

Welcome!

Annual Conference 2015

“Getting it Right”

Tuesday 16th June 2015

The Nicholson Building at Winterbourne House

University of Birmingham

Programme for the day

MORNING SESSION 1030-1300

1. Annual General Meeting
2. Open Forum

LUNCH 1300-1400

AFTERNOON SESSION 1400-1630

3. 1400-1500 Results from STAMPEDE Trial :
Nicholas James, University of Warwick and Queen Elizabeth Hospital
4. 1530-1630 The Primary Care Perspective :
Dr Jon Rees, North Somerset

Annual Conference 2015

Annual General Meeting



Agenda

1. Roll Call
2. Minutes from 2014 AGM
3. Chairman's Report
4. Chief Executive's Report
5. Treasurer's Report and adoption of 2014 accounts
6. Proposed Amendments to the Constitution
7. Proposal to Incorporate
8. Election of Trustees
9. AOB notified in advance

Roll Call : Groups represented here today....

APPLE (London)

Bedford

Chiltern

Cotswolds

Edinburgh & Lothian

High Peak

Milton Keynes

Oxfordshire

Prospect & Bristol

PCS Droylsden

Reading

Somerset

Stockport Beechwood

Leeds

Aylesbury Vale

CHAPS (Men's Health)

Cornwall

East Lancs

FOPS (Hertfordshire)

Leighton Hospital

North Cumbria

PCaSO

PROSTaid

PCSA (Leicester)

SE Cancer Help Centre

South Warwickshire

York & Selby

.....any missing?

Minutes from 2014 AGM

- **The minutes of our AGM held on 12th June 2014 at Twickenham have been circulated to members**
- **Accepted as a true record?**
- **Any items arising?**

Approved by delegates at
the meeting

Chairman's Report

- **Reconfirmed our aims, strategy and plan**
- **Developed our regional focus with four successful workshops**
- **Laid the foundation for improved governance and accountability**
- **Significantly improved our profile with campaigning and media relations**

