



## **MINUTES OF ANNUAL GENERAL MEETING OF UNITED KINGDOM LUNG CANCER COALITION CIC 2022**

The ANNUAL GENERAL MEETING of the UNITED KINGDOM LUNG CANCER COALITION was held via Zoom video call on Wednesday 14<sup>th</sup> September 2022 at 10:00am.

The meeting was opened and, with two directors in attendance and one proxy vote received, it was declared quorate.

The minutes of the 2021 AGM held on 8<sup>th</sup> September 2022 were reviewed and approved by the directors.

The accounts for the period 1<sup>st</sup> April 2021 – 31<sup>st</sup> March 2022 were presented. The directors recognised that the income generated from sponsorship has increased from £74,000 in 2021 to £88,500 in 2022. It was noted that the operating surplus is £43,175. It was confirmed that UKLCC is not subject to corporation tax this year and the accountants will review the situation in 2023. Some small bad debts were highlighted which may need to be written off should payment not be received.

The directors considered the need to expand the board and concluded that Professor Robert Rintoul and Dr Neal Navani would be invited to join the board of directors.

The following ordinary resolution was passed:

- a. 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.

By order of the Directors,

Martin Grange  
Company Number: 11914752

### **Present at the meeting**

Dr Martin Grange  
Mrs Carol Stonham  
Mr Richard Steyn (by proxy)