

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 18 August 2024 at 9.30am AEST.

Present

Directors

Dr Madeleine Way (Chair), Joey Lynch, Dr Shannae Carnell, Malia Emberson-Lafoa'i, Kieran Schneemann, Brent Cubis, Andrea Pearman, Stuart Tucker.

Daniel Brimfield (Observer Director)

Dr Kathryn Woodward (Deputy Chair) joined online

Members

Leanne Davis, Youth Leadership Manager, advised there were 71 members present for the AGM.

Jaguar Welch	Chantelle Pellegrini	Ivy Linton
Janice Xu	Rosie May Proudlove	Alice Penberthy
Ryan (Quan Minh) Nguyen	Emily Tran	Tanisha Hewa
Ryan Cook	Ariana Soulio	Asia Aqeli
Keasine Tui Latu	Chloe Taylor	Meredith Jamieson
Georgia Steele	Shane Cox	Nabilla Griffith
Nerida Kelland	Ashlee Gunn	Nathan Stickland
Daniel Yates	Joshua O'Callaghan	Mattesse Kitchin
Fiona Wyer	Tara Winston	Daniel Brimfield
Rhyaarna Merlo	Katie Costello	Chloe Karis
Phoebe Heard	Ruby Bishop-Gully	Jacob Boutcher
Isabella Rowe	Ashley Birkin	Emily Williams
Aidan Pollock	Jay Barnes	Sarah-Jane Sloane
Leavea Vaifale	Rebecca Combridge	Jupiter Moody-Mcintyre
Christie Yu	Bronwyn Knight	Dylan Gangell
Tynielle Gomez	Digby Stannus	Saskia Rogers
Chloe Van Ommen	Louise Pham	Ajin Lee
Emily Koppman	Emily Andjelic	Alex Ceglinski
Kai Butler-Woollard	Olivia Opie	Charlie McCrostie
Joshua Bell	Matilda (Tilly) Gibbs	Charlotte Beard
Abbey Stephens	Teneille McBain	Isabella (Belle) Borgia
Imogen Clements	Tia Scott	James (Jimmy) O'Malley
Francesca Hudson	James Robinson	Kea Flood
Keira Concannon		

Canteen Staff

Peter Orchard, Sandy Cham, Raul Caceres, Vanessa Rider, Janelle Cook, Catherine Shread (minutes)

Leanne Davis, Lex Branescu, Sarah Lin, Brianna Mcneillage Greene, Felix Joseps, India Childs, Sally Andrews, Sasha Ritson, Miguel Guno

Commencement

The Chair of the Board, Madeleine Way, declared the meeting open at 9.28am.

1. Previous Minutes

No questions or comments were raised.

Motion: That the minutes of the 2023 Annual General Meeting be accepted as a true and accurate record
Moved: Daniel Yates
Seconded: Chloe Karis
Vote: Majority vote for the motion

Motion Carried

2. Accounting and reports

2.1. Chair's Report:

The Chair presented the key highlights of 2023/24 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 Malia Emberson-Lafoa'i, Board Member, to present an overview of the Finance Report.

Motion: That the Annual Financial Report of Canteen for the year ended 31 March 2024 and independent Auditor's report be accepted
Moved: Abbey Stephens
Seconded: Saskia Rogers
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 one Member Director and two Associate Directors

Motion: That Madeleine Way be re-elected as a Member Director
Moved: Franki Hudson
Seconded: Chloe van Ommen
Vote: Majority vote for the motion

Motion carried

Motion: That Stuart Tucker be re-elected as an Associate Director
Moved: Jay Barnes
Seconded: Daniel Yates
Vote: Majority vote for the motion

Motion carried

Motion: That Keiran Schneemann be re-elected as an Associate Director
Moved: Bronwyn Knight
Seconded: Kea Flood
Vote: Majority vote for the motion

Motion carried

4. General business

Madeleine Way, Malia Emberson-Lafoa'i, Shannae Carnell and Daniel Brimfield spoke on behalf of the Member Directors

The Youth Advisory Team (YAT) for 2022-2024 was thanked for their extraordinary work.

The YAT for 2024-2026 was introduced and welcomed.

The newly expanded Young Adult Reconciliation Network (YARN) was introduced and welcomed.

Canteen formally thanked Jenny Aramini OAM, founder of Life Cycle, and celebrated the extraordinary fundraising efforts of the past 25 years and raising \$3 million for Canteen.

Joey Lynch spoke about his time with Canteen and the extraordinary opportunity leadership at Canteen offers young leaders to make an enormous difference in the life of young people now and for future years. Joey was a Canteen member, member of his Local Leadership Team, member of the MAC (now known as YAT), Board Director and Board Chair during his 15 years with Canteen.

A presentation on Joey Lynch was used to celebrate and thank Joey for his extraordinary work on behalf of Canteen.

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

Meeting closed at 10.53am