

**PROSTATE CANCER FOUNDATION OF AUSTRALIA  
THE CENTRAL AUSTRALIA CHAPTER**

Minutes of Chapter Council meeting held  
Thursday 15<sup>th</sup> October 2009 at Mt Lofty House, Crafers

The meeting opened at 3.25pm

**Present:** Malcolm ELLIS (chairman), John BAULDERSTONE, Ian FISK, Terry HARBOUR, Bryan HEARN, Murray NECK, John SHIELDS, Dean WALL,  
**Observers:** Paul REDMAN (PCFA), Phyllis SHIELDS, Di BAULDERSTONE, Pam FISK, Bev ELLIS  
**Apologies:** Keith WILLIAMS, Jeff ROBERTS

**1. Welcome and Apologies**

The Chairman declared the meeting open and welcomed all those present including Paul Redman representing the PCFA and the other observers as listed. Apologies received from Keith Williams and Jeff Roberts

**2. Minutes of Council meeting held 17<sup>th</sup> September 2009**

The minutes of this meeting had previously been distributed to Councillors.

Moved they be accepted as a true and correct record. John Baulderstone/Terry Harbour **Carried**

**3. Matters Arising**

- (a) list of loan DVD's - remains an ongoing issue.
- (b) Bright Sky contact details - will be available during Conference.
- (c) new style PCFA name badges - still outstanding.
- (d) CA Chapter logo - still outstanding.
- (e) Proposed new PCFA guidelines - remains an ongoing issue.
- (f) Mt Gambier progress - Terry Harbour reports that information forwarded to local Rotary group.
- (g) Kalangadoo progress - Jeff absent, no report
- (h) Portable printer - to be included in 2009/10 Federal grants application

**4. Financial report**

Chapter treasurer John Shields tabled his report showing opening balance as at 17.09.09 being \$895.05. Since then expenses of \$352.30 (Paskeville) and other expenses of \$45.00 leaving a current balance of \$487.75. Moved Dean Wall/Bryan Hearn that report be received **Carried**

**5. Councillors Roles and Responsibilities discussion paper**

Members worked through the draft discussion paper and made many changes etc. Secretary to prepare amended report and circulate to Councillors for comment and further discussion at next meeting.

*During this discussion it was noted that an addition to the Chapter Guidelines is required to cover the disposal of assets in the event that the Chapter folds.*

**6. Business Plan discussion paper.**

Terry Harbour spoke to draft paper 2.2. Members to review progress to date and especially the "Accountability" section. Feedback to be forwarded to Terry

**7. New Support Group discussion paper**

Due to time constraints this matter was not discussed. Basically agreed to table paper at Conference

**8. Leadership discussion paper**

Due to time constraints this matter was not discussed. Members to review and discuss at next Council meeting.

**9. Any other business**

Bryan Hearn informed members that he had received agenda item from Keith Williams re the possibility of invoking a procedure whereby patients and/or their carers from rural centres could be contacted and visited by metro members during the course of their stay. Matter to be raised at Conference.

**10. Council members only**

No matters raised under this topic.

During the Council meeting, Chairman Malcolm Ellis presented Paul Redman with a gift on behalf of Chapter members. This was by way of thanks to Paul for his input into establishing the CA Chapter and his ongoing support to Chapter and Council members. Paul thanked members for their kind words and the gift which he knows will be very much appreciated by him and Annie.

Chairman thanked everybody for their participation and input and closed the meeting at 5.25pm

**Next meeting 10.00am Thursday 19<sup>th</sup> November 2009 in Port Pirie**

.....  
(*chairman*)

.....  
(*date*)