

MINUTES OF THE BREASTFRIENDS CARDIFF AND VALE BREAST CANCER SUPPORT GROUP

ANNUAL GENERAL MEETING HELD ON

MONDAY 12 JUNE 2023 AT 7PM AT

CANOLFA, BEULAH ROAD, RHIWBINA, CARDIFF

- 1. Present:** (Trustees/Committee members) Maggie Hourihan (chair), Ruth Williams (treasurer), Jane Shatford (secretary), Kaye Mundy, Sue Youngman, Elaine Nicholas, Jane Reynolds, Jenny Evans, Wendy Jones, Justine Hankins and Margaret Warren plus 29 members and 7 guests as per the register.

Apologies: None formally received.

- 2. Welcome from Chairperson:** The chair welcomed everyone to the meeting and in particular those present who had either contributed to the establishment and running of the charity over its 20 year history or represented those who had been involved during those years, ensuring that the charity remains a key source of support to those who have received a diagnosis of breast cancer.

She thanked members of the committee who had helped to arrange the meeting and provide refreshments.

- 3. Minutes of last year's AGM on 28 June 2022**

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. Highlights included the resumption of weekly walks and monthly meetings following the Covid pandemic and the production of newsletters. Content of report accepted.

- 5. Financial Report:**

The annual accounts for the period 1 January 2022 to 31 December 2022 were presented which showed that the group's income for the year was £675.20. Total annual expenditure amounted to £1454.68 and reserves were £6438.51.

The charity's biggest item of expenditure in 2022 was the purchase of a new laptop for the Barry group. Other expenses included the printing of the newsletter, hosting of the website, 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 three trustees who were due to stand-down at this AGM –Sue Youngman, Ruth Williams and Margaret Warren – 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

None.

Presentations

With the formal part of the meeting concluded the chair introduced Emma Burns. Emma explained that she had been at the inception of the charity and provided some background to its early days. Emma served on the committee for many years and was its second chair.

The chair then introduced second speaker Mel Doel, a local broadcaster and news features presenter. Mel reflected on her experience of breast cancer and the tremendous value of having a dedicated support group on hand to help individuals cope with diagnosis, treatment and life after breast cancer.

The meeting was followed by a buffet and celebratory cake.

J Shatford, Secretary – 15 July 2023