



## **Annual General Meeting Breast Cancer Support (BCS) Incorporated**

**Wednesday 25 June 2025, 7.00 pm  
Online Meeting conducted on Zoom**

### **Agenda**

**Chair: Liz Pennington**

- 1. Welcome**
- 2. Invited Speaker: Jane Bissell**  
Writing Workshops; why they work, the power of reflection.
- 3. Present**
- 4. Apologies**
- 5. Minutes of the Annual General Meeting 2024**
- 6. Chairperson's Annual Report**
- 7. 2024 Financial Report and Statement of Accounts**
- 8. Election of Officers**  
(Chairperson, Secretary, Treasurer, and up to nine Committee Members)
- 9. Appointment of Auditor**
  - i. **Moved:** by the Committee, that an auditor not be appointed with processes in place to ensure no one person has the ability to miss-spend funds.
- 10. Duly Notified Motions**
  - i. **Moved:** by the Committee that from 1 January 2026 to 31 December 2026, subscriptions for membership be set at \$10 per year and \$5 for new members joining after 1 July.
  - ii. **Moved:** by the Committee, that the Common Seal be held by the Treasurer.
  - iii. **Moved:** by the Committee, that the members of the Breast Cancer Support Incorporated (BCS) adopt as the Constitution of the Society the proposed constitution circulated to members with this resolution and other papers for the purpose of the 2025 AGM, to replace the current Rules of BCS, in order to (a) be compliant with amendments made to the Incorporated Societies Act 2022 and (b) update the rules in a number of other respects.
- 11. General business**

**Karen Hayes (Secretary)**

**Monday 2 June 2025**