



BRAIN TUMOUR ALLIANCE AUSTRALIA AGM

October 7th 2023 at 1pm – Via Zoom & in person
Sydney

Attendance: Pat Wyn, Philip Steel, Di Pooley, Darren Hickey, Billy Williams, Craig Cardinal, Barry McLean, Catherine Hindson, Gerry Tye,

Apologies: Kate Bown

As Public Officer Billy declared all positions vacant, and calls for nominations.

Diane indicated she has received nominations for Chair - Craig Cardinal, Vice - Catherine Hindson, Pat Wynn - Treasurer, Secretary - Diane Dunn. No nomination for vice secretary general committee positions - Darren Hickey, Gerry Tye, Kate Bown, Di Pooley, Bernadette Power, Pam Hubner, Billy Williams, general & appointed Public Officer.

As Public Officer Billy declared all positions filled.

Any vacant positions to be considered at the next meeting.

Pat Wyn noted the financial report that is in the Chairs report should be supplemented with the Auditors report that we have since received. Pat undertook to forward that Auditors report to Craig for inclusion in his report.

The AGM was closed after 15 minutes.

| Minutes from Last Meeting | Actions |
|--|---------|
| Proposed to be accepted by Pat, second Di Pooley | |
| | |
| Chair's Report | Actions |
| See attached. | |
| | |
| Treasurer's Report | Actions |
| see attached. | |
| | |
| | |
| Enews Magazine | Actions |

| | |
|--|-----------------------|
| <p>Craig noted how well received and a fantastic effort the newsletter has been during the year, and a vital point of difference between us and other foundations. It is vital that we sustain it.</p> | |
| <p>Any other business</p> | <p>Actions</p> |
| | |
| | |
| | |
| <p>Meeting close and next meeting</p> | <p>Actions</p> |
| <p>The meeting was closed at 7.25pm. Next meeting is scheduled for Wednesday 1 September from 6-7pm.</p> | |