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### **AGENDA - General Committee Meeting**

Date:	Monday 13 February 2023
Time:	4.00pm -5.00pm
Venue:	Cancer Council Seminar Room Bedbrook Place, Shenton Park and Online
Video link:	<a href="#">Join the meeting here</a>

**Chair: Ross MacKenzie**

**Minute Secretary: Amanda Ferguson**

- 1. Acknowledgement of Country**
- 2. Welcome and apologies**
- 3. Acceptance of previous minutes**
  - General Meeting 3 August 2023
- 4. Business arising from previous minutes**
  - No actions recorded
- 5. Presidents Report**
  - Strategic Plan – operational and action planning
  - AGM, nominations and expectations
  - WOSHEP Freedom of Information findings: Cathy Shaw
- 6. General and other business**
  - Upcoming events/meetings, calendar confirmation: Amanda Ferguson
  - New members: Noeleen Swain
  - Website updates: Bronte Wang and Ross MacKenzie
- 7. Guest Speaker**
  - Donate Life, Jennifer Duggen
- 8. Organisational updates**
- 9. Close:**

**Next meeting: Annual General Meeting**

Date:	Monday 13 March 2023
Time:	3.00pm – 3.30pm
Venue:	TBC
Guest Speakers:	

**Next meeting: General Meeting**

Date:	Monday 13 March 2023
Time:	3.30pm – 4.30pm
Venue:	TBC
Guest Speakers:	