



**PalliativeCare**  
AUSTRALIAN CAPITAL TERRITORY

# ACT BOARD OUTCOMES

## from meeting of 18 September 2017

### WELCOME TO A NEW BOARD MEMBER

This month I was delighted to welcome Mr Phil Greenwood as a newly co-opted member to the Board of Palliative Care. Mr Greenwood brings a wealth of experience in the health sector, having recently retired from the position of Chief Executive Officer of the John James Foundation (JJF). The Foundation is Canberra's leading medical charity that not only supports a range of medical education activities but also provides funds for those grassroots organisations that align with the Foundation's objectives. Palliative Care ACT has been the fortunate beneficiary of the Foundation's funding with the provision of two motor vehicles, office furniture and a \$20,000 sustainability grant. During his tenure Phil was not only responsible for the day to day running of the Foundation but he also took the lead in establishing the Leukaemia Village.

In accordance with Clause 13 (b) of the Constitution, Mr Greenwood will hold his place as a co-opted member until the next Annual General Meeting when he will stand for election.

### APPOINTMENT OF NEW CEO

I am pleased to report that we had 22 responses to the advertisement for a new Chief Executive Officer position and that the field is strong. The first round of interviews will take place on 22 September with the second interview and final selection expected in October.C

### CEO & STAFF ACTIVITIES

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### FINANCIAL REPORT

The audit report of PC ACT's books for 2016-2017 by Bellchambers Barrett raised two minor queries which have now been addressed. The firm complimented PC ACT on the high level of transparency in the preparation of its documentation for the audit.

### FUNDRAISING ACTIVITIES

PC ACT's fourth movie night was held on Sunday 17 September with a showing of the film Victoria and Abdul starring Dame Judi Dench. There were around 170 attendees and feedback was very positive. I am pleased to announce that we set a new financial record for the evening making \$7,001.50. Our sincere thanks go to our sponsor Bill Cole of William Cole Funerals. Bill and his wife Christine set up business in Canberra 27 years ago and for almost all that time have been regular financial supporters of our work.

Good progress is being made with arrangements for the Annual Fundraising Dinner which promises to be a fantastic night. Tickets are \$75 each and include a delicious three course meal, wine, and music. We

will again hold a “blind” wine auction at \$20 a bottle. 156 bottles will be up for grabs. This number represents the active volunteers we currently have on our books. In addition, we will again have the magnificent butterfly net where you can “net” a prize valued at a minimum of \$50, \$30 or \$20. In addition there will be a live auction and around 80 silent auctions items. This is our major fund raising event for the year and we strongly encourage everyone to attend. Tickets may be booked through Eventbrite at <https://www.eventbrite.com.au/e/palliative-care-act-fundraising-dinner-tickets-36991397265?aff=es2>

## **FUNDRAISING ACTIVITIES**

The next meeting of the PC ACT Board will be held at 6.00 pm on Monday 23 October 2017.

Louise Mayo  
President

