



## **Annual General Meeting: Minutes**

**Friday 19 June 2009 at the Newcastle City Hall, Newcastle.**

**Meeting Commenced: 2.25pm**

### **1. Present/Apologies**

Attendees as per attached list (99).

Apologies also per attached list (16).

### **2. Report of previous meeting (AGM 13 June 2008)**

Moved: Maryanne Hargraves                      Second: Patsy Yates

### **3. Chairperson's report (Gabrielle Prest)**

3.1. Achievements against 2006-2009 Strategic Plan

3.2. New Strategic Directions for 2009-2011

3.3. Appointment of New Executive 2010-2011

#### **Items of note:**

- Annual Report has been prepared and will be sent in the mail to all members.
- Strategic Plan for next few years is currently being developed and to be implemented.
- Developing awards that recognise nurses.
- Establishment of Education Committee.

### **4. Financial report (Cath Johnson)**

4.1. Annual financial report and financial statements

- Surplus last financial year \$13,000
- Revenue from CNSA Members \$41,000
- Profit from last years Congress \$34,000
- Funds for Grants and Awards Committee \$30,000
- Rise in administration funds due to demand
- Rise in Editorial costs due to 2 issues of the journal this year

Moved: Kim Adler                                      Second: Linda Barrett

4.2. Appointment of auditors for financial year 2009-2010

PKF Australia Limited have been retained by the CNSA as auditors for the forthcoming financial year.

Moved: Keith Cox                                      Second: Liz Zwart

4.3. Appointment of a Public Officer: Laurie Grealish, ACT, is happy to continue.

Moved: Maryanne Hargraves                      Second: Beth Ivimey

4.4. Annual membership fee for 2010

The CNSA component of the fees for 2009 will not be altered from the existing \$70 fee.

Moved: Alexandra McCarthy                      Second: Kim Adler

## **5. General Business**

- 5.1. Regional Groups report by Glennys Stallan
  - Full report included in Annual Report
- 5.2. Special Interest Groups report by Glennys Stallan
  - Full report included in Annual Report
- 5.3. CNSA Grants and Awards Scheme report by Tish Lancaster
  - The new Pamela Renouf Grant to be advertised in grant rounds.
  - New members of Grants and Awards Committee -  
E. Black, D. Moore, C. Long, A. McClelland, R. Chan, S. Perrott.
- 5.4. CNSA Website report on behalf of Meg Plaster
- 5.5. Australian Journal of Cancer Nursing report by (co-Editor) Mei Krishnasamy
  - Two editions per year.
  - Change of committee membership.
  - Encouragement to CNSA Members to publish and contact committee re discussions around this.
- 5.6. ISNCC Report tabled by Tish Lancaster
  - 16<sup>th</sup> International Conference on Cancer Nursing 2010.
- 5.7. COSA Report by Gabrielle Prest
  - Gabrielle Prest acknowledged Dr Goldstein re his multi professional work with COSA over the last few years which is now being reflected in the recent budget announcements for infrastructure for cancer care especially in rural and regional areas around Australia.
- 5.8. National Cancer Nursing Education Project/EdCaN report by Linda Barrett
- 5.9. Education Committee report by Sandie McCarthy
  - Sandie McCarthy acknowledged the Educational Committee Members, EdCaN Committee Members and Gabrielle Prest.
- 5.10. Winter Congress report by Maryanne Hargraves
  - Maryanne Hargraves acknowledged Keith Cox for his work with the committee.
  - Winter Congress host for 2010 announced – Western Australia.
- 5.11. Inaugural Excellence Award report by Gabrielle Prest – recipient to be announced at the Congress dinner

## **6. Other Business**

7. **Next Meeting**     **AGM to be held at Winter Congress, 2010.**

**Meeting Closed: 3.00pm**

## ATTENDANCE & APOLOGIES

<b>Present</b>	<b>Present</b>	<b>Present</b>
Gabrielle Prest	Fiona Farmer	Maggie Stowers
Catherine Johnson	Chris Samin	Helen Snodgrass
Glennys Stallan	Linda Gioia	Beth Ivimey
Tish Lancaster	Julene Wallace	Mary Duffy
Louise Nicholson	Juliane Samara	Debra Cook
Patsy Yates	Amanda O'Connor	Ann Cook
Mei Krishnasamy	Christine Lancey	Amy Wilkinson
Linda Barrett	Andrea France	Tina Griffiths
Sandie McCarthy	Jill Wolsey	Lisa Foley
Maryanne Hargraves	Liz Zwart	Andrea Sharr
Ros Lindsey	Annette Davis	Hayley Mangion
Megan Nutt	Tracey Leatherday	
Eileen Grafton	Helen Cannoli	
Ellen Barlow	Helen Gooden	
Mary Ryan	Siew Tuan Lee	
Kate White	Irene Franz	
Judy Eddy	Sue Lyon	
Helen Woolls	Polly Crowden	
Kirsten Mooney	Liz Pascoe	
Rachel Jenkin	Michelle Baker	
Julie Saunders	Deb Gooch	
Philippa Cahill	Kerrie Murphy	
Lourdes Pamposa	Nicole Kinnane	
Julie Body	Ellen Heywood	
Naomi Lake	Carmen Di Corlete	
Jane Phillips	Michael Cooney	
Sandy McKiernan	Karen Eaton	
Sharon Reinbrecht	Keith Cox	<b>Apologies</b>
Bianca Harm	Penny Rutherford	Libby White
Amanda Robertson	Anne Mellon	Kelly Randall
Louise Cooke	Angela McClelland	Samantha Kelly
Tennille Lenoin	Alayne Reid	Louise Kerr
Catherine Johnston	Jayne Maidens	Julie Clowry
Donna Milne	Pauline Rose	Delaine Smith
Esther Yeoman	Gail Walker	Liz Stickland
Claire Sage	Kim Adler	Sue Perrot
Catherine O'Dwyer	Douglas Bellamy	Leanne Monterosso
Meg Rogers	Carmel O'Kane	Meg Plaster
Wendy Wood	Jenny Macindoe	Judy Forsyth
Denise Spencer	Debbie Farrell	Tracey Taylor
Nicole King	Margaret Haugh	Michelle Rutherford
Diana Moore	Marian Oliver	Claire Elletson/Pysing
Annette Waters	Sharon D Williams	Trevor Saunders
Pauline Denton	Anne Wilks	Carol Hook