

# MINUTES OF THE BREASTFRIENDS CARDIFF AND VALE BREAST CANCER SUPPORT GROUP

## ANNUAL GENERAL MEETING HELD ON

TUESDAY 28 JUNE 2022 AT 7PM AT

CANOLFA, BEULAH ROAD, RHIWBINA, CARDIFF

- 1. Present:** (Trustees/Committee members) Maggie Hourihan (chair), Ruth Williams, Kaye Mundy, Sue Youngman, Elaine Nicholas, Jane Reynolds, Jenny Evans plus Dave Youngman and 21 members as per the register. Dr Annabel Borley.

**Apologies:** (Trustees/Committee members) Jane Shatford (secretary), Irene Bowen, Wendy Jones, Justine Hankins and Margaret Warren. Plus Alison Cartwright, Gail Rhys Jones, Ailwen Winter and Victoria Collins (speaker).

- 2. Welcome from Chairperson:** The chair welcomed everyone to the meeting which was the first face-to-face AGM since 2019 due to the impact of the Covid-19 pandemic. She thanked members of the committee who had helped to arrange the meeting and provide the refreshments.

- 3. Minutes of last year's AGM on 19th August 2021**

The Minutes of the last AGM were agreed as being a true record.

**Matters arising:** There were no matters arising.

- 4. Annual Report.**

Delivered by the chair. Copies circulated prior to the meeting. Content of report accepted.

- 5. Financial Report:**

The annual accounts for the period 1 January 2021 to 31 December 2021 were presented which showed that the group's income for the year was £Nil. Total annual expenditure amounted to £411.80 and reserves were £7424.52.

The charity's biggest item of expenditure related to the hosting of its website. Other expenses included the purchase of a Zoom annual license and annual public liability insurance.

There were no questions.

- 6. Re-Election and Resignation of Officers/Trustees**

The Chair was pleased to announce that of the four trustees who were due to stand-down at this AGM – Maggie Hourihan (chair), Jane Shatford (secretary), Justine Hankins and Elaine Nicholas – all were prepared to stand again and were duly re-elected to the committee. They will serve for a period of 3 years.

## **7. Election – Nominations**

No other nominations were received.

## **8. Any Other Business**

- a. The chair informed the meeting about the planned Pink Dragon Walk - leaflets available.
- b. A copy of a recent study by Maggie's Centre Cardiff was made available if attendees were interested.

### **Presentations**

Following the formal part of the Annual General Meeting the chair introduced Dr Annabel Borley who updated those attending on the various developments in breast cancer treatment and the exciting research from Velindre, which has led to an improvement in patient care, nationally. The feedback from attendees was extremely positive and the chair thanked Dr Borley on behalf of the charity.

Trustee Elaine Nicholas then updated the group on Breast Cancer Now's Moving Forward Programme.

Finally Trustee Jane Reynolds, who is also involved in facilitating these sessions, reported on the programme's success from the attendees' point of view.

J Shatford, Secretary – 30 June 2022