Date: Thursday 15th February 2018
Time: 3.30pm – 4.30pm
Venue: Cancer Council WA, Seminar Room, 15 Bedbrook Place, Shenton Park

Chair: Leisha Aberle

1. Welcome and apologies (1 min)
2. Acceptance of previous minutes (1 min)
3. Business arising from previous minutes (2 min)
4. General and other business (10 min)

New financial members: Cystic Fibrosis WA & EON Foundation
Reminder: Observer members

5. Executive/Presidents report (15 min)
   - Update from Strategic Planning Day (21 Nov, 2017)
   - Update from Operational Planning Day (8 Jan, 2018)
   - Changes to WAHPSA Constitution (aligning with amended Associations Act)
   - Changes to membership fees
   - Call out for Exec members

6. Guest Presentation (20 mins)

Phoebe Joyce – Adapting a health promotion campaign to better suit the CALD community: Act-Belong-Commit

Karen Ford – SNAC_OSHC: Exploring a multifaceted approach to develop outside of school hours care as a health-promoting setting

7. Organisational updates – (10 min)
   - Printed copies of organisational updates distributed
   - Networking

8. Meeting close (1 min)

Next meeting: Check the website closer to the date for confirmation.

AGM: Tuesday 27th March 9.30am – 10.00am
General Meeting: 10.00 – 11.00am
Venue: Cancer Council WA Seminar Room, 15 Bedbrook Place, Shenton Park
Guest Presenter: Holyoake – Drumbeat Taster Session (tbc)