

Record of the Penguins Against Cancer Annual General Meeting held on 27/06/26 13:00 Venue: Guy's Hospital, Urology Seminar Room

Item	Description	Action
(a)	(b)	(c)
1	Attendees: C A Beardmore, C E Beardmore, B Challacombe, C Gush, D Gush, P Gush, S Hughes, A Mistlin Apologies: D Gush, B Challacombe, P Davis	
2	Apologies for absence: Trustees: I Abbs, L Aaron, P Davis, G Thomason Student Council: N Beetge, R Devlin, A Jazayeri, Y Sissoko	
3	Matters Arising (Not covered elsewhere in agenda): • Displaying Bank Account Details on website. – Following malicious attempts to create direct debits on the PAC account (no funds were at risk) the information will be removed. An alternative method, such as a QR code will be determined by a sub-committee, led by Treasurer. • Increase amount of 3 research grants. – Proposal to take 3 grants (Fergus Scholefield/ Ruth Prosser/ Chris Howell) to a max. of £10,000 each at the discretion of the Research Committee was approved unanimously. • 2028 15th PAC Anniversary. – It is anticipated that the £1 million money raised by PAC objective will be achieved in mid 2028. The sequence of events for that year will be reviewed. To look at venues in London for a celebratory function. • Urology Seminar Room. – Thanks to Ben C for arranging the venue for the AGM. • Actions from last meeting. • Sum Up Machine. – This situation remains unresolved. Any such means of gathering funds needs to be auditable and accountable. PG to liaise with Treasurer to move this forward. • Scanlan Cup Match Report. – This is still awaited. All subsequent reports, for inclusion on the website (footnote: received late Jun 26) and social media, will be the responsibility of the Guy's Hospital RFC Secretary (S Toubasey). • Kidney Research UK. – A potential collaboration was reviewed and was not approved due to potential overlap with TUF collaborations. Explanation has been given to KR UK by the President. • PAC Annual Overview: • The last year has seen PAC progressing well with successful, individual and team events being arranged; our research attracting high calibre applications and a record amount, £150,000, disbursed. The sequencing of events is falling into a pattern which allows us to fund the research and nominated grants throughout the year.	President G Thomason All to Note C Gush All to Note P Gush Treasurer B Challacombe All to Note All to Note

