

Minutes from the Annual General Meeting of the Members of Canteen – The Australian Organisation for Young People Living with Cancer, ABN 77 052 040 516, held at the Mercure Sydney Hotel, 818 George Street, Sydney NSW 2000 on Sunday 27 August 2023 at 9.30am AEST.

Present

Directors

Dr Madeleine Way (Chair), Dr Kathryn Woodward (Deputy Chair), Joey Lynch, Dr Shannae Carnell, Malia Emberson-Lafoa'i, Kieran Schneemann, Kate Palmer.

Members

Harry Barnetson, Jack Opie, Emily Williams, Chloe Karis, Daniel Yates, Nate Stickland, Lena Mishra, Jupiter Moody-McIntyre, Bronwyn Knight, Olivia Opie, Charlie McCrostie, Imogen Clements, Megan McCaughey, Emily Tinker, Chloe van Ommen, Chantelle Pellegrini, Darci Fish, Mattesse Kitchin, Josh Bell, Isabella Borgia, Sarah-Jane Sloane, Ryan Essen, Kea Flood, Saskia Rogers, Rianna Druery

Canteen Staff

Peter Orchard, John Friedsam, Sandy Cham, Raul Caceres, Vanessa Rider, Catherine Shread (minutes), Cameron Hope, Peri Hawks, Leanne Davis, Chelsea Hughes, Patrick Rankine, Emily Norman, Elise Hay, Lex Branescu, Lindi Dunn, Gigi Fleming, Chelsea Graham, Sarah Lin, Chris Capistrano.

Apologies

Stuart Tucker, Brent Cubis

Commencement

The Chair of the Board, Madeleine Way, declared the meeting open at 9.35am.

1. Previous Minutes

No questions or comments were raised.

Motion: That the minutes of the 2022 Annual General Meeting be accepted as a true and accurate record

Moved: Harry Barnetson

Seconded: Jack Opie

Vote: Majority vote for the motion

Motion Carried

2. Accounting and reports

2.1. Chair's Report:

The Chair presented the key highlights of 2022/23 year.

The Chair referred to the four pillars of Canteen's strategic plan: Treatment and Support, Research, Sustainability and Leadership and provided a presentation on key achievements in each of these pillars.

2.2. Financial reports

The Chair handed over to Kathryn Woodward, Deputy Chair, to present an overview of the Finance Report.

Motion: That the Annual Financial Report of Canteen for the year ended 31 March 2023 and independent Auditor's report be accepted
Moved: Jack Opie
Seconded: Jupiter Moody-McIntyre
Vote: Majority vote for the motion

Motion Carried

3. Election of Directors

The Chair announced that nominations had been received for the re-election of two Member Directors.

- Shannae Carnell

Motion: That Shannae Carnell be re-elected as a Member Director
Moved: Jack Opie
Seconded: Lena Mishra
Vote: Majority vote for the motion

Motion carried

- Joey Lynch

Motion: That Joey Lynch be re-elected as a Member Director
Moved: Harry Barnettson
Seconded: Chloe Karis
Vote: Majority vote for the motion

Motion carried

4. General business

Malia Emberson-Lafoa'i spoke on behalf of the Member Directors to announce providing the opportunity for a young people leader to attend future Board meetings with the intention of eventually being elected on to the Board.

There was no further business raised. The Chair thanked everyone for a great AGM.

Meeting closed at 10.32am