



MINUTES OF ANNUAL GENERAL MEETING UNITED KINGDOM LUNG CANCER COALITION CIC 2024

The ANNUAL GENERAL MEETING of the UNITED KINGDOM LUNG CANCER COALITION was held via Zoom video call on Monday 16th September 2024 at 10:00am.

The meeting was opened and, with three directors in attendance, it was declared quorate.

The minutes of the last AGM held on 27th September 2023 were reviewed and approved.

The directors reviewed the achievements of the company in 2023, including the publication of the Scottish Pathways Matter and Impact Reports and a successful Conference in November 2023. They noted the publication of the Driving Improvements in Lung Cancer report and UKLCC representation at several meetings and events including the LCNUK Annual Conference and BTOG in 2024. The planning of a 20th anniversary conference was the main activity identified for 2025.

The directors reviewed and approved the accounts of the organisation. It was acknowledged that the organisation ended the financial year ending March 2024 in a good position with healthy reserves, a turnover of £115,770.00 and an operating surplus of £13,115.00.

The retirement of Professor Michael Peake as Chair of the UKLCC Membership Forum March 2024 and his hard work was acknowledged. It was confirmed that Professor Peake will remain on the board of directors until the next AGM to provide invaluable guidance to the board and the new chair. His commitment to UKLCC was recognised. The board noted the retirement of Mrs Carol Stonham and Mr Richard Steyn from the board of directors. Grateful thanks was extended to Carol and Richard for their support of the organisation during their tenure.

The appointment of Dr David Gilligan as chair of the UKLCC Membership Forum was noted.

The following ordinary resolutions were unanimously approved:

- a. To formally elect Cathy Brokenshire as a director of the organisation.
- b. To formally elect Daryl Freeman as a director of the organisation.
- c. To re-appoint Dodd and Co as accountants and appoint an appropriate independent scrutineer to the charity until the completion of the next annual general meeting of the Company at which accounts are laid and to authorise the directors to fix their remuneration.
- d. To formally approve the opening of a Charity and Community Saver 180-day account with Teachers Building Society and agree the signatories of this account to be: Dr David Gilligan, Dr Daryl Freeman, Dr Michael Peake, Professor Robert Rintoul and Ms Patricia Bryant.

David Gilligan, chair of the board of directors and UKLCC Members Forum, welcomed Cathy and Daryl to the board and concluded that UKLCC has a strong board of directors going forward into 2025.

By order of the Directors,

Dr David Gilligan

Present at the meeting:

David Gilligan



Daryl Freeman
Cathy Brokenshire
Mike Peake
Robert Rintoul