



FINAL

GYNECOLOGIC CANCER INTERGROUP (GCIG) FINANCE WORKING GROUP

**WEDNESDAY, OCTOBER 26, 2016, 5:30PM -6:30PM
AUGUSTA II ROOM, DoubleTree Fontana Hotel, Lisbon**

REPORT

PRESENT: STUART, MCNEISH, VERMORKEN, POVEDA, GAFFNEY, FUJIWARA, BRAND,

ABSENT: OZA [CHAIR], BEREK, MIRZA, SMALL

Budget Projection provided by book-keeper;

Revised format (5 yr & annual) will be requested.

action: Stuart

SOPs of activity & Responsibilities

To be presented at next meeting.

Proposals:

Increase fees of member groups?

Motion: increase to \$3000.USD annually;

Motion: McNeish; seconded: Pujade-Lauraine; **NOT ALL in favour.**

Refer to Exec.

Increase fees of Industry Partners?

For further discussion.

Number of reps per group & possible registration fee;

For further discussion at next meeting.

Recommendation:

Maintain a balance of 2 years worth of "operational" costs.

Megadatabase funding request:

Request withdrawn.

Recommendation:

Formation of a sub-group to coordinate solicitation of Industry Partners. **action:** McNeish

Banking recommendations: NOT ADDRESSED

Address investment (GIC) – due for re-invest;

Address "Savings Account" balance;

Specify Projects;

Identify Growth & Contingency Planning.

Important: constant consideration of NON-PROFIT status in acquiring and dispensing funds.

ADJOURN

Addendum: FWG leadership: Oza steps down; Exec BoD appoints Stuart.