

PROSTATE CANCER FOUNDATION of AUSTRALIA
CENTRAL AUSTRALIA CHAPTER
ANNUAL GENERAL MEETING THURSDAY 15th NOVEMBER 2012
AT THE ARKABA HOTEL.

PRESENT: In total 24

1. **WELCOME** : Chairman Terry Harbour welcomed all present.
2. **APOLOGIES** : Don Piro (Barossa), Jeff Roberts (Mitcham), Ian Fisk (Adelaide), Ray Power (Action Group), Graham Hinze (Limestone Coast), David Stacpole (Limestone Coast), Rodney George (Riverland), Murray Neck (Alice Springs), Ron Lehman (Murray Bridge).
3. **MINUTES**: Of AGM held November 18th 2011.

The Minutes had previously been circulated. Moved Malcolm Ellis, seconded John Shields that the minutes be accepted. The minutes were accepted.

4. **1) Chairman's Report**: Terry Harbour's report was read, which included his reasons for standing down. He requested that a copy be sent out with the minutes.
2) Treasurer's Report: Total funds on hand at present \$7.04. John Shields advised that statements are being sent to Head Office each month. He requested a statement from Head Office be sent out each month in the format he formerly received as at present he is unable to ascertain whether individual claims are being paid. John requested a Budget update and was advised by John Friedsam that he would organize it, back dated to July 2012. He was grateful the Trevor Hunt funds situation had at last been clarified, and also advised that the Darwin Bunnings money from 2011 had finally been received. Moved John Shields, seconded Malcolm Ellis the Treasurer's report be accepted. The report was accepted, and thanks to John for his continuing efforts were offered by the Chairman.
5. **CHAPTER COUNCILLORS**: The Chairman referred to the Chapter Council Charter, and it was agreed that CACC would appoint 9 Councillors. Terry Harbour's position would create a casual vacancy, and John Shields, Keith Williams and Malcolm Ellis had all served a 4 year term. The only nomination received was from Joan Manfield (Pt Pirie SG). Terry Harbour spoke of the need for flexibility. Ian Wagner spoke of John Shields willingness to stand again for the time he is needed as Treasurer. It was agreed that John would stay on the Council for 12 months. He was welcomed back to Council. Joan Manfield was welcomed as another lady on Council and was appointed for 3 years.

Malcolm Ellis was happy to re-nominate for a further 12 months, stating that he agrees with the principle of 'new blood'. Therefore a casual vacancy for 12 months remains in place of Terry Harbour's position. Keith Williams offered to stay on Council in a short term role if this was considered necessary. Joan then spoke of her background and experience.

- 6. OTHER BUSINESS:** Affiliation Documents: Charlotte Houghton to send them out to all Convenors. Terry reflected on the document and the amount of work done in its preparation. He referred to the Data Base and the need to upgrade the records, and requested SG's to forward completed documents back to Charlotte with a copy to our Chapter Secretary. John Friedsam then stated that an annual update form would be sent each June with the Financial statement.

Trevor Muirhead (Murray Bridge SG) asked about the UICC. It was stated that affiliated SG's automatically become members.

Malcolm Ellis then commented on the Health Consumers Alliance. He asked whether the Council wished him to be the Council Representative. It was agreed that Malcolm would represent the CACC.

Ian Wagner then addressed the meeting, and thanked Terry Harbour for his service to the Council and the organisation.

The meeting closed at 12.45pm.

CHAIRMAN.....
DATE.....