

**Record of the Penguins Against Cancer Trustees meeting held on 01/02/26 Teams Meeting at 17:00.**

Item	Description	Action
(a)	(b)	(c)
1	<p><b>Attendees:</b> 9  <b>Trustees:</b> I Abbs, C E Beardmore, B Challacombe, P Davis, C Gush, D Gush, P Gush, A Mistlin, G Thomason  <b>Representative:</b></p>	
2	<p><b>Apologies for absence:</b>  <b>Trustees:</b> L Aaron, C A Beardmore, S Hughes</p>	
3	<p><b>Matters Arising (Not covered elsewhere in agenda):</b></p> <ul style="list-style-type: none"> <li>• <b>Actions from last meeting.</b></li> <li>• <b>Sum Up Machine.</b> – Contacted some orgs, but no further information. Sum Up would be a monthly commission, need to overcome initial response that they don't want system used for charitable donations.</li> <li>• <b>Matters Arising.</b> <ul style="list-style-type: none"> <li>• Student Council proposed Aarash Jazareri to join the SC (Proposed and accepted by all attendees)</li> <li>• Student Council - Sports Night 04/02/26 fundraiser for PAC, World Cancer Day. Thanks to the SC for organising.</li> </ul> </li> </ul>	<p><b>President</b></p> <p><b>P Gush</b></p> <p><b>President</b></p> <p><b>President</b></p>
4	<p><b>Membership:</b></p> <ul style="list-style-type: none"> <li>• <b>Membership.</b> – Membership, current position. (167 in December)- Currently 172.</li> <li>• <b>Updates.</b> – Membership quarterly bulletin. - Christmas newsletter - 22/12/25 was well received. Submissions requested for the next publication.</li> </ul>	<p><b>I Gush / P Gush</b></p> <p><b>P Gush</b></p>
5	<p><b>Financial Position:</b></p> <ul style="list-style-type: none"> <li>• <b>Financial Statement</b> - £9,600 in account, membership subs will bring this over £10,000 in early February.</li> <li>• <b>Year End 24/25</b> - External Examiner report received and Charity Commission updated on time.</li> </ul>	<p><b>G Thomason</b></p> <p><b>D Gush</b></p>

6	<p><b>Recent PAC activities:</b></p> <ul style="list-style-type: none"> <li>• <b>Inaugural quarterly newsletter, 22/12/25</b> – Compiled and distributed, featuring recent activities.</li> <li>• <b>Fergus Scholefield memorial match, 24/01/26</b> - Penguins won, £254 from club house raffle</li> <li>• <b>Details of events.</b> - <a href="http://www.penguinsagainstcancer.org.uk/events">www.penguinsagainstcancer.org.uk/events</a></li> </ul>	<p><b>P Gush</b></p> <p><b>Chair</b></p>
7	<p><b>Future Proposed activities:</b></p> <ul style="list-style-type: none"> <li>• <b>St. David's Day Lunch, 28/02/26</b> - Expecting 30, 27 paid, ordering in advance 4 menus outstanding, raffle prizes needed</li> <li>• <b>Scanlan Cup &amp; GHRFC Ball, 18/04/26</b> - Hoping to get alumni tables, need raffle prizes, pricing needs to be finalised.</li> <li>• <b>Penguin Peloton, Guy's to Guy's via Wales, 01-04/05/26</b> - 36 cycling, 18 to 69 age range, planning well advanced, support team in place. Start in Windsor, meet up to be finalised.</li> <li>• <b>Guy's 300th Anniversary. May 2026</b> - 361 expected for dinner 08/05/26, speakers being arranged. IA - week long events in addition to evening. Courtyard - PAC "stall" community impact. Gazette edition and service at Southwark Cathedral.</li> <li>• <b>PAC Annual Golf Day, Chislehurst Golf Club, 19/06/26</b> – teams already signing up, J Costello involved in organising.</li> <li>• <b>KCL Hopfest, 05/09/26</b> - alumni and students. Dinner Queens Club 18/9</li> <li>• <b>Loch Ness 2026</b>, - two crews will be participating, aiming for £5K</li> <li>• <b>Details of events.</b> - <a href="http://www.penguinsagainstcancer.org.uk/forthcoming-events">www.penguinsagainstcancer.org.uk/forthcoming-events</a></li> </ul>	<p><b>P Gush</b></p> <p><b>B Challacombe</b></p> <p><b>President</b></p> <p><b>C Gush</b> <b>I Abbs</b></p> <p><b>P Gush</b></p> <p><b>President</b> <b>President</b></p>
8	<p><b>PAC Research Committee:</b></p> <ul style="list-style-type: none"> <li>• <b>Update from S Hughes prior to meeting:</b></li> <li>• RTD have been contacted so we can kickstart the 2026 Simon Bunting award; the other awards will follow. Aiming to time the Simon Lau as we did last year to coincide with his memorial match, and to award the Fergus award in the Autumn. TUF/PAC small projects - we've just awarded one to Norfolk and Norwich for a project focusing on improving psychosexual recovery for men with penile cancer. There were 2 other applications that have been given feedback to work on. We still have 1 TUF/PAC award rolled over.</li> <li>• <b>Details</b> - <a href="http://www.penguinsagainstcancer.org.uk/research">www.penguinsagainstcancer.org.uk/research</a></li> </ul>	<p><b>S Hughes</b></p>
9	<p><b>Recent PAC Grants Made:</b></p> <ul style="list-style-type: none"> <li>○ <b>None since last meeting</b></li> <li>○ <b>Total disbursed £690,000</b></li> </ul> <p>Full list of grants available <a href="https://www.penguinsagainstcancer.org.uk/grants">https://www.penguinsagainstcancer.org.uk/grants</a> and acknowledgement letters. <a href="https://www.penguinsagainstcancer.org.uk/thanks">https://www.penguinsagainstcancer.org.uk/thanks</a></p>	<p><b>G Thomason.</b></p>

10	<p><b>Future proposed grants:</b></p> <ul style="list-style-type: none"> <li>• None at present.</li> <li>• Nominations for two will be considered towards end of February.</li> </ul>	<b>President.</b>
11	<p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>• <b>Fundraising</b> – Guy’s graduate, S Bryan will be attempting to summit Kilimanjaro raising funds for PAC.</li> <li>• <b>Virtual Runner</b> – Discovered an organisation that allows people to nominate a charity, however only 20% to PAC - goes against our ethos, no funds received, no permission from PAC. The remaining 80% goes to the organisation. All agreed they should be instructed to remove from website. No future inclusion and refund anyone who participated.</li> <li>• <b>Social Media</b> - Drop X, postings seem to attract inappropriate comments which could be seen as PAC related - unanimously agreed.</li> </ul>	<p><b>All to note.</b></p> <p><b>D Gush</b></p> <p><b>D Gush</b></p> <p><b>D Gush</b></p>
13	<b>DONM: 29/03/26   AGM June 27<sup>th</sup> (TBC)</b>	<b>All to note</b>

**Signed as accurate:** D Gush