4	Membership: • Membership. – There are 4 new members, which will take the total to 180. Golf day attracted new members. Ex-students have been contacted to increase their monthly contribution. • Membership Newsletter – Next edition will be Summer 2026, this will feature the Paris Marathon fundraiser, previous newsletters have been well received by Members.	I Gush / P Gush P Gush																
5	Financial Position: • Treasurers Report. – The report was circulated prior to the meeting, all agreed it was easily understood. • Donations Received: PAC received donations totalling £135,728.28 during FY25-26 (up from £109,987.21 raised the previous year, a 23.4% increase). • £58,599.86 (£51,513.89 the previous year, a 13.8% increase) came via GoFundMe (after their 1.9% fee was deducted), • £73,672.12 (£49,008.12 previous year, a 50% increase) came direct to the PAC Co-op account • Gift Aid: £3,456.30 (£2,900.25 plus interest owed) came from HMRC for Gift Aid (£9,239.66 was collected the previous year, which was a 4 year catch up). As previously noted, Gift Aid on GFM donations is collected by PPG/GFM and is in addition to the above amount. <table><tr><td>• Donations received</td><td>£135,728.28</td></tr><tr><td>• Interest and compensation received</td><td>£217.21</td></tr><tr><td>• Grants disbursed and cashed</td><td>£150,000.00</td></tr><tr><td>• Difference</td><td>- £14,054.51</td></tr><tr><td>• Bank balance as at 6th April 2025</td><td>£23,474.08</td></tr><tr><td>• Bank balance as at 5th April 2026</td><td>£9,419.57</td></tr><tr><td>• Difference</td><td>- £14,054.51</td></tr><tr><td>• PAC running costs FY25-26</td><td>£0.00</td></tr></table> The move from NatWest to the Co-op Bank completed in May 25. There are three signatories, with two required to sign any disbursements. PAC now disburses all grants by electronic transfer, saving on cheques and postage and enabling the recipient to access the funds more quickly and efficiently. The statement of accounts was accepted by the AGM and unanimously approved for submission to the independent examiner to comply with Charity Commission requirements. A vote of thanks was expressed by the President to G Thomason for a “great report”.	• Donations received	£135,728.28	• Interest and compensation received	£217.21	• Grants disbursed and cashed	£150,000.00	• Difference	- £14,054.51	• Bank balance as at 6th April 2025	£23,474.08	• Bank balance as at 5th April 2026	£9,419.57	• Difference	- £14,054.51	• PAC running costs FY25-26	£0.00	All to Note All to Note
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6	Recent PAC activities: • Scanlan Cup & GHRFC Ball, 18/04/26 – This event means a lot to the family, many thanks to GHRFC • Penguin Peloton, Guy's to Guy's via Wales, 01-04/05/26 – Successful event, raising over £70 000. A mix of ages including 6 students, thanks to Aarash who led students from the front. Newport Elvis will live in the memory and the video is expected soon. • Thames Skiff Rowing, 11th to 15th June. – Planning on increasing participants next year, no shortage of boats! Combination of walkers and rowers. • PAC Annual Golf Day, 19/06/26 – Surrey National Golf Club was a lovely venue. The day was dedicated to the father of George Ashton, who recently died from pancreatic cancer. George delivered a moving speech at the evening meal encapsulating what PAC does and means to people. Thanks to Simon Hughes from the family. There were 60 players across the 15 teams participating, the donations and auction items raised £6015 on the day. Jon Costello was awarded the PAC Penguin for the organisation of this and previous events. Well deserved. • Details of events. - www.penguinsagainstcancer.org.uk/events	All to Note All to Note All to Note All to Note All to Note
7	Future Proposed activities: • HOPFEST 26, 05/09/26 - alumni and students. Not a PAC event but potential to have a PAC “stall”. This will be led by the Student Council with support from P Gush • Monster the Loch, 19/09/26, - two crews will be participating, last year raised £2500 for PAC, fundraising will ramp up in the summer. • Details of events. - www.penguinsagainstcancer.org.uk/forthcoming-events • The annual sequence of events was discussed to ensure an even spread throughout the year: Lunch March, Scanlan Cup April, Peloton May, Skiff June, Golf June (*), Loch Ness September, Lau Cup October. • The Golf in 2027 has been proposed for September, this change to be confirmed. (17/09/27 at Hever Castle)	P Gush President All to Note P Gush

