



2026 Annual General Meeting (AGM)

Minutes

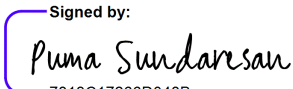
Date:	Wednesday 18 th March 2026
Time:	15:18-15:50 (AEST)
Place:	Chaired in Melbourne, Victoria Face-to-Face
Speakers:	Puma Sundaresan (PS)- Chairperson and President, Andrew Beck (AB), Susan Goode (SG)
Minutes:	Mel Grand (MG)

Item		Description
1	Meeting Opening	<ul style="list-style-type: none"> • Acknowledgement of Country, (Cross nations Australia and New Zealand) • Company Secretary confirmed a quorum of Members present (more than 10 full members present in room) – confirmed 28 full members present • Welcome and introductions by Chair • No apologies were noted
2	Confirm the minutes of the previous AGM (2025 AGM) (PS)	<ul style="list-style-type: none"> • Confirmed minutes of previous AGM (2025 AGM) – Formal acceptance of minutes by full members Tomas Kron and Lois Holloway • No objections noted for 2025 AGM minutes.
3	TROG President Report 2025 (PS)	<p>President's report had been outlined in detail previously in Annual Scientific Meeting therefore a brief overview was presented via PowerPoint slides which could be viewed in auditorium.</p> <ul style="list-style-type: none"> • TROG 2024 to 2026 Strategic Plan – activities and initiatives outlined developed from broad stakeholder input and is aligned to the Australian Cancer Plan and shared vision with New Zealand members. Confirmed planning is underway for 2027-2029 Strategic Plan. • 2025 Highlights outlined in relation to core deliverables, accrual and trial statistics, key funding from Cancer Australia and trial funding, international collaborations and ASM participation success.

		<ul style="list-style-type: none"> • Membership statistics and Facility Alliance Membership presented with an overview of country and State based figures. • Thanks, given to Facility Alliance members who have continued to support TROG.
4	Financial Report	<p>(a) 2025 Annual Financial Report Overview (AB)</p> <p>Financial results for the 12 months to 31st December 2025 was presented. PowerPoint slides were presented in Auditorium</p> <ul style="list-style-type: none"> • Delivered a surplus of \$95,085 in 2025, which was above the budget we set for the year. • Revenue was down about 1% in 2025 compared to 2024 but underlying revenue increased when the material one off donation made in 2024 was taken out. • 13% decrease in expenditure. • The surplus generated in 2025 has improved TROG's accumulated surplus (reserves for meeting future challenges) to over \$1.8m. These reserves currently contain over \$300k of donation funds to be utilised on specific activities. • The focus of the Finance, Audit & Risk Management Committee (FARM) in 2025 continued to be on the efficiency, sustainability and risk management of the operations. <p>Outlook for 2026</p> <ul style="list-style-type: none"> • The FARM will continue to focus on operating efficiency, trial performance monitoring and approach to pricing while monitoring emerging risks in the AI space. • Working towards a better than break even budget for this year and this was approved by the Board in December 2025. <p>The Chair called for questions, and it is noted that there were no questions.</p> <hr/> <p>(b) Receive the 2025 Annual Financial Report (PS)</p> <p>The membership was requested to receive the financial report which was approved.</p> <hr/> <p>(c) Appointment of external finance auditors</p> <p>In line with policy for appointing of external financial auditors, it was noted that HLB Mann Judd were the appointed auditors.</p> <hr/> <p>(d) Fundraising Report and future fundraising (SG)</p> <p>SG highlighted the challenging nature of fundraising and outlined initiatives during 2025 which included;</p> <ul style="list-style-type: none"> - Kms for cancer research fundraising challenge which will become an annual event. - Kokoda trek fundraiser which raised \$8900

		<p>- Veterans golf club fundraiser for TROG</p> <p>A dedicated TROG GoFundraise portal was implemented.</p> <p>(e) TROG Logo and Community Engagement strategy SG introduced the launch of the new TROG logo which includes 'Radiating Hope' and confirmed there are no existing Trademarks for Radiation hope. Intention is to improve brand recognition and availability of merchandise is being considered.</p>
5	Operational Report (SG)	<p>The Operations report for 2025 was presented by SG. PowerPoint slides were presented in Auditorium.</p> <p>Highlights from 2026 were outlined;</p> <ul style="list-style-type: none"> • Communication - feedback from membership survey taken into consideration which resulted in significant improvement in social media presence and engagement, secondary data analysis added to TROG website and adding more information on RTQA to the TROG website. • Engagement - increase in FAM sites from 26 to 28, NZ representative on the TSC, development of the consumer engagement charter and supporting emerging investigators. • New initiatives - launch community brand, share information on trials in development, more education and resources, actively engaging consumers in TROG activities and revamp of patient/community facing content on website • Survey feedback - implemented all actions in 2025 and developing new activities to implement for 2026. <p>The Chair called for questions, and it is noted that there were no questions.</p>
6	Constitution	<p>It was noted there were no Constitution changes put forward for consideration.</p>
7	2026 Board Members	<p>(a) Current Board Members</p> <ul style="list-style-type: none"> • The Chair presented current TROG Board members outlining Elected Directors, TSC Director, Independent Directors, Independent Consumer representative, and RANZCR representatives <p>(b) Board members stepping down The Chair noted the outgoing Board member with Annette Haworth completing two full terms and will not be continuing for another term. PS provided an overview of Annette's contribution to TROG and the Board and noted the significant contribution resulting in strengthened cross disciplinary engagement and shared purpose. The Chair and Members thanked Annette for her service.</p>
8	Governance Matters	<p>(a) Board elections – Elected Directors The Chair outlined the nominations and PowerPoint slides were presented in Auditorium. The Chair provided the bios for both candidates.</p>

		<ul style="list-style-type: none"> • Nick Hardcastle • Gerard Adams <p>The Chair proposed to the membership to approve both candidates to be appointed to the role of elected Director, noting that this proposal had the support of the Board and that it be moved to approve both appointments.</p> <p>Majority support from the members.</p>
		<p>(b) Board elections – President Elect</p> <p>The Chair outlined the nomination and PowerPoint slides were presented in Auditorium. The Chair provided the bio for the candidate. The Chair noted that the President Elect would commence as President following the 2027 AGM.</p> <ul style="list-style-type: none"> • Hien Le <p>The Chair proposed to the membership to approve the candidate to be appointed to the role of President Elect, noting that this proposal had the support of the Board and that it be moved to approve the appointment.</p> <p>Majority support from the members.</p>
9	Lifetime member	<p>(a) 2026 Life member Nomination</p> <p>The Chair outlined the nomination and PowerPoint slides were presented in Auditorium. The Chair provided the bio.</p> <ul style="list-style-type: none"> • Trevor Leong <p>The Chair proposed to the membership to approve the nomination for Life Membership.</p> <p>Majority support from the members.</p>
10	Other Business	<p>The Chair called for any other business</p> <p>No other business noted.</p>
9	2027 AGM	<p>The Chair announced the location to be Hobart with a date to be advised within the next few weeks.</p>
10	Close	<p>Chair thanked everyone for their attendance and concluded the meeting.</p> <p>Meeting closed at 15:50 (AEST).</p>

Signed:	<p>Signed by:</p>  <p><small>7813C17266D048B</small></p>
Name:	Puma Sundaresan – President of Board 2025
Date:	26-Mar-2026 15:21 AEDT