2016 ANNUAL GENERAL MEETING
December 1, 2016  8am
Horton Grand Hotel
San Diego, California
Welcome from the Vice-Chair – Susan Thornton

Apologies for absence and record of attendees and proxies - Susan

Minutes of the 2015 LC AGM held on 3 December 2015 at the Wyndham Hotel, Orlando Florida, and a request for a motion to accept - Susan
Financial Overview

• Review the expenditure categories

• Review the expenditure breakdown

• Review of audited financials

• Review sponsorship

• A motion will be put forward to accept the 2016 audited financial statement as provided by Sears Chartered Accountants
Expenditure Categories

• **Lymphoma eInformation Project** - contractors, research, web report card, graphics and printing, Global Patient Survey subtype reports

• **Global Summit** – meeting costs, travel grants, contractors

• **Knowledge Exchange** - meetings such as EHA, ASH, and any other meeting that would be beneficial to learn more information i.e. ICML, T-Cell Forum, INTERLYMPH meeting, member organisation meetings

• **Marketing** – contractors, FB, Twitter, App
Expenditure Categories

- **Finance** - contractors, fundraising, sponsor engagement, bookkeeper, auditor, taxes
- **Website Services** – contractors, website development, global database search function, hosting fees
- **World Lymphoma Awareness Day** - contractors
- **Partnerships** - INTERLYMPH fee, UICC fee, Lymphoma Hub
- **Administration** - supplies, phones, office rent, contractor fees
LYMPHOMA COALITION
Statement of Financial Position
March 31, 2016

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CURRENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$457,948</td>
<td>$415,892</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>44,699</td>
<td>41,632</td>
</tr>
<tr>
<td>Prepaid expenses</td>
<td>4,395</td>
<td>1,810</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$507,042</td>
<td>$459,334</td>
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<tr>
<td><strong>LIABILITIES</strong></td>
<td></td>
<td></td>
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<tr>
<td>CURRENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable and accrued liabilities</td>
<td>$95,107</td>
<td>$112,349</td>
</tr>
<tr>
<td><strong>NET ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General fund</td>
<td>$411,935</td>
<td>346,985</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$507,042</td>
<td>$459,334</td>
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Vote on Auditor & Financial Report

- **A *motion* to accept the financial report as an accurate record of LC financials as documented by Sears Chartered Accountants.** Guy

- **A *motion* that Tara Lilly Chartered Accountants of Oakville, Ontario, Canada, act as LC’s audit firm for the 2017 audit year.** Susan
Lymphoma Coalition Europe

• LCE as a branch of the LC registered in France under the laws, audit and banking procedures of Lymphoma Coalition and following the rules under the requirements in France

• LCE holds a separate euro bank account with Royal Bank of Canada (same bank as Canadian account) but through the international branch and pays for LCE expenses from this account

• The bank account and banking process report is handled by the LC bookkeeper and reported monthly so the Treasurer can report a combined monthly financial report

• LCE will have a separate link item dedicated to revenue and expenditures

• The yearly audit will be completed by LC auditor

• Charlotte is responsible for raising funds for LCE expenses
Congratulations to everyone who participated and helped raise awareness about lymphoma in their own community, city, country and around the world.

An overview of #WLAD activity around the globe on September 15.

15+ Million Impressions

700,000+ Reached on Facebook
Lymphoma Coalition Website (2015 vs 2016)

**Website Visits**
- 2015: 176,724
- 2016: 225,912

**Average Time Spent on Page**
- 2015: 139 seconds
- 2016: 172 seconds
Lymphoma Coalition Facebook (2015 vs 2016)

Facebook Reach

- 2015: Paid Reach 60,000, Organic Reach 140,000
- 2016: Paid Reach 75,000, Organic Reach 125,000

Facebook Likes

- 2015: 3,154
- 2016: 3,482
Membership

65 member organisations – 44 countries
  • 53 Full members and 12 Associate members

• Changes to membership in 2016:
  • 1 Turkish Organisations disbanded - Kokder
  • Birkan, Turkey was voted in as a Full member
  • Campaigning for Cancer moved to a Full Member from Associate Member
    Continues to be headed up by Lauren Pretorius

• Russian Federation Group changed names and became an Associate Member from a Full Member based
  on their business focus.
  • New name: Russia Inter-regional Public Organization for Patients with Hematological Diseases Most
    Miloserdiya (Mercy Bridge) and continues to be headed up by Oksana Chirun

• New contacts for LFA in Australia - Anna Williams has retired
Board of Directors

- 3 Board members have been re-nominated for a position on the Board for another 2 year term:
  - Pru Etcheverry, Leukaemia and Blood Cancer New Zealand, New Zealand
  - Susan Thornton, Cutaneous Lymphoma Foundation, USA
  - Rosmarie Pfau, - ho/noho - Switzerland Patient Organization/ Schweizerische Patienten organisation, Switzerland

- Jonathan Pearce is stepping down
Board members list for 2017 - 2018 term

A vote is not required as we did not have more nominations than required for this term.

Reading of the list is required

Pru Etcheverry – New Zealand
Susan Thornton – USA
Guy Bouguet - France
Sarper Diler - Turkey
Rosmarie Pfau - Switzerland
Guy Tavori – Israel
Maja Kocic - Serbia
Close of Meeting

PHOTO SESSION TIME

MEET IN HALL