



**Minutes of the Annual General Meeting of the Lymphoma Association  
held at the University of Surrey  
on Saturday 18 May 2013**

**Present:**

*Trustees:* Richard Morris (*chairman*), John Fulton (*treasurer*), Dr Graham Collins, Mark Harrison, Gordon Johns and Dr Ben Riley.

*Staff:* Sally Penrose (*chief executive*), Trish Carter, Jenny Coldwell, Pierre du Bois, Val Evans, Sara Harding, Anne Hook, Sue Lindsey, Anita McManus, Ros Redding, Dawn Saunders, Marc Simpson, Anne Taylor, Sharon Thomas and Julie Willis.

*Members:* 46 members of the Lymphoma Association

**1 Chairman's opening remarks**

Richard Morris welcomed everyone to the AGM.

**2 Apologies for absence**

Apologies had been received from David Barnett, Felicity Hilder and Pascale Wood-Atkins

**3 Minutes of the AGM of the Lymphoma Association held on 19 May 2012**

The minutes of the previous meeting were approved and signed as a correct record.

Andy Barton proposed the motion to adopt the minutes and this was seconded by Maureen Charlton. (*The motion was passed 28 votes to nil.*)

**4 Chairman's report**

The chairman gave a presentation outlining the Association's activities and achievements during 2012 and summarised the plans for 2013.

He announced that he would be retiring as chairman with effect from this meeting and thanked everyone for a memorable five years. Meeting patients and their families had been an inspiring and humbling experience. The new chairman Gordon Johns brings a wealth of business experience to the Association and has already contributed as a member of the investment and strategy sub-committees.

Richard also thanked Sally Penrose and the staff team as well as his fellow trustees, but especially the many volunteers and supporters around the country.

**5 Treasurer's report**

The treasurer presented a summary of the Association's financial activities in 2012 and showed projections for 2013. 2012 produced our second highest income, at £1.3 million thanks to the efforts of all our fundraising volunteers and the generosity of people leaving gifts in their wills. A deficit of £193,000 is planned for 2013 with some of the reserves being invested in our charitable activities.

**6 Audited accounts of the Lymphoma Association**

The 2012 accounts have been approved by the trustees and audited by Mazars LLP.

Margo Berry proposed the adoption of the accounts to the year ended 31 December 2012. This was seconded by Maureen Charlton. *(There were 30 member votes in agreement and none against.)*

**7 Appointment of auditors**

Richard Morris recommended the appointment of Mazars LLP as the Lymphoma Association's auditors for 2013.

This was proposed by Nick Harding and seconded by Andy Barton. *(There were 28 member votes in agreement and none against.)*

**8 Election of directors**

At the AGM of the Association, three of the trustees retire from office and may offer themselves for re-election. At this meeting, Graham Collins, Mark Harrison and Gordon Johns stood down and offered themselves for re-election.

They were nominated *en bloc* by Margaret Faulkener and seconded by Maureen Charlton. *(There were 33 member votes in agreement and none against.)*

**9 Special resolutions to amend the Memorandum and Articles of Association**

Special resolutions were proposed to make amendments to the Memorandum and Articles of Association to achieve compliance with section 7(4) (a) of the Charities and Trustee Investment (Scotland) Act 2005 and to correct typographical errors in the two documents.

Approval of the special resolutions were proposed by Gary Edwards and seconded by Beryl Maybank. *(There were 37 member votes in agreement and none against.)*

**10 Any other business**

There were a number of questions to the trustees from members relating to different aspects of the Association's work, including the amount of Gift Aid claimed (£60,000) in 2012 and about the large legacy which had been notified in December.

John Fulton made a presentation to Richard Morris on behalf of the Association to thank him for his contribution as chairman over the past five years.

There being no further business the meeting closed at 10.40am.