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Lung Cancer Canada

Annual General Meeting of the Members of LCC

Friday June 27th, 2025

1:00 pm - 1:15 pm EST

Join Zoom Meeting

<https://us02web.zoom.us/j/88000225321?pwd=HIYGnl09oM6dEOYO28Oc7Z2z9yT7iF.1>

Meeting ID: 880 0022 5321

Passcode: 416416

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/88000225321?pwd=HIYGnl09oM6dEOYO28Oc7Z2z9yT7iF.1>

AGENDA

1:00 Welcome (Dr. Stephanie Snow)

1:02 2024 Financial Statements (Nicolas Delisle) ***Motion #1***

(Receive the financial statements of LCC for the year ending December 31, 2024, together with the report of the Auditor)

1:12 Appointment of Auditors (Nicolas Delisle) ***Motion #2***

(Appoint current auditors Pennylegion|Chung LLP as auditors of LCC for the fiscal year ending December 31, 2025)

1:13 Election of Directors (All) ***Motion #3***

(Approval of Slate of Directors for 2025)

1:15 LCC Year in Review (Dr. Stephanie Snow)

Adjourn



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Meeting of the Directors of LCC

Friday June 27th, 2025

1:15 pm - 2:00 pm EST

Join Zoom Meeting

<https://us02web.zoom.us/j/88000225321?pwd=HIYGnl09oM6dEOYO28Oc7Z2z9yT7iF.1>

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AGENDA

- 1:15 Welcome (Dr. Stephanie Snow)
- 1:17 Election of Officers (President, Vice President, Treasurer, Corporate Secretary)
Motion #4
- 1:22 Review, approve LCC Committees (Committees only - not the membership within the Committees) ***Motion #5***
- 1:27 Review, approve Minutes – March 21, 2025 ***Motion #6***
- 1:30 Consent Agenda (Board Package/ED Report)
- 1:35 Financial Report (Nicolas Delisle) ***Motion #7***
- 1:45 LCC Presidents Forecast (Dr. Rosalyn Juergens)
- 1:55 Other Business

Adjourn

Documents

- *2024 Draft Financial Statements, 2024 Post Audit Results Report, 2024 Representation Letter*
- *LCC Slate 2025-2026*
- *Board Package*