



**New Zealand Society of Endocrinology
Annual General Meeting 2016**

**Tuesday, August 30th, 2016
12.50pm-1.10pm**

Venue: Wairau Room, Level 2, Rutherford Hotel, Nelson, NZ

Present:

Greg Anderson, Michael Pankhurst, Vicky Cameron, Joe Yip, Graham Barrell, Dave Grattan, Stephen Bunn, Jo Perry, Jenny Juergal, Chris McMahon (via teleconference)

1) Apologies:

Kathy Mountjoy, Craig Jefferies, Ilona Kokay, Richard Carroll, Susannah O'Sullivan, John Evans, Ian Holdaway

2) Minutes of the 2015 NZSE AGM

AGM was not held in 2015. The financial statement and the NZSE Executive Committee election results can be viewed at <http://nzse.science.org.nz/resources>

3) President's Report

The president's report was given by Greg Anderson as attached.

4) Treasurer's Report

The treasurer's report was given by Michael Pankhurst as attached. There were no concerns related to the treasurer's report and the report was accepted as a true and accurate record.

Moved: Greg Anderson

Seconded: Vicki Cameron

5) General Business

5.1) Future meeting

- MedSci as the NZSE basic science meeting will be continued annually for the next 2 years (i.e no combined meetings with ESA)
- General agreement that it was a good thing to have the Clinical Meeting to take place concurrent or just before the basic scientist meeting to potentially enable gathering and social events

6) Other Business

Dave Grattan said it would be a good thing for students and basic scientists to attend future Clinical Meeting and the society to readily to provide support for this. He also suggested it would be useful to have a common organizer between clinical and basic science meetings to encourage the two meetings to be rejoined.

| Meeting closed at 1.10pm.



New Zealand Society of Endocrinology AGM 2016

Tuesday August 30th 2016 12:45 pm – 1:15 pm .

Venue: Wairau Room, Level 2 , Rutherford Hotel, Nelson, NZ

Present:

AGENDA

1. Apologies
2. Minutes of the 2015 NZSE AGM - *AGM not held in 2015. The financial statement and the NZSE Executive Committee election results were tabled and can be viewed at <http://nzse.science.org.nz/resources>*
3. President's Report
4. Treasurer's Report
5. General Business
 - Future meetings
6. Other business:

Meeting Closed:



New Zealand Society of Endocrinology President's Report August 2016

The current NZSE Executive Committee has now been in place for one year. This has been our first experience with a national Exec, a structure adopted as it became increasingly difficult to form regional committees of basic science and clinical endocrinologists in some of the centres around which this role has traditionally rotated. We meet effectively by teleconference and email, although it is certainly helpful having the secretary and treasurer based in the same location as myself. The committee for the 2016-2018 period consists of:

- Assoc Prof Greg Anderson (President, University of Otago, Dunedin)
 - Prof Chris Charles (University of Otago, Christchurch)
 - Dr Chris McMahon (Past President, Hamilton)
 - Dr Joe Yip (Secretary, University of Otago, Dunedin)
 - Dr Michael Pankhurst (Treasurer, University of Otago, Dunedin)
- Basic Science and Clinical Representatives:*
- Dr Kathy Mountjoy (University of Auckland)
 - Assoc Prof Stephen Bunn (University of Otago, Dunedin)
 - Dr Susannah O'Sullivan (University of Auckland)
 - Dr Richard Carroll (Capital & Coast District Health Board, Wellington)
 - Dr Ryan Paul (Waikato District Health Board, Hamilton)
 - Dr Stella Milsom (University of Auckland)

Chris Charles will be unavailable to serve on the committee from September this year. Chris held the role of President Elect, and we will review this vacant position over the coming year.

Basic science and clinical NZSE conferences

This month NZSE will participate in the MedSci conference, part of the wider Queenstown Research Week (actually held in Nelson this year). MedSci is largely based around high profile plenary presentations and symposia (one of which NZSE has organized on female reproduction), but we continue to hold some free oral sessions, a student speaker competition, and the Nancy Sirett Award lecture (awarded to Prof Vicki Cameron this year).

The biennial NZSE Clinical Endocrinology Conference will also be held in Nelson under the Queenstown Research Week umbrella, immediately preceding MedSci. A trainee's day and the inaugural Endocrinology Nurse's meeting are included, and two international plenary speakers (Prof Mary Jane De Souza and Prof Gary Wittert) will present their research. Dr John Delahunt will present the Kaye Ibbertson lecture.

