

**Minutes of the 2<sup>nd</sup> Annual General Meeting of  
The National Federation of  
Prostate Cancer Support Groups  
held on 13 June 2017 at 10.30am**

**at The Nicolson Building, Winterbourne House, Edgbaston, Birmingham, B15 2RT**

**1. Roll Call**

The following member organisations were represented by the delegates below:

APPLE	Ken Mastris
Aylesbury Vale PCSG	Brian Cole
Bolton PCS	Brian Turner
CHAPS Charity	Chris Booth
Cotswold PCSG	Roger Powell
Droylsden PCS	John Coleman
East Lancs PCSG	James Connelly
FOPS	Bob Arthy
GFCT	Graham Fulford
Greater London PCSG	Alan Ashmole
Haywards Heath PCSG	Peter Barton
Kidderminster PCSG	Colin Tomkinson
Leighton Hospital PCSG	Gary Steele MBE
Llangollen PCSG	Ian Parry
Metro Walnut	Jim Peters
MK Prostate Cancer Support	Martin Bell
North Hampshire PCSG	David Fryers
Oxfordshire PCSG	John Grundy
PCaSO	Roger Bacon
PCSA (Central England)	Peter Smith
PHASE	Rob Cornes
Prospect: Bristol & District PCSG	Paul Williams
PROSTaid	Hugh Gunn
Prostate Cancer Cardiff Support Group	Tony Barnwell
Purley PCSG	Terry Garrigan
Reading PCSG	Ted Goodhew
Solihull PCSG	Mike Ince
Somerset PSA	Brian Smith
South Warwickshire PCSG	Ian Pickles
Teesside PCSG	Robin Millman
York PCSG	Vernon Janes

It was noted that there was a quorum.

Apologies were received from Sandy Tyndale-Biscoe, Frank Chinegwundoh, and Bedford, Cornwall, East Suffolk, High Peak, Shropshire, The Walnut Group.

Proxy votes had been received from two members.

**2. Minutes of 2016 AGM**

The approval of the 2016 AGM minutes was proposed by Rob Banner and seconded by Ken Mastris and carried nem con.

### **3. Chairman's Report**

Roger Wotton reported that, whilst we continued to raise our profile and to support groups in a number of ways, and although we had been successful in securing funding from pharmaceutical companies, this income could not be guaranteed to continue. It was therefore necessary to find other ways of raising funds and he suggested that £250K over three years should be our aim – possibly through a cycling event “Cycle to the Moon”.

Much progress had been made over the past 12 months in our three areas of activity – raising awareness, supporting patients and campaigning. Of particular note has been the raised profile of Tackle in the media, including national TV and the Press, as well as local radio. He thanked the Trustees, the Clinical Advisory Board, Tackle Volunteers, the Members and Prostate Cancer UK for their continued hard work and support during the year. A moment's silence was held for those we have lost during the past year.

### **4. Finance Report**

Erik Friis-Scheel reported on the figures. Total income for 2016 was £128K and expenditure £95K leaving us with a surplus of £33K. He gave a breakdown of the sources of income and how the money was spent.

### **5. Report of the Directors and the Accounts of The National Federation of Prostate Cancer Support Groups for the period ended 31 December 2016**

The approval of these accounts was proposed by Gary Steele and seconded by Brian Cole and passed nem con.

### **6. Re-election of Erik Friis-Scheel as a Director for a term of three years**

This was proposed by Paul Williams, seconded by Hugh Gunn and passed nem con.

### **7. Election of John Coleman as a Director of the Board for a term of three years**

This was proposed by Hugh Gunn, seconded by Colin Stott and passed nem con.

### **8. Appointment of Auditors**

Simon Lanyon reported that TGFP had been the auditors for some years. They had provided a satisfactory service and it was recommended that they should continue as auditors for 2017. Ken Mastris proposed this, seconded by Hugh Gunn and passed nem con.

### **9. Any Other Business**

Ken Mastris proposed a vote of thanks for Roger Wotton to recognise the enormous contribution he had made on behalf of the charity devoting himself tirelessly to the cause, for example presenting to member groups and fundraising from the pharmaceutical companies. Everyone present supported this wholeheartedly.

There being no further business, the meeting was closed.