

## **MINUTES OF THE BREASTFRIENDS CARDIFF AND VALE COMMITTEE ANNUAL GENERAL MEETING HELD ON MONDAY 1 JULY 2019 AT 7PM**

- 1. Present:** (Committee members) Maggie Hourihan(chair); Ruth Williams, Kaye Mundy; Sue Youngman; Jane Shatford; Margaret Warren, Justine Hankins, Elaine Nicholas, and Jane Reynolds. Plus others as per record

**Apologies:** As per list

- 2. Welcome from Chairperson:**Maggie welcomed everyone to the meeting and introduced Dr Annabel Borley and Gail Williams, Velindre Cancer Centre - our speakers for the evening.

**Presentations** by Dr Annabel Borley and Gail Williams.

**Vote of Thanks:** Maggie thanked our speakers for their informative and interesting presentations.

- 3. Minutes of last year's AGM on 25<sup>th</sup> June 2018**

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. See copy attached.

- 5. Financial Report:**

The annual accounts for the period 1 January 2018 to 31 December 2018 were presented which showed that the group's income for the year was £7999.48. Total annual expenditure amounted to £2684.76 and our reserves were £2414.32.

The charity's biggest expenditure related to the printing costs of the newsletter.

There were no questions.

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

The Chair was pleased to announce that of the five trustees who were due to stand-down at this AGM – Maggie Hourihan, Jane Shatford, Justine Hankins, Elaine Nicholas and Irene Bowen – Maggie, Jane, Justine and Elaine 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**

8.1 A bouquet of flowers was presented to Sue Youngman in recognition of her work over the past nine years in editing the charity's newsletter. Justine Hankins will now take over the compilation of the newsletter.

8,2 Lynn Abel made an appeal for donations of any surplus prostheses and other associated items.

J Shatford, Secretary