Our Mission

Tackling Prostate Cancer Together

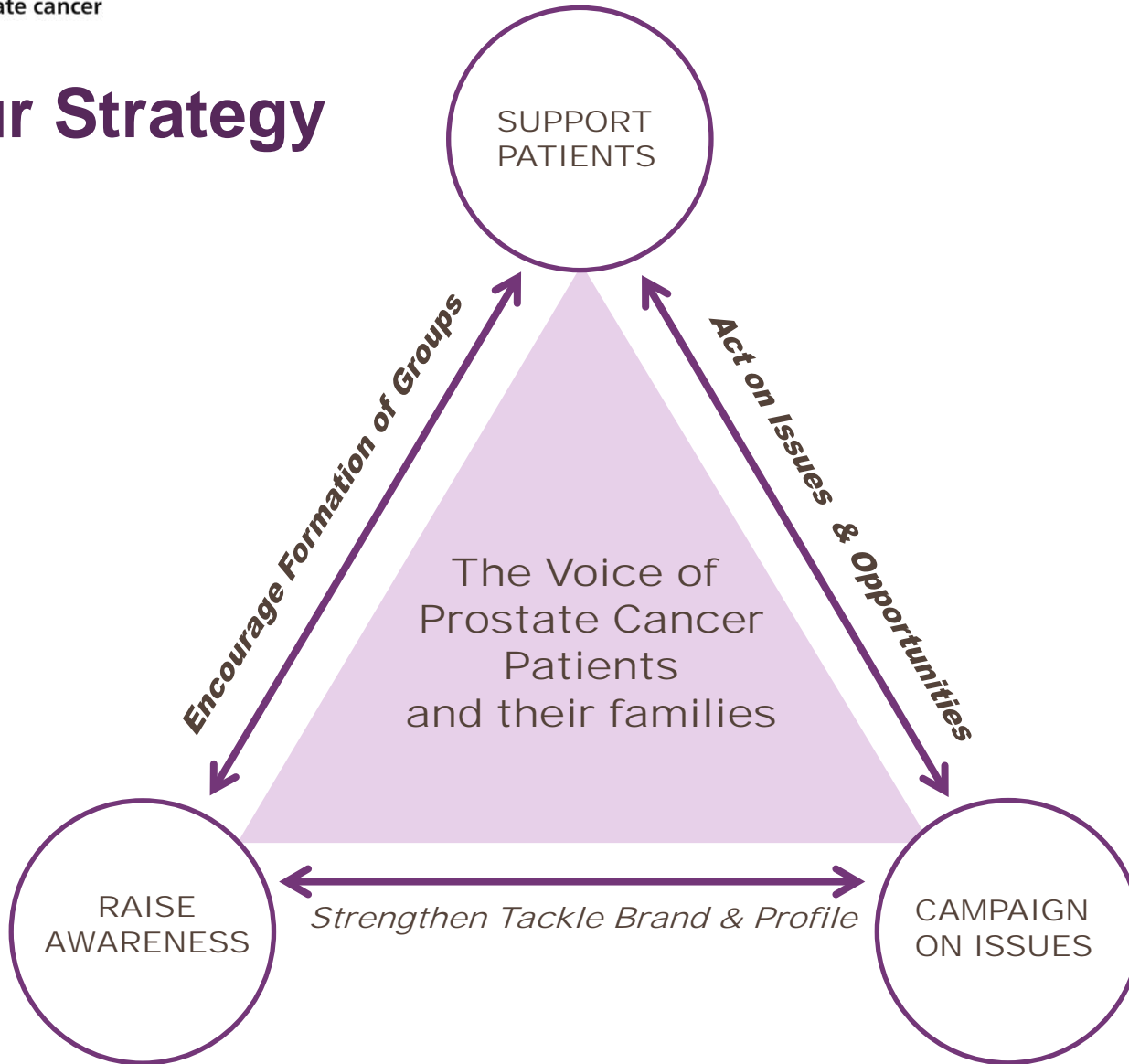
Our Vision

***The Needs of Prostate Cancer Patients
drives health policy and priorities***

Our Aims

- **Act as the voice of prostate cancer patients and their families**
- **Encourage and assist the formation and development of patient-led support groups throughout the UK**
- **Raise awareness of prostate cancer in the general population**
- **Encourage improvement of health services and conduct campaigns to improve the wellbeing of those affected by prostate cancer**

Our Strategy



And Thanks To.....

- **Our Board of Trustees for their advice and contribution, particularly our outgoing Chairman!**
- **Our Clinical Advisory Board for their counsel**
- **Our Support Groups for their advocacy, sharing good practice and support for the Federation**
- **PCUK for their assistance, both financially and joint working**

And Goodbye to

- **David Smith, Bob Melling, and others**

Chief Executive's Report

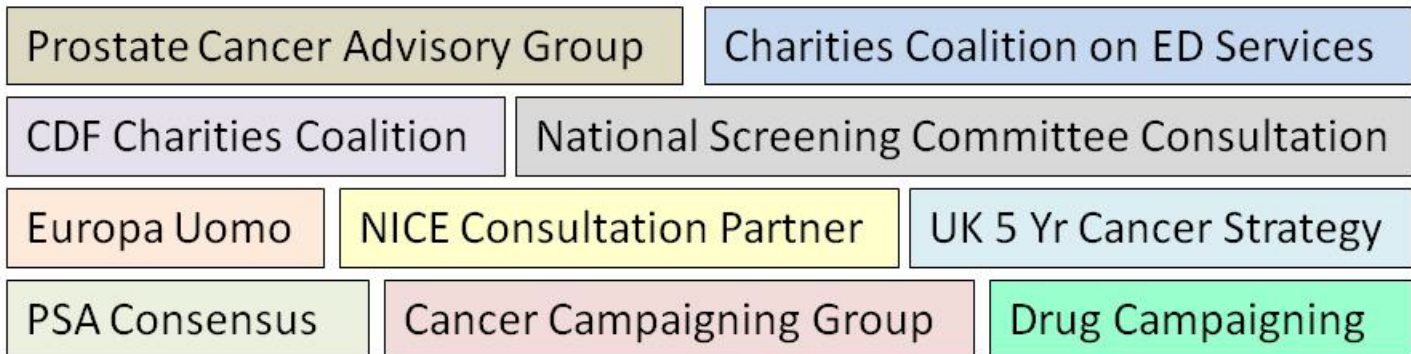
You told us these things were important:

