



# **BRAIN TUMOUR ALLIANCE AUSTRALIA AGM followed by GENERAL COMMITTEE MEETING**

12th October 2024 – Via Zoom & in person at The Langham, Southbank, Melbourne 1pm.

Attendance: Craig Cardinal, Darren Hickey, Di Pooley, Barry McLean, Catherine Hindson, Pat Wyn, Pam Hubner, Gerry Tye, Pam Hubner, Bernadette Power, Billy Williams, Diane Dunn

Apologies: Kate Bown

## Minutes:

<b>Minutes from Last Meeting</b>	<b>Actions</b>
Barry stood in for Billy as Public Officer and declared all positions vacant.	
Nominations were received for executive positions as follows:-	
Craig Chair, Catherine vic chair, Diane secretary, Pat treasurer, General committee positions - Darren, Philip Dunn, Di Pooley, Pam Hubner, Kate Bown, Billy Williams, Bernadette Power, Gerry Tye,	
<b>Chair's Report</b>	<b>Actions</b>
Distributed herewith - (draft)	
Craig thanked everybody for their input throughout the year. It is an incredible effort that BTAA is still in the mix, and because it is the only organisation that runs entirely on volunteers.	
<b>Treasurer's Report</b>	<b>Actions</b>
The Auditors this year were very easy to deal with they basically wanted just see our MYOB and they like to see evidence of the invoices.	
We ran at a loss this year, compared to last year. Our income and expenses were down. We don't actively do much fundraising, which would account for this.	

WE recorded \$43,000 in donations.	
<b>New Membership</b>	<b>Actions</b>
AGM closed at 1:39.	
General committee meeting commenced immediately thereafter.	
<b>Meeting close and General Committee meeting following AGM.</b>	
General Committee meeting started at 1:40.	
General discussion revolving around imminent Head to the Hill.	
Discussion around numbers for proposed luncheon for collab partners - also to include in attendance numbers - Gail O'Brien, pharma x 2, photographer x2, 6 politicians, Catryna & Paul	
Discussion around order of speakers. Proposed for Craig, Mike Fay, Gail, Catryna, Mark B??, or Ged K? Marlina Jeffrey. Each speech to be no longer than 7 minutes. DD to close??	
Discussion regarding food and coffee. DD to approach Paul re getting access to coffee & tea in tearoom attached to courtyard.	
Needs to be addressed - tables/chairs - DD has asked PM for these. BBQ to be supplied by APH - CC to check. Water - we have plenty of bottles stored with CH. Serviettes 150, Sausages 200, bread 200, sauces, sweets? macarons?? 180? Ice?	
Audio visual - stills - Luke Foster, Video Peter Symons, Projector screen for photos to be displayed? CH & DD to liaise with Denis Tritaris re equipment needed.	