

**Minutes of a Special General Meeting of the Melanoma  
Network of New Zealand Incorporated (MelNet) Online via  
Microsoft Teams  
7.30 – 7.55 pm Tuesday 14 October 2025**

Members Present:

Chris Boberg (Meeting Chair), Gary Duncan, Abbie Cameron, Keith Monnington, Alistair Brown, Marion Peat, Amanda Oakley, Geraldine Wilson, Richard Massey, Jody Jordan, Victoria Beedle, Daniel Butler, Bronwen McNoe, Jeat Lee, Sam Mayhew, Susan Seifried, Marc Lawrence, Katrina Patterson (CEO and minute taker)

Apologies:

Cris Print, Annie Wong, Victoria Francis

Proxies:

Katrina Patterson for Cris Print, Annie Wong and Victoria Francis

**1. Welcome, apologies and proxies**

Chris Boberg, Co-Chair of the Executive Committee, welcomed those present to this Special General Meeting of MelNet. Apologies and proxies were noted. A quorum was confirmed.

**2. Adoption of Skin Cancer New Zealand Constitution**

Members considered and voted on the proposed new Constitution for Skin Cancer New Zealand Incorporated.

**Resolution:** That the Constitution as circulated be adopted.

**Moved:** Chris Boberg

**Seconded:** Keith Monnington

**Approved:** All

**Outcome:** Carried unanimously.

**3. Announcement of elected Executive members**

Attendees were advised that as only six nominations were received, all nominees would be appointed unopposed.

The following individuals were confirmed as members of the inaugural Executive of Skin Cancer New Zealand Incorporated:

- Abbie Cameron, Nurse, Christchurch
- Alistair Brown, Dermatologist, Tauranga
- Dan Butler, Plastic Surgeon, Tauranga
- Gary Duncan, Plastic Surgeon, Hawke's Bay
- Sam Mayhew, Skin Cancer Doctor, Auckland
- Susan Seifried, General Surgeon, Nelson

#### **4. Acknowledgements and Closing**

Sincere thanks were extended to outgoing committee members who have contributed to the organisation's work over the years.

Gary Duncan and Susan Seifried expressed special appreciation to Chris Boberg for his hard work, dedication and leadership in guiding the organisation from its inception to this important milestone.

The meeting closed at 7.55 pm.