



BRAIN TUMOUR ALLIANCE AUSTRALIA

ANNUAL GENERAL MEETING

7th 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:

Minutes from Last Meeting	Actions
Minutes from last AGM meeting moved by Diane Dunn. Billy Williams seconded.	
Chair's Report	Actions
As per attached to this report. Moved accepted by Billy Williams and seconded by Diane Dunn	
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 the huge amount of work done by Peter R but who has elected not to be on the on the committee - to allow other people to join. 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.	
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.	
Meeting close and next meeting	Actions
The meeting was closed at 6.20 pm. Next meeting.	