I had hoped to take advantage of this close proximity of meetings to build in some form of interaction between clinical and basic science members, but even the 1.5 day gap between the conferences proved to be too much of a deterrent. Perhaps we will be able to do better in 2018, if the QRW structure proves to be a suitable 'home' for future clinical meetings.

In the past, NZSE has occasionally substituted its MedSci meeting for a combined meeting with the Endocrine Society of Australia. These combined meetings have usually been poorly attended by NZSE members. We have yet to decide on what meeting format we will commit to in 2017 and 2018, and I will seek member's views on this at the AGM. Feel free to email me your thoughts in advance.

Awards

1. An International Travel Award to Joe Yip (University of Otago) to attend 17th International Congress of Endocrinology, Beijing, China.
2. Student travel awards to Shaun Stowe, Jade York and Regina Lien (University of Otago) to attend MedSci.
3. An Endocrine Nurse Travel Award to Alana Gould (Wellington Regional Hospital) to attend the Clinical Endocrinology Conference.
3. The competition for the best student oral presentation will be held at MedSci and sponsored by Medi'Ray NZ Ltd. Last year the prize was awarded to Papillon Gustafson (University of Otago).
4. The 2016 Nancy Sirett Memorial Award was awarded to Prof Vicky Cameron (Christchurch Heart Institute, University of Otago). Vicky will present the Nancy Sirett lecture at MedSci.
6. The 2016 Ibbertson Clinical Endocrinology Award was awarded to Dr John Delahunt (Department of Medicine, University of Otago, Wellington). John will present the Kaye Ibbertson lecture at the Clinical Endocrinology Conference.
7. A clinical registrar award will be given out at the Clinical Endocrinology Conference.

Representation

1. Dr Joe Yip will represent NZSE at the biennial International Society of Endocrinology General Council Meeting in Beijing, September 2016.
2. Prof Dave Grattan has been nominated for the 2018 ICE programme Organising Committee, Cape Town.
3. In July/August 2016, NZSE (and 14 other organisations) endorsed the Clinical Standards for Fracture Liaison Services in New Zealand, published by Osteoporosis New Zealand.

Finances

As described in the accompanying financial statement, in 2015 NZSE made a net profit of \$4292. While we normally administer a relatively modest

annual budget of a few thousand dollars, the Society has invested funds totaling \$93,438 that generate income as interest, supplementing member subscription payments and allowing us to award travel grants and awards to members. At the end of the accompanying financial statement we have included the 2016 budget, which highlights how our regular budget is dwarfed by the sponsorship income and expenses associated with the Clinical Endocrinology Meeting every second year.

Membership

At the time of writing, the NZSE paid membership stands at 55 full members (including 5 elected life members) and 14 student members, making us one of the smaller Royal Society of NZ member societies. These numbers have remained fairly constant over recent years, although they tend to increase around the time of MedSci and the Clinical Endocrinology Meeting. There is a similar number of 'expired' members i.e those who have ceased to pay their subs and who are progressively dropped off the membership list by our website.

When logged in, members can search for other member's details using the search tools on the left of the nzse.science.org.nz/resources page.

Our NZSE conferences are currently structured so that members receive little benefit over nonmembers, but hopefully the activities described above show some of the reasons why membership remains worthwhile. Some of these are altruistic (e.g. support of trainee endocrine scientists and clinicians, representing NZSE to other organisations) but others benefit members directly (e.g. becoming eligible for travel grants and prestigious awards). I thank you all for your continued support of the society.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. Anderson', with a horizontal line underneath.

Greg Anderson
NZSE President

<http://nzse.science.org.nz>

Email: greg.anderson@otago.ac.nz

(or contact@nzse.science.org.nz for administrative matters)



