

Record of the Penguins Against Cancer Trustees meeting held on 20/04/24 Honor Oak Park at 13:00

Item	Description	Action
(a)	(b)	(c)
1	<p>Attendees: 9 Trustees: C A Beardmore, C E Beardmore, P Davis, C Gush, D Gush, P Gush, S Hughes, A Mistlin, G Thomason Representative / Official: Observers:</p>	All to note.
2	Apologies for absence: L Aaron, I Abbs, A Gush	All to note.
3	<p>Matters Arising:</p> <ul style="list-style-type: none"> Introduction to Red Trousers Day charity. A contact was provided, and a call has been arranged, no further information at this point. 	All to note. President
4	<p>Membership:</p> <ul style="list-style-type: none"> Subscriptions. – No further numbers to add at present, this is an ongoing process. 	All to note. P Gush / I Gush
5	<p>Financial Position:</p> <ul style="list-style-type: none"> Treasurers Report. – The report was circulated prior to the meeting, all agreed it was easily understood. The financial year 2023 / 2024 was a record year for both raising funds and grant allocation. A further 3 x £5000 grants will be issued soon, 2 of these are for the Fergus Scholefield and the Ruth Prosser Research Awards, the other is for Lymphoma Action. Regular subscriptions. – Several Members who started subscribing as students are now qualified but the monthly donation remains £1. These need to be followed up with a request to increase subscription and also Gift Aid is now likely to apply as well. 	All to note. G Thomason G Thomason / P Gush
6	<p>Recent PAC activities:</p> <ul style="list-style-type: none"> GKT Netball v GHRFC. 19/04/24 – The students came together for an afternoon of netball; P Gush attended and spoke about PAC. £335 raised which will go towards PAC via the Penguin Peloton. Social media will be updated. Details of events. - www.penguinsagainstcancer.org.uk/events 	All to note. D Gush
7	<p>Future Proposed activities:</p> <ul style="list-style-type: none"> The Scanlan Cup. – Past v Present. 20/04/2024. An invitation was extended to Tim Scanlan and Sam Hodges to attend but neither were available to attend unfortunately. Penguin Peloton. – 3rd to 5th May 2024 Guy's to Blackpool Tower. Preparation well in hand, routes, accommodation, and refreshment stops identified. All participants are funding themselves, push on fund raising. 	All to note. President President

	<ul style="list-style-type: none"> • AGM. – 01/06/24. Market Porter at noon to be followed by lunch. 10 positive responses received, a reminder will be sent, and all Trustees are requested to encourage Members to attend. • PAC in the Peak District. – 9th to 13th June 2024. Details on website if anyone wants to get involved. • PAC Thames Skiff Rowing. – 20th to 26th June 2024. • PAC Annual Golf Day. – 20/09/24. Purley Downs Golf Club, £85 golf & dinner. A promotional flyer has been published on the website, previous attendees are being approached for this year. Non players are able to attend the dinner, details on website. • GHRFC Penguins v Freshers. – 26/10/24. Honor Oak Park • PAC Christmas Dinner. – 07/12/24. Details to follow. • Jersey 10s. – 06/10/24 More details to follow. • Loch Ness Rowing. – Details to follow. • [More detail can be found under Future Events on the PAC website www.penguinsagainstcancer.org.uk/forthcoming-events] 	<p>President D Gush</p> <p>President</p> <p>President</p> <p>P Gush</p> <p>B Challacombe</p> <p>President</p> <p>President</p> <p>President</p>
8	<p>PAC Research Committee:</p> <ul style="list-style-type: none"> • The Fergus Scholefield Cancer Research Fund Award (£5000 annually). • The Ruth Prosser Women’s Cancer Research Award (£5000 annually). <p>Invitation for applications for the Fergus Scholefield and Ruth Prosser Research awards were publicised in early March. The applications closed in early April and have been reviewed by the Research Committee, the successful applicants will be informed week commencing 22nd April 2024.</p> <ul style="list-style-type: none"> • The Chris Howell Urological Cancer Research Award (joint with The Urology Foundation) (£5000 annually matched by TUF). TUF have now opened the application process for The Chris Howell award. This has been published on the website. <p>www.penguinsagainstcancer.org.uk/research</p>	<p>All to note.</p> <p>S Hughes</p> <p>President</p>
9	<p>Recent PAC Grants Made:</p> <ul style="list-style-type: none"> • HASAG, £5000. Proposed by Naseema Callaghan and Sam Hodges. The family of Mark Northwood were very grateful that the grant was completed prior to his death. <p>Currently £455,000 disbursed. Published on website.</p> <p>Full list of grants available https://www.penguinsagainstcancer.org.uk/grants and acknowledgement letters https://www.penguinsagainstcancer.org.uk/thanks</p>	<p>All to note.</p>

10	<p>Future proposed grants:</p> <ul style="list-style-type: none"> Lymphoma Action, £5000. Proposed by C Gush and G Thomason. This was approved by 8 Trustees prior to the meeting. 	All to note.
11	<p>AOB:</p> <ul style="list-style-type: none"> Merchandise logo. P Gush proposed that a logo specifically for merchandise be developed, the design to be determined, potentially an invitation for entries from Members. The charity logo to remain in force on website, social media, correspondence. Grant Process. G Thomason has been approached by Bowel Cancer UK to ask about the grant process, a follow up call is expected and contact details will be provided. AGM. As the AGM has been brought forward this year, it is anticipated that all current Trustees will be standing for re-election. 	<p>All to note.</p> <p>P Gush</p> <p>G Thomason / D Gush</p> <p>President.</p>
12	DONM: AGM June 1 st , 2024. Market Porter 12:00	All to note

Signed as accurate: P Davis / S Hughes