

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 28 November 2019 at 3.00pm.

Welcome	The President, Vicki Meyer, welcomed all in attendance.
Directors Present	<p>The following directors were present:</p> <ul style="list-style-type: none"> • Ms Vicki Meyer • Mr Gary Humphreys • Ms Cathy Corderoy • Mr David Graham • Mr Philip Ridley • Mr Graeme Kruger <p>Note: Johnathan Rudman from KPMG attended.</p>
Apologies	<p>Directors Ms Emma Phillips and Mr Michael Jackson were not able to attend the meeting as they were at the AGM for 5 Hunter Street.</p> <p>John Colvin - Patron</p>
Chair	Ms Vicki Meyer took the chair.
Quorum	The chair noted that a quorum of members was present and declared the meeting open.
Notice of Meeting	The notice convening the meeting was, with the permission of members, taken as read.
Acceptance of 2018 AGM Minutes	<p>The Chair noted and confirmed the minutes of the 2018 Annual General Meeting.</p> <ul style="list-style-type: none"> • Moved: Cathy Corderoy

	<ul style="list-style-type: none"> • Seconded: Gary Humphreys
President's Report	<p>President, Ms Vicki Meyer, noted that the Presidents report was the written report from the 2019 Annual Report. It was moved that this be taken as read.</p> <ul style="list-style-type: none"> • Moved: David Graham • Seconded: Cathy Corderoy <p>The President thanked everyone for their efforts this year.</p>
Acceptance of Financial Report	<p>The Chair noted and lay before the meeting the 2019 Annual Financial Report including the Director's Report, Financial Statements and Auditor's Report for the financial year ended 30 June 2019 It was noted that the Annual Report was also available on the Web Site.</p>
Questions to Directors	<p>There were no questions.</p>
Questions to Auditors	<p>There were no questions.</p> <p>Graeme Kruger noted that the quality and standard of the audit has greatly improved.</p>
Other Business:	<p>There was no other business.</p>

There being no further business, the meeting was declared closed at 3.09 pm.

Signed as a correct record.

Chair / /