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| Image | BRAIN TUMOUR ALLIANCE AUSTRALIA ANNUAL GENERAL MEETING7th September 2022 – Via Zoom |

### Attendance: Catherine Hindson, Barry, Billy Williams, Pat Wynn, Di Pooley, Gerry Tye, Peter Ramstadius, Philip Steel, Bernadette Power

### Apologies: Alice Parsons, Amanda Griffin, Pam Hubner.

### Minutes:

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| Minutes from Last Meeting | Actions |
| Minutes from last AGM meeting moved by Diane Dunn. Billy Williams seconded. |  |
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| Chair’s Report | Actions |
| As per attached to this report. Moved accepted by Billy Williams and seconded by Diane Dunn |  |
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| CH noted 3 committee members have stepped down. A huge thank you is extended to them - Janet Micallef & Alice Parsons have both been with us for many years. Bell Ross is also stepping down, an incredibly active supporter with our social media and communications.  |  |
| Huge thanks from the Chair to everyone for continuing to be part of the organisation.  |  |
| CH handed over the the Acting Public Officer (Barry) to complete the formalities of the AGM. |  |
| All positions within the committee are declared vacant as of tonight.  |  |
| Nominations - Craig Cardinal for Chair. Catherine Hindson for Vice Chair, Pat Wynn for Treasurer, Secretary - Diane Dunn., Assistant Secretary Amanda Griffin., General committee - 6 nominations - Di Pooley, Philip Steele, Billy Williams, Bernadette Power, Pam Hubner and Ann Brenton. Public Officer - Billy Williams.  |  |
| No objections were raised to the nominations and they were all accepted by the vote of the committee. |  |
| CH also noted that Peter R huge amount of work but who is not on the committee. A huge thank you to Peter R. to keeping his eye across the website. |  |
| CH formally acknowledged that the nomination forms be altered to reflect the correct date of the AGM being 7th September 2022 |  |
| Treasurer’s Report | Actions |
| As per attached to this report. Pat noted that as a result of the impact of Covid our income and expenses quite affected. Income was $11,000.00 less than the previous year. Likewise the expenses have increased. The increased cost of newsletter accounts for most of the increased costs. This year we are doing better - thanks to the Scott family fundraising - they have raised over $10,000.00. |  |
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| Any other business | Actions |
| CH welcomed Kate Bown to the meeting. Kate is interested in being on the committee - which will be taken on to the following meeting.  |  |
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| Meeting close and next meeting | Actions |
| The meeting was closed at 6.20 pm. Next meeting. |  |