

## **Tayside Cancer Support**

**Minutes of the Twenty Fourth Annual General Meeting on Wednesday 31st January 2018 at Dundee Voluntary Action, Number Ten, 10 Constitution Road Dundee DD1 1LL**

### **Present:**

Linda Swan (Vice Chair), Amanda Stulka (Treasurer and Befriender Supervisor), Angus Smith, Jackie McCallum, Ben Mudge, Norma Ritchie, Doreen Castle, Anita Kay, RW Craig, Ros Marr, Kathleen Brown, Caroline Sim, Susan Chalmers. Helen Dryden, Julie Wardrop, Joyce Kennedy,

### **Welcome and Apologies:**

In Craig McGeoghie's absence due to ill health, Linda Swan welcomed everyone to the meeting and the following apologies were given:- Craig McGeoghie (Chair), Professor Stewart Brymer, Ellen Reid, Marion Kimmet

### **Minutes from 2017 AGM**

The Minutes from the Twenty Third Annual General Meeting were unanimously agreed as an accurate record. Formally accepted by Joyce Kennedy and seconded by Jacqui McCallum.

### **Matters arising from previous Minutes**

No matters arising from the minutes were raised.

### **Chairperson's Report**

In Craig McGeoghie absence, Linda Swan provided the attached report.

Following the report, Helen Dryden provided extremely positive feedback from the NHS on the work and support that has been provided by Tayside Cancer Support at the Wellbeing Clinic and other events. The work that is undertaken by TCS Volunteers is of huge value to staff and patients and hugely appreciated.

### **Treasurer's Report**

Amanda Stulka provided the Treasurer's report.

A question from the floor regarding rent was agreed to be a misleading label in the financial accounts and it was agreed it would be changed in the final version.

### **Appointment of Auditors**

It was agreed that FourM continue in the position of Auditors for a further year. Proposed by Norma Ritchie and Seconded by Ros Marr.

### **Befriender Supervisors Report**

Amanda Stulka provided the attached report.

**Fundraising and Promotional Report**

Angus Smith provided the attached report.

**Election of Office Bearers**

There was no change to office bearers.

**Election of Committee Members**

It was noted that Ros Marr had recently agreed to join the Executive. Ros has extensive experience with Tayside Cancer Support and will provide representation from the Befriender group on the Executive.

**AOCB**

A number of points were discussed including the following:

- Linda Swan provided attendees with information on forthcoming fundraising events.
- Linda Swan also highlighted the increased use of social media in promoting the work and service of TCS. The new TCS website was shown to attendees for information.
- It was noted that Strategic Aims for 2017/18, which was distributed at the last AGM was still a working document and that much of the updates provided during the evening was captured in the document. As it was a two year programme an update will be provided at the next AGM.

In closing Norma Ritchie thanked Linda Swan for her sterling voluntary work in taking the charity forward in the last year. Linda thanked Norma for her kind comments and thanked everyone for their input over the year and their ongoing support for Tayside Cancer Support.

Meeting closed at 7.25pm