

The Cancer Patient's Assistance Society of New South Wales

ABN 76 000 412 715

Minutes of the Annual General Meeting of the members of the company held at Suite 605, Level 6, 5 Hunter Street, Sydney NSW 2000, on 26 November 2020 at 2.00pm. Due to COVID-19 and social distancing restrictions, attendance at the meeting was held electronically via Microsoft Teams.

Welcome	The President, Vicki Meyer, welcomed all in attendance.
Directors Present	The following directors were present: <ul style="list-style-type: none"> • Ms Vicki Meyer • Mr Gary Humphreys • Ms Cathy Corderoy • Mr David Graham • Mr Philip Ridley • Mr Graeme Kruger • Mr Michael Jackson • Ms Emma Phillips
Members and Guests in Attendance	Desmond Freeman – Member Marlene Rogers - Member Chris Hollis – KPMG Sohaam Khushal - KPMG
Apologies	John Colvin – Patron Jenny Harper – Member Fran Ellis – Member Jennifer Chapman – Member Les Shelley - Member Fay Burgess – Member Robin Fitzgerald – Member Genevieve Croaker – Member Bathurst branch
Chair	Ms Vicki Meyer took the chair.
Quorum	The chair noted that a quorum of members was present and declared the meeting open at 2.09pm.

Minutes Silence	A minutes silence was taken to acknowledge clients and past members who are no longer with us.
Notice of Meeting	The notice convening the meeting was, with the permission of members, taken as read.
Acceptance of 2019 AGM Minutes	The Chair noted and confirmed the minutes of the 2019 Annual General Meeting. <ul style="list-style-type: none"> • Moved: Phil Ridley • Seconded: Michael Jackson
President's Report	President, Ms Vicki Meyer, noted that the Presidents report was the written report from the 2020 Annual Report. It was moved that this be taken as read. <ul style="list-style-type: none"> • Moved: David Graham • Seconded: Cathy Corderoy <p>The President thanked everyone for their efforts this year. A particular acknowledgement and welcome to Ms Rogers and the Merriwa Branch.</p>
Acceptance of Financial Report	The Chair noted and lay before the meeting the 2020 Annual Financial Report including the Director's Report, Financial Statements and Auditor's Report for the financial year ended 30 June 2020 It was noted that the Annual Report was also available on the Web Site. Ms Emma Phillips spoke to the Financial Results.
Questions to Directors	There were no questions. Ms Vicki Meyer thanked Desmond Freeman for the design of the 65 th logo by his son.
Questions to Auditors	There were no questions. Chris Hollis of KPMG noted that the audit went very well and the audit opinion was clean, other than the normal provisions regarding cash donations.
Other Business:	There was no other business.

	Mr Michael Jackson acknowledged the work of Vicki Meyer especially considering the health issues her husband has suffered this year.
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There being no further business, the meeting was declared closed at 2.27 pm.

Signed as a correct record.

Chair / /