

MINUTES OF THE BREASTFRIENDS CARDIFF AND VALE BREAST CANCER SUPPORT GROUP

ANNUAL GENERAL MEETING HELD ON

MONDAY 16 JUNE 2025 AT 7PM AT

CANOLFAN, BEULAH ROAD, RHIWBINA, CARDIFF

1. **Present:** (Trustees/Committee members) Maggie Hourihan (chair), Jane Shatford (secretary), Kaye Mundy, Ruth Williams, Jenny Evans, Wendy Jones, Justine Hankins and Margaret Warren plus 25 members and guests.

Apologies: Jane Reynolds and Elaine Nicholas

2. **Welcome from Chairperson:** The chair welcomed everyone to the meeting. She thanked members of the committee who had helped to arrange the meeting and provide refreshments.

3. **Minutes of last year's AGM on 10 June 2024**

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. 2024 saw the launch of the new website and the welcoming of several new members to the Cardiff meetings. Two editions of the newsletter were published. Content of report accepted.

The chair also thanked retiring committee member Jenny Evans for her years of hard work and dedication managing the Barry Group meetings. Sadly, with no one to step into her shoes the Barry Group will now be wound up unless volunteers step forward to re-energise the group.

5. **Financial Report:**

The annual accounts for the period 1 January 2024 to 31 December 2024 were presented which showed that the group's income for the year was £3558.43. This included a generous private donation of £3,000. Total annual expenditure amounted to £969.93 and reserves were £5077.41.

The charity's biggest items of expenditure in 2024 were the printing of the newsletter and the hosting of the website.

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, Jane Shatford, 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

None.

Presentations

With the formal part of the meeting concluded the chair introduced Dr Annabel Borley, Consultant Oncologist at Velindre, who provided a fascinating update on recent developments in breast cancer treatment and care.

J Shatford, Secretary – 24 June 2025