



**PalliativeCare**  
AUSTRALIAN CAPITAL TERRITORY

# ACT BOARD OUTCOMES

from meeting of 26 February 2018

## FROM THE PRESIDENT

I am delighted to announce that Morgans' Financial Services has committed to support Palliative Care ACT for the next three years, kicking off with a donation of \$25,000. This is a tremendous level of support. Given that only about 70% of our total funding is provided by Government, there is a significant task in ensuring we raise the additional funds necessary to run the organisation at its optimum level. The Board is currently in discussion with Morgans on the most appropriate investment strategies to position the organisation well for the future.

The Board is scheduled to meet on Tuesday 20 March for a Strategic Planning session with a view of confirming our priorities for the next 12 months.

## CEO REPORT

One of our wonderful volunteers, Brenda Venerable, is working at the Tom Elvin office one day a week populating our volunteer data base. This will enable easier matching of volunteers with patients.

Interviews have recently taken place for a Canberra University student to come on board as a Communications and Event intern. This will be a huge boost in promoting and organising some of our fundraising activities.

Twelve new people have been assessed as suitable for the next round of volunteer training which will take place shortly.

The Risk and Audit Committee, under the chairmanship of Christina Richards, has recently reviewed the organisation's Code of Conduct, Risks and several of its Delegations. Slight amendments to the CEO's Delegations were approved by the Board.

## FINANCE REPORT

The Treasurer presented the mid-year Budget Review to the Board Meeting. It is pleasing to note that we are still in a sound financial position and that we should finish the year with a surplus.

## FUNDRAISING EVENTS

**Movie Night:** Plans are well in hand for our next movie night. I am very pleased to advise that the real estate firm, Ray White, has agreed to sponsor our next event. Five movie titles have been identified and we are presently in discussion with Palace Electric to establish which of these have guaranteed release dates. Stay tuned for further details.

**Bags, Beauty and Bling:** A new and exciting fundraiser this year will be a pre-loved handbag sale. The idea is to secure handbags in good

quality from a range of sources ie friends and family but also celebrities, and have a weekend sale, starting with drinks and nibbles on the Friday night, while conducting an auction of the high-value handbags. This will be followed by an all-day sale on the Saturday. Donations of good quality bags are very welcome. Please contact the Palliative Care office on 6255 5771 if you can help.

We will also have beauty and jewellery stalls so be sure to Save the Date - 15 and 16 June. We will send out more details close to the time.

Next Meeting

The next meeting of the Palliative Care Board will take place at 6.00 pm on Monday 26 March 2018.



**NEXT MEETING OF  
THE BOARD**

Louise Mayo  
President

