

Association of Prostate Cancer Support Groups SA Inc -Central Australian Chapter Meeting

Oct 27, 2008 – 10AM at Foster Hill Office, 144 South Tce, Adelaide

Present:- Malcolm Ellis, Keith Williams (via Teleconferencing), Alan Hall, Jeff Roberts, Ian Fisk, Murray Neck (via Teleconferencing), Terry Harbour, Bryan Hearn, John and Phyllis Shields

Apologies:- Artie Ferguson, Phil Davis, John Baulderson

Teleconference was set up:

Malcolm welcomed all, spoke of why we were there, mentioned the Association was already going but changes were required to its constitution eg membership details.

A discussion followed

The formation of a Chapter was the main topic.

Suggestion that it would be necessary to form a Chapter Committee. Queensland had 6 members plus SAC (Support and Advocacy representatives),

Bryan Hearn suggested a steering committee be set up to decide on membership details

Timing – Bill McHugh (SAC Chair) had expressed a desire to have our chapter up and going by Jan 1 2009 and for an announcement to be made at the Gold Coast PCFA Conference about our Chapter having being set up.

It was suggested that everything did not have to be finalized before our chapter “Starts”

It was decided to concentrate on formation of the Chapter. Ie current meeting a Chapter meeting and not an association meeting.

The following positions were filled.

Alan Hall was nominated for the chair position, but declined.

Chair:- Malcolm Ellis volunteers seconded John Shields

Deputy Chair:- Keith Williams volunteered

Secretary:- I Fisk reluctantly accepted due to no other volunteers note also currently a SAC rep.

Treasurer:- Bryan Hearn volunteered all agreed.

Committee – Terry Harbour

Dean Wall – also SAC representative and representing Action Group

John Baulderstone (though not present, expressed his willingness to be on committee)

Jeff Roberts wished to specialize in awareness evenings matters

All approved.

Keith suggested that a Chapter meeting be held at the Gold Coast, as many of the above will be there. Paul Redman would be asked to arrange Gold Coast meeting.

Keith and Malcolm to clarify with Paul Redman whether SA would now be entitled to a 3rd SAC representative. (ie one Queensland Rep go to the SA Chapter)

Malcolm suggested that all get back to their groups and report on this meeting.

Suggestion that use NSW and Qld guidelines as a basis for ours.

The secretary to advise all the above committee of contact information via email.

The meeting closed at approx 1150AM.

An audio recording was taken of most of the meeting, but is a bit large (19.5MB)

Contact information

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