8	PAC Research Committee: - The Fergus Scholefield Paediatric Cancer Research Award – £5000. In this 10th anniversary year this is being doubled to £10,000 Applications will be invited towards the end of June. (Increase approved at Trustees Meeting 07/12/25) - The Chris Howell Urological Cancer Research Award - £10,000 (jointly funded by PAC and The Urology Foundation [TUF] each organisation providing £5,000). - The Ruth Prosser Women’s Cancer Research Award - £5,000. Applications are currently open. - The Urological Cancer Small Projects Research Initiative - £20,000 (jointly funded by PAC and The Urology Foundation [TUF] each organisation providing £10,000). This award supports small, quick impact projects aiming to assist with management of Urological Cancers. This will roll over again but is expected to attract applications. - The Simon Lau Pancreatic Cancer Research Award - £5,000 funded by PAC. Launch in July with the award taking place at the match in October. - The Simon Bunting Colorectal Cancer Research Award - £10,000 funded by PAC and RTD. Two awards granted in 2026 as the two front running research applications couldn’t be separated by either research committee. 2026 £20,000 joint funding. - Annual review and approval of joint funding, RTD & TUF. This was proposed and approved unanimously. - Research Committee - expansion of committee to 8 members. Also calling upon specialists, e.g. C West, as necessary. This was also ratified for the forthcoming year. Details - www.penguinsagainstcancer.org.uk/research	S Hughes All to Note										
9	Recent PAC Grants Made: <table><tr><td>• St. Luke’s Hospice, Plymouth (VI)</td><td>£5,000.00</td></tr><tr><td>• The Urology Foundation (XIV)</td><td>£35,000.00</td></tr><tr><td>• Pancreatic Cancer (VIII)</td><td>£5,000.00</td></tr><tr><td>• Greenwich & Bexley Community Hospice (II)</td><td>£5,000.00</td></tr><tr><td>• Total disbursed to 01/06/2026</td><td>£755,000.00</td></tr></table> Grants in the process of being transferred to the joint funded Red Trouser Day and PAC successful applications totalling £20,000, a £10,000 grant to Breast Cancer Now and £5,000 to King’s College Hospital takes the total to £790,000. Full list of grants available https://www.penguinsagainstcancer.org.uk/grants and acknowledgement letters. https://www.penguinsagainstcancer.org.uk/thanks	• St. Luke’s Hospice, Plymouth (VI)	£5,000.00	• The Urology Foundation (XIV)	£35,000.00	• Pancreatic Cancer (VIII)	£5,000.00	• Greenwich & Bexley Community Hospice (II)	£5,000.00	• Total disbursed to 01/06/2026	£755,000.00	All to Note
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10	Future proposed grants: none at present.	All to Note
11	- o Proposed Trustees and Officials for 2026 - 2027, re-election required: - o President. C E Beardmore - o Vice President and Membership Trustee [1]. P Gush - o Treasurer. G Thomason - o Secretary and Webmaster. D Gush - o Social Secretary. C Gush - o A Mistlin - o C A Beardmore - o L Aaron - o P Davis - o Trustees and Officials with specific responsibility for the PAC Research Committee: - o Lead Trustee. S Hughes - o B Challacombe - o I Abbs - o C E Beardmore Officials but not Trustees: - o B Scholefield - o Y Suh - o P Giordano PAC Student Council [Officials but not Trustees]: - o (I Gush – stepping down as recently graduated – congratulations!) - o N Beetge - o R Devlin - o Y Sissoko - o A Jazayeri 1. P Gush [1] as a Trustee takes responsibility for membership data. 2. I Gush [2] as an Official takes responsibility for increasing and retaining membership. Charity Secretaries of GKT Netball and GHRFC to be approached for Student Council. I Gush to approach RD and remaining SC members to take lead.	Sec I Gush

11	AOB: • Condolences – Expressed to Chris Howell on the death of his wife Ann, a longtime supporter of PAC. • PAC Strategy – President to draft a strategy on the future for discussion • Research Committee – Vote of thanks to the entire team, notably Simon for the work undertaken • Student Council – thanks to the outgoing lead I Gush for her successful tenure and the activities undertaken by the team in support of PAC • Congratulations – apologies received from L Aaron who gave birth today, Mum and baby doing well. • As this meeting was not quorate its decisions will be presented for ratification to a quorate meeting on 1 Aug 26	All to note President All to note All to note All to note All to note
13	DONM: 1 Aug 26 14:00 onwards at President's house. Attendees (18): C A Beardmore, C E Beardmore, C Gush, P Gush, A Mistlin, G Thomason, S Thomason, G Hill, S Hill, D Littlejohns, V Littlejohns, D Evans, M Martin, N Callaghan, S Hodges, A Davis, S Davis, T Gibson Apologies: D Gush, S Hughes, B Challacombe The above record of the meeting of 27 Jun 26 was circulated to attendees who confirmed the decisions and proposed nominations for elections. This was a quorate endorsement as required by the PAC Constitution. No further action required.	All to note

Signed as accurate:

C E Beardmore

C A Beardmore