- **Early Detection**
 - PSA Testing, Educating of GPs, Public Awareness
- **Better Treatment**
 - Access to Drugs, Information, Reduction in Biopsies, Services for ED
- **More Support**
 - A support group linked to every prostate cancer unit

Chief Executive's Report

We are doing these things to enable us to achieve those goals:

- **Raising our profile - allows us to be more influential and better able to raise awareness.....**



- **Raising money – now that you have told us what needs to be done we just need funds so we can get on with it.**

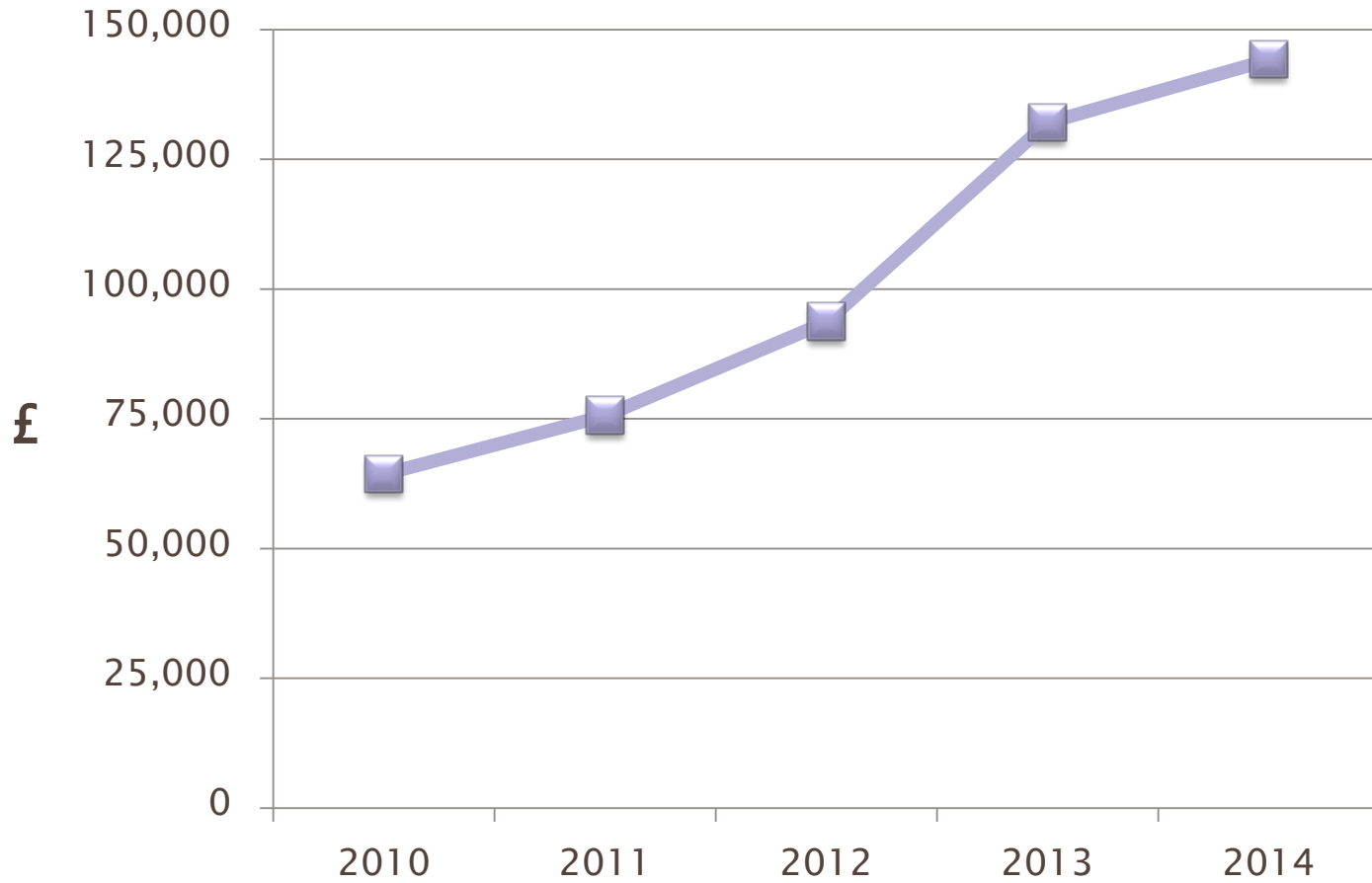
Finance Report

Income & Expenditure 2014

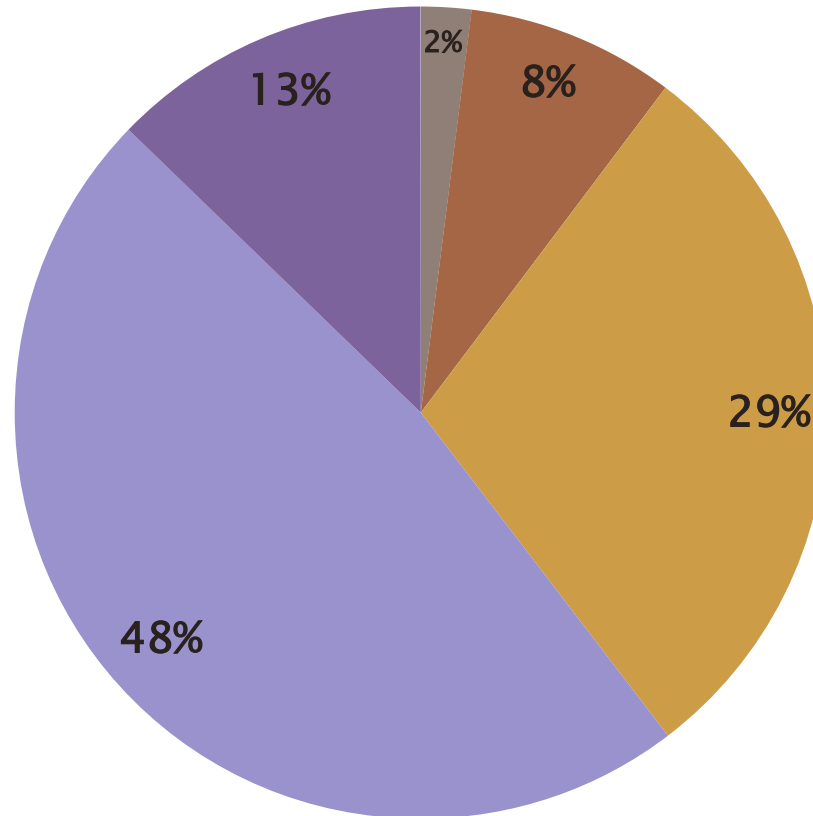
	Unrestricted Funds	Restricted Funds	2014 £
Total Income	97,512	46,705	144,217
Total Resources Expended	74,837	58,299	133,136
Surplus/(Deficit)	22,675	(11,594)	11,081

