)

3. Website update:

- Greg will contact web designer Andrea van Rinsvelt from Sizzle Sites to add and enhance the member details search-ability on NZSE website

**Treasurer’s Report:**

Account balances:

Current account: \$19,170.24

Term deposit 1: \$40,000.00

Term deposit 2: \$11,932.06

Term deposit 3: \$20,639.57

Transactions since last meeting:

1) Sizzle Sites: Website development	\$180.00
2) Greg Anderson: For payment to Greymouse Teleconference	\$103.00
3) Constituent Organization (CO) membership fees 2016	\$575.00
4) Michael Pankhurst: Reimbursement for ISE membership CC payment	\$143.12

**New Member applications:** None.

**Full members:** 36 paid, 47 “expired”

**Student members:** 6 paid, 28 “expired”

**Life Members:** 5

**Other Business:** None

**Meeting closed:** 12.30pm

**Next Meeting:** 14 March 2016

## Appendix

Instructions for joining the meeting by teleconference:

Dial one of the numbers below and type the conference number: **56716** followed by # at the prompt.

Toll Free (free for you...costs NZSE 18c/min)	0800 896 206
Auckland (costs NZSE 9.5c/min)	09-951 8378
Christchurch (costs NZSE 9.5c/min)	03-288 0084
Wellington (costs NZSE 9.5c/min)	04-831 9424

List of Committee Members:

- Assoc Prof Greg Anderson (President, University of Otago, Dunedin).  
Email: [greg.anderson@otago.ac.nz](mailto:greg.anderson@otago.ac.nz)
- Prof Chris Charles (President-elect, University of Otago, Christchurch).  
Email: [chris.charles@otago.ac.nz](mailto:chris.charles@otago.ac.nz)
- Dr Chris McMahon (Past President, Hamilton). Email: [mcmahonc@xtra.co.nz](mailto:mcmahonc@xtra.co.nz)
- Dr Joe Yip (Secretary, University of Otago, Dunedin). Email: [joe.yip@otago.ac.nz](mailto:joe.yip@otago.ac.nz)
- Dr Michael Pankhurst (Treasurer, University of Otago, Dunedin).  
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- Dr Kathy Mountjoy (Basic Science Representative, University of Auckland).  
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- Dr Susannah O'Sullivan (Basic Science Representative, University of Auckland).  
Email: [s.osullivan@auckland.ac.nz](mailto:s.osullivan@auckland.ac.nz)
- Dr Richard Carroll (Clinical Representative, Capital & Coast District Health Board, Wellington). Email: [richard.carroll@ccdhb.org.nz](mailto:richard.carroll@ccdhb.org.nz)
- Dr Ryan Paul (Clinical Representative and Web Editor, Waikato District Health Board, Hamilton). Email: [ryan.paul@waikatodhb.health.nz](mailto:ryan.paul@waikatodhb.health.nz)
- Dr Stella Milsom (Clinical Representative, University of Auckland).  
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