



Brain Tumour Alliance Australian Annual General Meeting 2025

Meeting details

Date: Tuesday 25 November 2025
Time: 7:00 pm–8:00 pm (AEDT)
Location: Online Teams meeting [Click to join](#)

Meeting Minutes

Item	Owner
<p>Welcome and opening</p> <ul style="list-style-type: none"> - Confirmation of quorum- - Craig Cardinal, Catherine Hindson, Pat Wynn, Gerry Tye, Pam Hubner, Billy Williams, Diane Dunn, Philip Dunn, Craig Steel, Christine Whitall (EO) in attendance. - Apologies – Susan Pitt 	Secretary
<p>Minutes From Last AG Meeting</p> <p>Accepted – Catherine Hindson, Seconded -Diane Dunn</p>	Secretary
<p>Chair’s Report – will be shared with all Committee Members acknowledging the significant achievements of the Committee in the last 12 months and acknowledging the contribution of all Committee members and specifically the long term and significant contribution of Committee members who are not renominating.</p>	Chair- Craig Cardinal
<p>Treasurer’s Report</p> <ul style="list-style-type: none"> - Presentation of audited financial statements - Pat indicated she will ensure all of our reporting responsibilities will be completed by the deadline in December. 	Treasurer- Pay Wynn
<p>Election of Office Bearers and Committee Positions for 2025-26</p> <ul style="list-style-type: none"> - Confirmation of nominees for Committee positions - Chair – Craig Cardinal, Vice Chair -Phil Dunn, Treasurer – Pat Wynn, Secretary- Diane Dunn, Ass Secretary – no nominations received- 	Public Officer- Billy Williams



<p>left open, Public Officer- Billy Williams, General Committee- Pam Hubner, Craig Steel</p> <ul style="list-style-type: none"> - Voting on nominations- all unanimous/unopposed. - Declaration of elected Committee members- Declared - Acknowledgement of outgoing Committee members- Catherine Hindson, Philip Steel, Gerry Tye, Bernadette Power and Kate Bown. <p>Craig and all Committee members acknowledged the significant, long term and effective contribution of all departing members. Further formal acknowledgement and thanks will be made at another and later point for everyone.</p>	
<p>Membership Update – Tabled and noted- 5 new members .Thanks to Catherine for following up each new member to welcome them and provide information about BTAA.</p>	<p>Vice Chair – Catherine Hindson</p>
<p>Motions</p> <ul style="list-style-type: none"> - Christine moved to note a proposed amendment to BTAA Rules will be presented to members in 2026 in relation to the rules and constitution when the Committee moves to a Board structure. - Tabled and seconded. 	<p>Secretary</p>
<p>Any Other Business- nil</p>	<p>Secretary</p>
<p>Meeting Close and Thanks</p>	<p>Secretary</p>

All motions must be tabled, moved and seconded before voting. A general Committee meeting will be held after AGM close.