

BONE CANCER RESEARCH TRUST

MINUTES OF THE FIRST ANNUAL GENERAL MEETING held at the Premier Travel Inn Leicester South West, Leicester ON SATURDAY 27TH JANUARY 2007

PRESENT

Trustees:- Mike Francis, Ian Lewis, Gill Pilcher, Patricia Smith, Nick Bones,

Supporters:- Ros Francis (Clerk), Kate Connor (Finance), Alan Johnston(Website).

APOLOGIES

Trustees:- John Dealey, Debbie McCartney, Rob Grimer, Patrick Hardman, Gill Callar.

1. CHAIRMAN'S REMARKS

Mike Francis gave a short summary of the development of the Charity since the first meeting of a few families in September 2004 through to the formal registration of the Trust in March 2006. He asked that thanks be recorded to everyone who had contributed to the establishing of the Trust. This not only included the founding families and supporters but also those who set up the website, the many fundraisers as well as the members of the Scientific Advisory Panel and the professional reviewers. He expressed his delight at the progress made towards BCRT's aim to "promote research into the causes and treatment of Primary Bone Cancer, and in particular of Osteosarcoma and Ewing's Sarcoma", with the beginning of the first two pieces of research.

2-5 . THE REPORT OF THE TRUSTEES FOR THE PERIOD ENDING 30.06.06 INCLUDING THE STATEMENT OF TRUSTEES' RESPONSIBILITIES, THE INDEPENDENT EXAMINER'S REPORT AND THE STATEMENT OF FINANCIAL ACTIVITIES had been previously circulated to the Trustees.

There were no comments, additions or alterations.

It was proposed by Gill Pilcher, seconded by Ian Lewis and carried unanimously that the Report should be accepted.

6 THE INDEPENDENT EXAMINER

Thanks were expressed to the Independent Examiner for the skilful way the background and development of the charity had been expressed. The Trustees accepted the level of the Independent Examiner's fees - £881.25 and agreed that CJ Darwin ACA, of Thomas Coombs & Sons should be reappointed for the next financial year of the charity. That all these points should be accepted was proposed by Ian Lewis, seconded by Nick Bones and agreed unanimously.

7. THE SOLICITOR

Thanks were recorded to Alison Sidey of Brooke North for the efficient and rapid way she achieved the initial registration of the charity with the Charity Commissioners. This was agreed by all Trustees.

8. APPOINTMENTS

Trustees referred to the list of the number of years for which they had each agreed to serve initially. None had expressed a desire to change this although there had been some serious personal reasons during the year which had meant that a few had found attendance at meetings difficult. It was agreed that all 10 Trustees would continue to serve but that the arrangements would be examined at a later date.

9. ELECTIONS

It was proposed by Ian Lewis, seconded by Nick Bones, carried unanimously that the following Trustees should continue to hold the same positions:-

Chairman	Michael Francis
Deputy Chairman	John Dealey
Finance Trustee	Gill Pilcher

THE APPOINTMENTS of a Clerk to the Trustees, Administrator, Assistant to the Finance Trustee and Website Administrator were deferred.

10. ANY OTHER BUSINESS

There was none.