

**Prader Willi Syndrome Association of NSW (Aust) Inc.
ABN 67639909678**

Minutes of meeting held July 23 2008 via teleconference

Attendees: Janene Lowe, Sharyn Robinson, Kristin Ranucci, and Louisa Boyle

Apologies: Michael Wright & Susi Trevena

Minutes: Louisa Boyle

Membership fees

As discussed in last meeting time to collect annual membership fee of \$30. 2 payment options to be offered – ie. Cheque or Direct Deposit into assoc. account.

AP: Sharyn to organize print out of all members and prepare invoice & labels to send. Sharyn to send labels and statement to Louisa.

AP: Louisa to send out invoice with PWS Downunder newsletter and the PWS NSW Assoc. newsletter.

Networking day in September

The Westmead day in September has been postponed. Discussed whether we organize one for October and use that day as an opportunity to get a rep from Pfizer to come and present on Growth Hormone and new process with changes to PBS.

AP: Louisa to email Susie Burrell and find out when their information day will be rescheduled to. Depending on the outcome of that committee can decide whether we do organize a day this year or wait until next year.

AP: Louisa to contact endocrinologist Trish Crock to get an indication of when the growth hormone changes will be finalized and whether October will be too soon to do a presentation to parents.

NSW Parent Delegate to National Association

Elly Scheermeyer (QLD Assoc. President) contacted Louisa to find out who the NSW delegates are to the National Assoc. Currently there are no official elects so we need to clarify process.

AP: Louisa to contact Elly and find out correct election process. If necessary we can include a nomination form in the upcoming mailout.

Next NSW Newsletter

As we need to update parents that the Westmead day has been postponed, we need to send out another brief newsletter to update them.

AP: Louisa to do 1 pager updating on Westmead day and any other current updates and include in mailout.

AGM

As per association guidelines we need to organize the 2008 AGM by end of August. Date discussed is Wed 20 August; 7.30PM. Venue to be confirmed.

AP: Sharyn to confirm via Dept. of Fair Trading whether AGM must be open to all members. If so Louisa to include notice in newsletter.