



**Minutes From The 5th Aurora Breast Cancer Wellbeing Meeting  
held at South Cerney  
at 1900-2100, 1 July 2024**

	<b>ITEM</b>	<b>Action</b>
<b>ITEM 1</b>	<p><b>As INTRODUCTORY business</b></p> <p>1. The Chair opened the meeting and welcomed everyone.</p>	
<b>ITEM 2</b>	<p><b>Outstanding Actions from Previous Meeting</b></p> <p>2. It was noted that;</p> <p>a) We still require names we wish to thank at a Gala Event - 120-150 Guests.</p> <p>b) EW agreed to follow up on a Mentors Programme</p> <p>c) AC &amp; CH would continue to build the education programme</p> <p>d) AC to upload new Board Member to the charity commission.</p> <p>e) EW followed up with the Yoga Instructor and she is just waiting on another qualification.</p> <p>f) Garden Party was a massive success. EW said she would follow up with card readers as easier to process payments.</p> <p>g) Fabio's is booked for 18 September 24. It was agreed it would be a fundraiser and all attendees would pay the £25. Initially Aurora Ladies would be given first refusal with one other guest.</p> <p>h) Waiting on Openwork and SJP grants, but focus will now be switched to our own fundraising.</p> <p>i) CH agreed to consider a low risk bond to place some of the Aurora funds into.</p> <p>j) EW agreed to get a gift for TL</p> <p>k) The Board agreed we need to increase the social media presence and need the accounts linked to the website.</p>	<p><b>All</b></p> <p><b>EW</b></p> <p><b>AC/CH</b></p> <p><b>AC</b></p> <p><b>EW</b></p> <p><b>EW</b></p> <p><b>EW/NC</b></p> <p><b>EW</b></p> <p><b>CH</b></p> <p><b>EW</b></p> <p><b>AC/EW</b></p>
<b>ITEM 3</b>	<p><b>Glow Group</b></p> <p>3. It was agreed that;</p> <p>a) The Board would explore more names as 'Glow' may not be the best option. EW agreed to circulate the suggestions made with a short synopsis of each name to make a final decision.</p> <p>b) JM would host a dinner for this group and provide a nutrition talk in September. Date to be agreed.</p> <p>c) At the Wellbeing Weekend the Friday Night would be dedicated to our secondary group.</p> <p>d) GD would explore some retreat options and events for the group.</p>	<p><b>EW</b></p> <p><b>EW/JM</b></p> <p><b>EW</b></p> <p><b>GD</b></p>

<b>ITEM 4</b>	<p><b>Aurora Events</b></p> <p>4. The Board agreed the Berry Farm venue was a perfect wellbeing retreat and EW agreed to secure the next date.</p> <p>5. To kick off supper club it was agreed SE would book Basset Down for Christmas and we currently have the Fabio's Fundraiser.</p>	<p><b>EW</b></p> <p><b>SE</b></p>
<b>ITEM 5</b>	<p><b>Marketing &amp; Communications</b></p> <p>6. EW confirmed that the Aurora Shop was in development and would be shared soon. Each item would generate a small income for Aurora.</p> <p>7. The board want to explore a welcome gift for all Aurora women joining the Charity. Considering options of a preferred supplier list where Aurora can offer treatments on joining.</p>	<p><b>EW</b></p> <p><b>ALL</b></p>
<b>ITEM 6</b>	<p><b>Accounts</b></p> <p>8. Aurora's first accounts will be submitted in January and EW agreed to develop an impact report to support the End of Year Accounts.</p> <p>9. EW reported we would switch focus to fundraising rather than grants and would explore our own challenges including a waterfall walk and maybe a ridgeway challenge.</p>	<p><b>EW/CE</b></p> <p><b>EW</b></p>
<b>ITEM 7</b>	<p><b>Research Opportunities</b></p> <p>10. AC agreed to explore opportunities with Endomag and look for a date in October to do some research with the women of Aurora.</p>	<p><b>AC</b></p>
<b>ITEM 8</b>	<p>11. AC proposed and EW seconded the appointment of Director Jennifer McDiarmid and Gemma Duff. The entire board was in agreement.</p>	<p><b>AC</b></p>

A Chaudhry (e-signed)

Anushka Chaudhry  
Chair  
Aurora Breast Cancer Wellbeing