Finance Report

Income 2010-2014

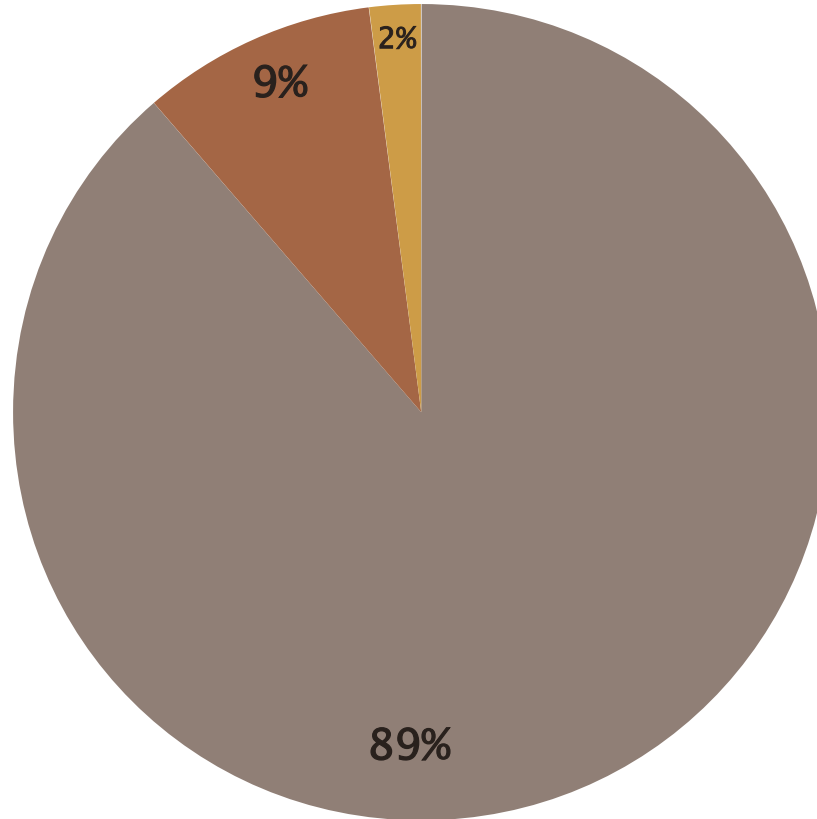


Finance Report 2014 Income Breakdown



- Membership Fees and Donations
- Individuals and Community
- Trusts and Foundations
- Companies
- Donated Services and Facilities

Finance Report 2014 Expenditure Breakdown



■ Charitable Activities ■ Fundraising Activities ■ Governance Costs

Finance Report

Balance Sheet 2014

	2014 £	2013 £
Current Assets	54,343	39,103
Creditors	(4,784)	(625)
Net Assets	49,559	38,478
<u>Represented by:</u>		
Restricted Funds	15,310	30,051
General funds	34,249	8,427
	49,559	38,478

Finance Report

2014 Developments

- **Accounts migrated from Excel to Sage accountancy package**
- **Monthly P&L and Balance Sheet to Officers**
- **Introduction of Yearly Budget Procedure**
- **Annual Accounts formatted to meet new incorporated requirements**

Approved by delegates at
the meeting

Proposed Amendments to the Constitution

- These have been circulated as pre-reading and include minor changes made at the 2013 and 2014 AGMs. Proposed changes this year are:
- All Trustees to be appointed for a term of three years.
- The Hon Treasurer position to be replaced by a Finance Director, elected from Elected or Appointed Trustees.
- Change in membership fee requirement.
- Allow for Establishing a Honorary Life President position.
- Requirement of Trustees to sign a Code of Conduct and abide by the collective responsibility of matters agreed.
- Trustees not to be paid apart from reasonable expenses.
- Appointed Trustees able to be voted off the Board.

Approval sought for agreement to the changes

Approved by delegates at
the meeting

Proposal to Incorporate

- This has been circulated as pre-reading
- In summary, we remain as a registered charity but with limited liability for members
- Trustees become directors of the charitable company
- Proxy voting is introduced
- An annual report has to go to Companies House
- Our name changes to The National Federation of Prostate Cancer Support Groups

Approval sought to implement from 1/1/2016

Approved by delegates at
the meeting

Election of Trustees

Candidate	Member Organisation	Current Trustee?
BANNER, Rob	PROSTaid	Y
CASS, Keith	Prostate Cancer Cardiff Support Group	N
CHINEGWUNDOH, Frank	Cancer Black Care	Y
GUNN, Hugh	PROSTaid	Y
HARRISON, Mike	High Peak	N
MASTRIS, Ken	APPLE (Association of Prostate Patients in London and Essex)	Y
WOTTON, Roger	Aylesbury Vale Prostate Cancer Support Group	Y

Roger Wotton, currently Acting Chairman, is also standing as Chairman.

Ken Mastris, currently Acting Secretary, is also standing as Secretary.

Approved by delegates at the meeting

Annual Conference 2015

Closing Remarks

