



MINUTES OF ANNUAL GENERAL MEETING UNITED KINGDOM LUNG CANCER COALITION CIC 2025

The ANNUAL GENERAL MEETING of the UNITED KINGDOM LUNG CANCER COALITION was held via Zoom video call on Wednesday 3rd September 2025 at 8:00am.

The meeting was opened and declared quorate.

The minutes of the last AGM held on 16th September 2024 were reviewed and approved.

The directors reviewed the achievements of the company in 2024. They noted the UKLCC representation at several meetings and events including the LCNUK Annual Conference and BTOG in 2025. The planning of a 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 2025 in a good position with healthy reserves, with a turnover of £105,150.00 but understood that caution was required to ensure it is able to meet its event commitments and planned activity for 2025. It was acknowledged that sponsorship was increasingly challenging as external influences impact on Pharma Industry resulting in decreased opportunities and the need to protect reserves.

The following ordinary resolution was unanimously approved:

- 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,

Dr David Gilligan