



## **Trans Tasman Radiation Oncology Group Limited**

**ACN: 132 672 292**

### **MINUTES OF ANNUAL GENERAL MEETING**

Brisbane Convention & Exhibition Centre, Merivale Street & Glenelg Street, South Brisbane QLD at 12:00 am - 1.00pm on Wednesday March 16, 2016

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## **Minutes**

1. Minutes of the previous Annual General Meeting (2015 AGM) were confirmed
2. President's Report received
  - Outgoing President Sandro Porceddu declined to give a President's report referring to the Annual Report
3. Chief Operations Officers Report received
  - Joan Torony reiterated the three strategic pillars and the need for flexibility to take advantage of opportunities as they arise.
  - 12 active clinical trials with a further 12 in development
  - Discussed the development and support of new committees – CAP, NTTC, IDSMC, Quality of life and Health Economics group
  - Outlined the need to maintain growth to support new research
  - Sandro Porceddu thanked for his tireless dedication and support over the last 3 years as President.
4. Secretary's Report received
  - A summary of the financial activities over the past year was presented including:
    - 4.1. Surplus of \$108,015
    - 4.2. Equity of \$926,264
    - 4.3. Projected surplus of \$125,578
5. Election of Full Member Director
  - Two nominations were received Dr Puma Sundaresan & Dr Fiona Hegi-Johnson. Dr Puma Sundaresan withdrew before the AGM and Dr Fiona Hegi-Johnson was considered as the new Director.
6. Chair of TSC presented the new trial proposals for voting
7. Outgoing President Sandro Porceddu handed over to the new President Farshad Foroudi
8. Meeting closed at 12:43 pm AEST.