

ANZMTG 2015 Annual General Meeting
Thursday, 5th November 2015, 12:30pm to 12:45pm
Langham Hotel, Auckland, New Zealand

Annual General Meeting Minutes

Meeting commenced at 12:30pm

1. Greetings and apologies

The Chair of the ANZMTG, Professor Bryan Burmeister (BB) welcomed the full members present at the Annual General Meeting (see Appendix 1).

Attendees were provided with the Annual General Meeting Booklet which contains the following documents:

- a. ANZMTG 2015 AGM Agenda
- b. Annual General Meeting Minutes 2014
- c. 2015 Chairman's Report
- d. ANZMTG Activity Summary
- e. ANZMTG Grants Summary
- f. ANZMTG Membership Summary
- g. ANZMTG Publications

The Chair noted that apologies had been received from the full members including members of the Executive Committee (see Appendix 1).

2. Minutes of 2013 Annual General Meeting, 20 November 2013

The Minutes of the previous Meeting held on 20 November 2013 were adopted as a true and accurate record.

Moved by: Bryan Burmeister (BB)

Seconded by: Anne Cust (AC) and Mark Shackleton (MS)

3. Chairman's report

The Chair (BB) acknowledges the success of the group in 2015 and the rapid growth in the uptake of activities and projects. BB noted that although this is good for the group, ANZMTG should also be aware not to outgrow its capacity. BB highlighted the new national participating sites and also new partnerships with international sites including Slovenia, The Netherlands, Brazil etc. BB also pointed out the publication of the results of the first ever collaborative clinical trial, undertaken with the support of the Trans-Tasman Radiation Oncology Group (ANZMTG 01/02 / TROG 02.01) and noted of the 4 substudies that are to stem out of this trial. BB also reported on the new trials that have opened and recruited this year which have also built new partnerships including the RADICAL, MelMart, and the EAGLE FM trials. The WBRT trial has almost reached its full recruitment target. The group has also been accepted for numerous oral and poster presentations at different local and international meetings. Most notable, ANZMTG is this year's recipient of the Melanoma Patients Australia award. BB thanked all the funding sources including Cancer Australia, Melanoma Institute Australia and other funding sources.

Actions: BB advised that the group should seek other sources of funding eg. Cancer Institute NSW.

4. New Group Name

There was a suggestion for a new name for the group for a more global representation.

AC advised that we should ask Cancer Australia since they are ANZMTG's funders and most collaborative group have ANZ in their group names. BB argues that PoCOG and TROG do not have this on their names.

Action: To ask Cancer Australia

AS argues that the current name is already familiar for our international partners and re-naming may affect this familiarity and may just confuse our colleagues.

DM suggested that re-branding eg. a new logo may be a good idea, similar to that of the Melanoma New Zealand Research.

Action: To look at re-branding.

PW suggested it will be a good idea to hear from international members and MS advised that a good reason to rename of there is a clear case of high recruitment and more projects.

Action: To circulate a survey to the membership re new name and re-branding.

Suggestions such as MELTG or MTG have been put forward previously.

5. Merkel Cell Carcinoma Projects

BB also pointed out that there is a growing number of interest for MCC projects to be undertaken by ANZMTG as MCC is similar to melanoma. This is evident in the number of proposals and working parties that have been put forward and put together in the last few months. AC advised that the prevention, aetiology and risks are similar to melanoma. MS highlighted that melanoma is complex enough in itself with the current high rate of activity that the group is undertaking. BB agrees that the group's focus should still be on melanoma.

Action: To circulate to the members whether they agree with MCC being undertaken by ANZMTG

6. Meetings and Conferences

LP reported that there are 2 possible meetings which the ANZMTG ASM 2016 can coincide with including the Victorian Cancer Meeting in August 2016 in Melbourne, and the Asia-Pacific Melanoma Meeting in Sydney. LP has been approached regarding these 2 meetings.

BB has highlighted the Australian Skin Cancer Meeting in May 2016 will have a melanoma focus, and in addition the group should also look ahead to the World Melanoma Congress in October 2017 which will be held in Brisbane.

7. Other business

BB highlighted that the CA funding terms will end in early 2017. Further, the Terms for some of the Executive Committee members will finish next year. The group should also look into appointing Dr Victoria Atkinson and/or Dr Rosalie Fisher to the EC.

Action: To review appointment of new EC members.

BB also noted the Singapore Dermatology Meeting.

8. Meeting close

LP thanked the EC and ANZMTG Staff member. BB thanked LP and recognised that LP will need an assistant and that the EC should support and look into this.

Action: To hire an assistant for LP.

Next meeting is to be scheduled in February 2016.

Meeting concluded at 12:45pm

**Appendix 1:
ANZMTG 2015 Annual General Meeting Attendance Record**

No.	Title	First Name	Surname	Institution
1	Prof	Bryan	Burmeister	Princess Alexandra Hospital
2	Ms	Elizabeth	Paton	ANZMTG
3	AProf	Andrew	Spillane	Melanoma Institute Australia
4	Dr	Anne	Cust	University of Sydney
5	Mr	Paul	White	AMCA
6	Prof	Gerald	Fogarty	Melanoma Institute Australia
7	Mr	Alan	Lucas	ANZMTG
8	Dr	Donna	Milne	Peter MacCallum Cancer Centre
9	Dr	Mark	Shackleton	Peter MacCallum Cancer Centre
10	AProf	Helmut	Schaider	University of Queensland
11	Dr	Nick	Crampton	Gold Coast Melanoma Clinic
12	Mr	Richard	Martin	North Harbour, Auckland, New Zealand

Apologies received from the following members:

No.	Member name	Institution
1	John Thompson	Melanoma Institute Australia
2	Matthew Foote	Princess Alexandra Hospital
3	Robyn Saw	Melanoma Institute Australia
4	Victoria Mar	The Alfred Hospital