



Annual General Meeting: Minutes

Friday 13 June 2008 at the Conrad Jupiters Hotel, Gold Coast

Meeting Commenced: 5.00pm

1. Present/Apologies

Attendees as per attached list.

Apologies also per attached list.

2. Report of previous meeting as circulated (AGM 3 August 2007)

Moved: Tish Lancaster

Second: Keith Cox

3. Chairperson's report as circulated (Gabrielle Prest)

Items of note not included in the report include:

- the development of the CNSA Care Coordinators Position statement
- CNSA contribution to the COSA senate enquiry into the IPTASS program
- CNSA endorsement and contribution to the COSA/TCCA paper to lobby federal political parties for improved rural and regional cancer services prior to 2008 Federal Election.

Moved: Tish Lancaster

Second: Linda Barrett

4. Financial report as circulated (Cath Johnson)

4.1 Annual financial report and financial statements for year ended 31 March 2008.

Report tabled with explanation by Catherine Johnson

- Of note income increased due to increase in 2008 fees and success of 2007 winter congress.
- Thanks to TCCA/COSA Finance team for support of the treasurer.
- Thanks to Liz Zwart outgoing treasurer.

Moved: Carina Boehm

Second: Tina Griffiths

4.2 Appointment of auditors for Financial Year 1 April 2008 – 31 March 2009
PK&F Chartered Accountants and Business Advisors were nominated as the auditors for the current financial year.

Moved: Sue Perrott

Second: Catherine Jones

4.3 Fee Structure 2009

The motion to leave CNSA fees at current rates (\$70.00 inclusive of GST) was proposed.

Moved: Maree Bransdon

Second: Alexandra McCarthy

4.4 Appointment of public Officer. Laurie Grealish was nominated as the Public Officer.
Moved: Megan Plaster Second: Jenny Fernie

5. General Business

- 5.1. Regional Groups Report tabled by Carina Boehm.
- 5.2. Special Interest Groups Report tabled by Glennys Stellan.
- 5.3. CNSA Grants and Awards Scheme report tabled by Tish Lancaster.
- 5.4. CNSA Website report tabled by Meg Plaster.
- 5.5. Central Venous Access Device Guideline Launch CD Rom report tabled by Gabrielle Prest. The implementation of this resource to be evaluated.
- 5.6. Australian Journal of Cancer Nursing report tabled by Patsy Yates.
- 5.7. ISNCC Report report tabled by Patsy Yates.
- 5.8. COSA Report tabled by Gabrielle Prest.
A question from the floor regarding follow up of issues raised at 2008 AGM regarding relationship with COSA and current service arrangements. These issues continue to be addressed by the national executive directly with COSA staff and also through the development of the new strategic plan.
- 5.9. National Cancer Nursing Education Project/EdCaN report tabled by Linda Barrett.
- 5.10. Education Committee report tabled by Sandy McCarthy.
- 5.11. Winter Congress report tabled by Keith Cox.

6. Other Business

Nil

7. Next Meeting AGM to be held at Winter Congress, Newcastle 2009.

Meeting Closed: 17.45hours.

ATTENDANCE & APOLOGIES

Present	Present	Present
Gabrielle Prest	Tracey Doherty	
Catherine L Johnson	Tracey Dryden	
Carina Boehm	Rosemary J Brown	
Glennys Stallan	Tina Griffiths	
Letitia Lancaster	Pamela A Johnston	
Megan Plaster	Mhairi Mackinnon	
Dr Catherine C Jones	Anne Mellon	
Patsy Yates	Dr Leanne Monterosso	
Linda G Barrett	Susan Perrot	
Dr Alexandra McCarthy	Shannon Philp	
Keith Cox	Trevor Saunders	
Prof Sanchia K Aranda	Lisa Sheeran	
Kylie Ash	Leanne Stone	
Elisabeth Black	Meron Boxer	
Maree Bransdon	Kathryn Watty	
Leisa Brown	Helen Woolls	
Lynn Bussi		
Elisabeth Coyne		
Jackie Dalrymple		
Pauline A Denton		
Fiona Farmer		
Jenny Fernie		
Maryanne Hargraves		
Barbara Hartigan		
Benedicte Houfflain		
Katrina Hodge		
Margaret Haugh		
Anne Johnson		
Jane Kelly		
Meinir Krishnasamy		
Christine Long		
Vicki McLeod		Apologies
Ronald Middleton		Julie Clowry
Donna Milne		Sue Brooks
Louise Nicholson		Karen Hall
Catherine Pigott		SallyAnne Jones
Glen Quinn		Louise M Kerr
John Robinson		Nicole King
Susan Roper		Jayne Maidens
Maggie Stowers		Jennifer Quilligan
Cheryl Whalley		Sharon Lee Reinbrecht
Fiona Balsillie		Pauline Rose
Isa Richards		
Michael Cooney		