NEW ZEALAND SOCIETY OF ENDOCRINOLOGY

New Zealand Society of Endocrinology Incorporated

Societies Organisation No. 223942

Charities Commission Registration No. CC44423

Part 1: 2015 statement of financial performance

| Gross Income | Note | 2015 | 2014 |
|---|-------------|-------------------|--------------------|
| Grants and sponsorship | 1 | \$500.00 | \$45,335.00 |
| Membership fees | | \$3,720.00 | \$3,500.00 |
| Donations | | \$0.00 | \$300.00 |
| Investment income | 2 | \$2,231.39 | \$2,045.67 |
| Conference proceeds | | \$0.00 | \$0.00 |
| Total gross income | | \$6,451.39 | \$51,180.67 |
| Expenditure | | | |
| Awarded grants | | \$500.00 | \$5,500.00 |
| Speaker Reimbursements | | \$0.00 | \$0.00 |
| Gifts for invited speakers | | \$0.00 | \$0.00 |
| Bank fees | | \$8.95 | \$25.20 |
| Paypal fees | | \$131.40 | \$0.00 |
| Affiliation fees | | \$751.26 | \$575.00 |
| Charities Commission | | \$51.11 | \$76.67 |
| Conference expenses | | \$0.00 | \$11,025.8 |
| Sundry Expenses | 3 | \$890.18 | \$343.00 |
| Total expenditure | | \$2,332.86 | \$17,545.70 |
| Net surplus (deficit) for the year | | \$4,291.53 | \$33,635.00 |

Part 2: Statement of financial position for 2015

| Current assets | Note | 2015 | 2014 |
|--------------------------|-------------|--------------------|--------------------|
| Cash cheque account | 4 | \$19,565.24 | \$35,578.92 |
| PayPal account | 5 | \$1,247.99 | \$1,233.67 |
| Term deposit | 6 | \$72,624.37 | \$51,509.25 |
| Fixed assets | | \$0.00 | \$0.00 |
| Total assets | | \$93,437.60 | \$88,321.84 |
| Liabilities | | | |
| Current liabilities | | \$0.00 | \$0.00 |
| Outstanding cheques | | \$0.00 | \$0.00 |
| Total liabilities | | \$0.00 | \$0.00 |

Summary:

These are unaudited accounts and reflect the status of our funds as at 31 December 2015.

- 1) Sponsorship from MediRay for student speaker award.
- 2) Interest earned on two term deposits (does not include interest not yet paid into account) does not include term deposit opened in 2015 as the fund had not matured by 31st December 2015
- 3) Sundry costs include payments to Sizzle Sites for website maintenance, payments to Greymouse Communications for teleconferencing and Simply Voting for the committee election.
- 4) Balance of NZSE cheque account held with ANZ bank at 31/12/2015
- 5) Balance of NZSE PayPal account 31/12/2015
- 6) Balance of three NZSE term deposits held with ANZ (\$40,000, \$11,932.06 and \$20,692.31)

New Zealand Society of Endocrinology Budget for year ending 31 Dec 2016

Income:

| | |
|--|-------|
| Membership | |
| 41 x Full Members @ \$70 | 2870 |
| 7 x Student Members @ \$40 | 280 |
| Interest on Term Deposit (3.5% on \$40,000) | 1400 |
| Interest on Term Deposit (3.5% on \$11,932.06) | 418 |
| Interest on Term Deposit (3.5% on \$20,639.57) | 722 |
| MediRay Sponsorship of Student Prize | 500 |
| Clinical Endocrinology Meeting sponsorship | 50000 |

| | |
|------------------------------|--------------|
| TOTAL INCOME EXPECTED | 56190 |
|------------------------------|--------------|

Expenditure:

| | |
|---|-------|
| Royal Society of NZ Membership | 575 |
| ISE Membership (\$US 3 per member) | 143 |
| Commerce commission (annual financial return) | 51 |
| Bank Fees | 60 |
| PayPal Fees | 120 |
| Best Student Presentation Prize | 500 |
| International Travel Awards | 2000 |
| Medsci/QRW student travel assistance awards | 1000 |
| Endocrine Nurses Travel Award | 500 |
| Sundries (certificates, frames) | 60 |
| Greymouse communications teleconferencing | 412 |
| Webpage (Sizzlesites) | |
| Monthly charge (@\$5/month) | 60 |
| Domain name/yr | 41 |
| Website development | 660 |
| Clinical Endocrinology Meeting costs | 50000 |

| | |
|-----------------------------------|--------------|
| TOTAL EXPENDITURE EXPECTED | 56182 |
|-----------------------------------|--------------|

| | |
|------------------------|----------|
| NET PROFIT/LOSS | 8 |
|------------------------|----------|

Notes:

1. The term deposits are used to underwrite the Clinical Endocrinology Conferences and earn interest that can be used in future years for travel awards.
2. The costs for the Nancy Sirett speaker award have been sponsored by the Medical Sciences Congress since 2011 (usually one night accommodation, registration and \$200 towards airfare).
3. MediRay sponsorship (\$500) for the best student award is negotiated on a yearly basis and has been secured for 2016.
4. The 40,000 term deposit account remains static because matured interest is transferred directly into the Business account.
5. Interest on the ~ \$11,900 and ~20,700 term deposits are being accrued in the term investment.