



PalliativeCare
AUSTRALIAN CAPITAL TERRITORY

ACT BOARD OUTCOMES

from meeting of 25 September 2023

FROM THE VICE PRESIDENT

I am pleased to stand in for the President who is currently on holiday overseas.

STAFFING

As mentioned in the August Board update, Ann Monahan, Manager of Leo's Place will be leaving us at the end of the year and moving to the south coast. Her position was recently advertised, and we received an excellent response. I am delighted to advise that Ms Paula Sidney was selected as the new Manager for Leo's Place. Paula, a nurse, brings a wealth of clinical experience to the position. Paula commenced in her role on Monday 25 September to allow for a smooth transition as Ann will act in Linda Hansen's position while Linda is overseas during October.

We would also like to welcome Ms Kylie Brands who is joining us as the new Manager, Respite and Volunteering Services. Kylie started work on Wednesday 27 September. Please join us in welcoming both Paula and Kylie to PACT.

ESTABLISHMENT OF TWO SUB-COMMITTEES

As part of building our peak body profile, we are establishing a Sub-Committee of palliative care professionals. Known as the Clinical Sub-Committee, it will provide input on a range of palliative care issues.

A Sub-Committee for the new build has now been formed. It comprises Dr Louise Mayo, our President; Mr Richard Stoker, engineer; Ms Ann Monahan, current manager at Leo's Place; and Mr Matt Reid who is on the PC ACT Board and who provides financial advice to the organisation. This Board will work closely with the John James Foundation to ensure that the needs of palliative patients are catered for in the new build.

NEW CONSTITUTION

The current PC ACT Constitution was adopted in 2014. Things have changed over the past decade and the Constitution required updating to ensure it was fit for purpose for its peak body role. The document has been drafted to simplify the structure of the current constitution and to provide more clarity on some of the current provisions. Griffin Legal has reviewed the new document to ensure its compliance with the Associations Incorporation Act 1991 and the ACNC requirements and relevant tax concession legislation. The Board has approved the new document which will be submitted to the Annual General Meeting in November for final endorsement.



PC ACT INVESTMENTS

The organisation continues to be in a strong financial position which places us well as the new build takes shape. We have a sound split between cash and fixed interest investments vs growth assets such as shares and EFTs. Prudent financial management is at the core of all financial decisions, and this places us well as we move

NEXT MEETING

The next meeting of the Board of PC ACT will be held at 6:00 pm on Monday 23 October at the Tom Elvin Centre.

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Vice President

