

## Notice of AGM and Election

Palliative Care New South Wales (PCNSW) is the state peak body representing the interests and aspirations of all who share the ideal of quality care at the end of life for all.

At the 2016 PCNSW Annual General Meeting, an election will be conducted for the following Management Committee positions:

- President
- Treasurer
- Secretary
- Up to seven (7) General Members

All positions are for a two year term.

The primary role of the Management Committee is one of trusteeship on behalf of its members, ensuring that the organisation remains viable and effective in the present and into the future. The Management Committee is accountable for all PCNSW organisational and strategic matters. All decisions are made collectively by the Management Committee and all Management Committee members share equal responsibility for those decisions.

The Management Committee meets face to face once per month, for approximately two hours to discuss PCNSW's strategic direction, financial position, policies and other matters of importance. Papers for meetings are distributed electronically beforehand to allow members to prepare. Teleconference options are available.

A Management Committee position at PCNSW offers the opportunity to share in the decision making of a dynamic peak health organisation. Management Committee members work in a collaborative environment and share in the achievements of the organisation. There is an expectation that members of the Management Committee will contribute their time and expertise outside of the set monthly meetings to some extent, by participating in sub-committees that include:

- Audit and Finance
- Awareness
- Education
- Governance and Fundraising

To be an effective organisation, PCNSW requires Management Committee members who can bring to the governance of PCNSW a mix of skills and experience. Some of the core skills required by the boards of all organisations include: a knowledge of palliative care, strategic expertise, organisational expertise, accounting and finance knowledge, risk management, working with members and stakeholders.

All financial members of Palliative Care New South Wales are eligible to stand as a candidate or nominate a candidate for these positions.

Nominations must be made in writing, signed by 2 current members of PCNSW and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination).

Nominations close at 5PM on Thursday October 6th October 2016.

Nominations may be addressed to  
The Secretary  
Palliative Care NSW  
PO Box 487 Strawberry Hills NSW 2012

Fax: 02 9281 0157

Email: [info@palliativecarensw.org.au](mailto:info@palliativecarensw.org.au)

The 2016 Palliative Care NSW Annual General Meeting will be held at 5PM on Thursday October 13th at the Maari Ma Aboriginal Corporation 439-443 Argent St Broken Hill.