

Record of the Penguins Against Cancer Trustees meeting held on 24/03/24 via Teams, commencing at 12:00

Item	Description	Action
(a)	(b)	(c)
1	Attendees: 7 Trustees: C A Beardmore, C E Beardmore, C Gush, D Gush, P Gush, A Mistlin Representative / Official: A Gush Observers:	All to note.
2	Apologies for absence: G Thomason, S Hughes, B Challacombe, L Aaron, I Abbs	All to note.
3	Matters Arising:	All to note.
3	Bank changes. – The requested changes with NatWest have now been completed.	President
4	 Membership: Subscriptions. – Donate page on the website has been revised to make becoming a member more obvious and has gift aid in same online form. Awaiting info from Treasurer, Nov 23 last update 142 paying members, 7 annual subs, 50 x £1 or £2; it's likely many of these students have now qualified. Need to push membership. How to get qualified to increase contributions? Freshers' week push. 	All to note. P Gush / I Gush
5	 Financial Position: Report provided as Treasurer away. – A draft annual report was provided; this is in readiness for the changed AGM date to June. Thanks were expressed to the Treasurer for a comprehensive and clear report. Annual Report. – The 2022/2023 annual report was submitted on time to the Charity Commission. Fundraising Regulator. – The annual renewal has been completed, thanks to C A Beardmore who is covering the cost. 	All to note. G Thomason
	Gift Aid. – Gift Aid claims for previous years has been started, payment expected from HMRC. This exercise is ongoing.	G Thomason
6	 Recent PAC activities: Fergus Scholefield Memorial Cup. 20/01/24 – A report has been updated to the website and social media. 	All to note.
	Details of events www.penguinsagainstcancer.org.uk/events	President

7	Future Proposed activities:	All to note.
	• The Scanlan Cup. – Past v Present. 20/04/2024. An invitation will be extended to T Scanlon and S Hodges to attend.	President
	• Penguin Peloton. – 3 rd to 5 th May 2024 to Blackpool Tower. Preparation well in	President
	hand. A rider has had to drop out so there are now 40, 17 of these are students. A suggestion was received to create a Press Release in addition to social media.	D Gush
	 AGM. – 01/06/24. Market Porter at noon to be followed by lunch. Details to follow. 	President D Gush
	 PAC in the Peak District. – 9th to 13th June 2024. Details on website if anyone wants to get involved. 	President
	• PAC Thames Skiff Rowing. – 20 th to 26 th June 2024.	President
	• PAC Annual Golf Day. – 20/09/24. Purley Downs Golf Club, £80 golf & dinner.	P Gush
	• PAC Dinner Dance. – 2 nd or 9 th November. This event may change to a lunch due to cost considerations and potential clashes with autumn rugby internationals. Venue and pricing to be determined.	C Gush President
	Jersey 10s. – Details to follow.	President
	Loch Ness Rowing. – Details to follow.	President
	[More detail can be found under Future Events on the PAC website <u>www.penguinsagainstcancer.org.uk/forthcoming-events</u>]	
8	 PAC Research Committee: The Fergus Scholefield Cancer Research Fund Award (£5000 annually). Institute of Cancer Research. Awarded in May 2023. 	All to note.
	The Chris Howell Urological Cancer Research Award (joint with The Urology Foundation) (£5000 annually matched by TUF). Working in conjunction with TUF. The Urology Foundation, awarded in May 2023.	
	 The Ruth Prosser Women's Cancer Research Award (£5000 annually). University of Dundee awarded in August 2023. 	
	Invitation for applications for the Fergus Scholefield and Ruth Prosser Research awards were publicised in early March. Interest has been expressed by UEA and ICL in the application process.	S Hughes
	TUF will be providing information on the application process for The Chis Howell award. www.penguinsagainstcancer.org.uk/research	

9	Recent PAC Grants Made:	All to note.
	Following the NatWest transfer to new Treasurer the grants backlog has been	
	cleared.	
	 The Urology Foundation, £5000. Proposed by B Challacombe and C E 	
	Beardmore	
	CoppaFeel!, £5000. Proposed by C A Beardmore and C Gush	
	Breast Cancer Now, £5000. Proposed by Graham Bevan and Sarah Hill Neuropadagring Cancer LIK S5000. Proposed by Pata Pavia and C.F.	
	 Neuroendocrine Cancer UK, £5000. Proposed by Pete Davis and C E Beardmore 	
	Birmingham Hospice Erdington, £5000. Proposed by George Tsoalikides and	
	Dave Gush	
	• St. Luke's Hospice, Plymouth (II), £5000. Proposed by R Lancashire and Pete	
	Davis	
	 Velindre Cancer Centre, £4000. Proposed by S & J Gush 	
	 Velindre Cancer Centre, £5000. Proposed by G Thomason and Pete Davis 	
	Phyllis Tuckwell Hospice (III), £5000. Proposed by A Mistlin and C E	
	Beardmore Payel Maradan Cancer Charity (VI) \$5000 Proposed by C.A. Beardmore & C.	
	 Royal Marsden Cancer Charity (VI), £5000. Proposed by C A Beardmore & C Gush 	
	Oddballs Foundation, £5000. Proposed by C Giles and Pete Davis	
	Greenwich & Bexley Community Hospice, £5000. Proposed by C & P Gush.	
	Thank You acknowledgements outstanding from TUF, CoppaFeel!, St Lukes and	
	Greenwich. Currently £450,000 disbursed. Published on website.	
	Full list of grants available https://www.penguinsagainstcancer.org.uk/grants and acknowledgement letters https://www.penguinsagainstcancer.org.uk/grants and	
10	Future proposed grants:	All to note.
10	 Awaiting details of a nomination for HASAG. HASAG is a 	All to flote.
	registered charity dedicated to supporting those affected by mesothelioma,	
	asbestosis, or any other asbestos-related disease.	
	A reminder will be created to Members that any two Members can nominate	P Gush / D Gush
11	AOB:	All to note.
	None raised.	
	Addendum to notes. March 26 th 2024.	
	Future Proposed Events:	
	OUDEO Describe de Frankesse et HOD Oct 1 - COTH D. C. T. C. T.	D Ob alla
	GHRFC Penguins v Freshers at HOP October 26 th . Details to follow.	B Challacombe
	PAC Dinner Dance in November will not take place, this is replaced with an	President
	evening on December 7 th Details to follow.	
12	DONM: April 20 th , 2024. 1 hour before kick-off at HOP	All to note

Signed as accurate: A Mistlin / P Gush