

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

## ANNUAL GENERAL MEETING HELD ON THURSDAY 20 AUGUST 2020 AT 7PM VIA ZOOM

- 1. Present:** (Trustees/Committee members) Maggie Hourihan (chair), Ruth Williams, Kaye Mundy, Sue Youngman, Jane Shatford (secretary), Elaine Nicholas, Jane Reynolds and Wendy Jones plus members Anne Donald, Alyson Hourihan and Jane Millar.

**Apologies:** Justine Hankins, Gill Harris, Margaret Warren and Alison Cartwright

- 2. Welcome from Chairperson:** Maggie welcomed everyone to the meeting which, due to the Covid-19 pandemic and UK and Welsh Government restrictions on public meetings, was being held on social media platform Zoom. It was confirmed that the meeting was quorate in accordance with the charity's constitution.

- 3. Minutes of last year's AGM on 1<sup>st</sup> July 2019**

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 2019 to 31 December 2019 were presented which showed that the group's income for the year was £3207.12. Total annual expenditure amounted to £3345.06 and our reserves were £2419.32.

The charity's biggest item of expenditure related to the order for pens and leaflets which were funded through a grant from Macmillan Cancer Support.

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 – Ruth Williams, Sue Youngman and Margaret Warren – 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