

# Annual General Meeting

## 23 July 2015

### Notice of Annual General Meeting

Notice is hereby given that the 26th Annual General Meeting of Macmillan Cancer Support (the 'Charity') will be held on Thursday 23 July 2015 at 12pm in meeting rooms 8–10 at Macmillan Cancer Support, 89 Albert Embankment, London SE1 7UQ.

### Agenda

- 1 Apologies for absence.
- 2 Minutes of the 25th Annual General Meeting held on Wednesday 23 July 2014.

### Ordinary business

To consider and, if thought fit, pass the following resolutions as ordinary resolutions with effect from the end of the meeting:

- 3 To receive the Board's Report and Accounts for the period 1 January 2014 to 31 December 2014.
- 4 To reappoint Timothy Eisen as a member of the Board for a further term of three years.
- 5 To reappoint PricewaterhouseCoopers LLP as auditors of the Charity and to authorise the Board to fix the auditors' remuneration.

Dated 29 April 2015

### By order of the Board

Victoria Benson

Company Secretary, Macmillan Cancer Support, 89 Albert Embankment, London SE1 7UQ

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CANCER SUPPORT**

# Explanatory notes on the agenda

## Ordinary business

- Item 4**     **Professor Timothy Eisen retires as a member of the Board at the Annual General Meeting but, in accordance with the Charity's Articles of Association, he offers himself for reappointment for a further three-year term. The Board nominates Professor Eisen and recommends that the Members of the Charity reappoint him as a member of the Board.**

**Tim** joined Macmillan's Board in December 2011. He is Professor of Medical Oncology at the University of Cambridge and Honorary Consultant in Medical Oncology at Cambridge University Hospitals NHS Foundation Trust and Papworth Hospital NHS Foundation Trust. Tim is a clinical triallist interested in developing new treatments for advanced disease, identifying and managing those at risk of disease. His special clinical areas are kidney cancer, lung cancer and melanoma. He has published extensively and lectured at many national and international conferences. Tim is currently on part-time leave of absence from the University of Cambridge to work as Head of Clinical Discovery at AstraZeneca.

## General notes:

- 1** Only registered Members, the Honorary Officers and the Auditors have the right to attend and speak at the Annual General Meeting.
- 2** You are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting. Details of how to appoint the Chairman of the Meeting or another person as your proxy are set out on the enclosed proxy form.
- 3** At the beginning of the meeting the Chairman, Julia Palca, will ask the Company Secretary to read the notice convening the meeting, to relay apologies for absence and to confirm that a quorum of Members is present. A quorum is ten Members present in person.
- 4** The Chairman will also ask for the agreement of the Members present to the minutes of the 25th Annual General Meeting of Macmillan Cancer Support held on 23 July 2014 being taken as read and agreed. The minutes of the 25th Annual General Meeting are available for inspection at the Registered Office during normal business hours on any weekday and at the Venue on the date of the Annual General Meeting. The Articles of Association are similarly available and will also be sent on request to any Member.
- 5** When voting for or against resolutions put to the meeting, Members will be asked to raise their hands so that they can be seen from the platform. Before or upon the declaration of the result of the raising of hands, a poll may be demanded in writing by the Chairman or by at least five Members present in person or by proxy and entitled to vote. If a poll is demanded, it will be taken at such time and place and in such manner as the Chairman directs.
- 6** Every Member present in person or by proxy at the Annual General Meeting has one vote on a show of hands.