

## Record of the Penguins Against Cancer Trustees meeting held on 26/01/25 Teams Meeting at 12:00

Item	Description	Action
(a)	(b)	(c)
1	<p><b>Attendees:</b> 8  <b>Trustees:</b> L Aaron, C A Beardmore, C E Beardmore, C Gush, D Gush, P Gush, S Hughes, G Thomason  <b>Representative / Official:</b> None  <b>Observers:</b> None</p>	All to note.
2	<p><b>Apologies for absence:</b> I Gush</p>	All to note.
3	<p><b>Matters Arising:</b></p> <ul style="list-style-type: none"> <li>• <b>Actions from last meeting:</b> <ul style="list-style-type: none"> <li>• <b>Merchandise logo &amp; sales:</b> discussion on the appetite for this to progress, consensus to not proceed with this venture.</li> <li>• <b>Target Ovarian Cancer &amp; TUF joint fundraising:</b> PG has been in communication with contacts and will remain in touch but not looking to enter into further relationship at present. Suggestion that 2026 could be an option, tied into the RP award</li> <li>• <b>Fundraising contact:</b> No further information available currently. Any commercial participator arrangements will be kept in mind.</li> <li>• <b>GHRFC Testicular Cancer Awareness session:</b> A session took place in January, thanks to B Challacombe and B Eddy,</li> </ul> </li> </ul>	<p>All to note.  President</p> <p>P Gush</p> <p>P Gush</p> <p>B Challacombe</p> <p>All to note.</p>
4	<p><b>Membership:</b></p> <ul style="list-style-type: none"> <li>• <b>Subscriptions.</b> – Work in progress to contact members who may have joined as students but are now qualified, reminder that student rate would no longer apply!</li> <li>• <b>New membership</b> – investigating alternative methods of subscribing, contact details required, Gift Aid option and details need to be considered</li> <li>• <b>Research</b> – identify any impediments or drivers to becoming a member</li> </ul>	<p>All to note.  P Gush / I Gush</p> <p>P Gush</p> <p>President</p>
5	<p><b>Financial Position:</b></p> <ul style="list-style-type: none"> <li>• <b>Financial Statement.</b> – Funds currently in NatWest account are being reserved to fund various research awards.</li> <li>• <b>External Examiner report.</b> – Not received yet, followed up and expected on 28<sup>th</sup> Jan, this will then be updated to the annual report for the Charity Commission.</li> <li>• <b>New bank account.</b> – An alternative account is being investigated as NatWest will start charging for transactions. An application process is underway, Trustees can expect to receive forms requiring signature.</li> <li>• <b>Finance Policy.</b> – in conjunction with the alternative account a finance policy review will be completed</li> <li>• <b>Gift Aid.</b> – Claims are up to date, there will be a further submission at tax year end.</li> </ul>	<p>All to note.  G Thomason</p> <p>D Gush</p> <p>G Thomason</p> <p>D Gush</p> <p>G Thomason</p>

6	<p><b>Recent PAC activities:</b></p> <ul style="list-style-type: none"> <li>• <b>GHRFC Penguins v Freshers.</b> – 26/10/24. Honor Oak Park. Inaugural Simon Lau Memorial Game and Dinner 2024. The Lau family were very appreciative of the day.</li> <li>• <b>PAC Christmas Lunch.</b> – 07/12/24. The original plan for an evening gathering changed to lunch at the Market Porter, great fun was had by all attendees, the raffle raised £750.</li> <li>• <b>GHRFC Fergus Scholefield Cup.</b> – 18/01/25. Honor Oak Park. A good game, Freshers impressed but were no match for the Penguins.</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>All to note.</b> <b>President</b></p> <p><b>President</b></p> <p><b>President</b></p>
7	<p><b>Future Proposed activities:</b></p> <ul style="list-style-type: none"> <li>• <b>St. David’s Day Lunch.</b> – 01/03/25 Market Porter. A chance to get together, spend an enjoyable afternoon with other PAC members and supporters.</li> <li>• <b>Penguin Peloton, Guy’s to Guy’s</b> – 23-26/05/25. Preparations are underway, and GoFundMe page launched, currently £4500 raised of £50,000 target. 43 riders confirmed, age range from 19 to 69!</li> <li>• <b>PAC Annual Golf Day, Hever Castle.</b> – 12/09/25 Preparations are already underway, 5 teams confirmed so far.</li> <li>• [More detail can be found under Future Events on the PAC website <a href="http://www.penguinsagainstcancer.org.uk/forthcoming-events">www.penguinsagainstcancer.org.uk/forthcoming-events</a> ]</li> </ul>	<p><b>All to note.</b></p> <p><b>P Gush</b></p> <p><b>President</b></p> <p><b>P Gush</b></p>
8	<p><b>PAC Research Committee:</b> The following was presented to the Trustees: <b>PENGUINS AGAINST CANCER (PAC) RESEARCH AWARDS</b> PAC has several financial Awards, each has distinct Terms of Reference which, alongside Application Forms, may be found on the PAC website (under the ‘Research’ tab): <a href="http://www.penguinsagainstcancer.org.uk">www.penguinsagainstcancer.org.uk</a> The Awards are:</p> <ul style="list-style-type: none"> <li>• <b>The Fergus Scholefield Paediatric Brain Tumour Research Award - £10 000</b> (jointly funded by PAC and Oscar’s Paediatric Brain Tumour Charity [OPBTC] each organisation providing £5,000). <i>To be followed up with OPBTC</i></li> <li>• <b>The Chris Howell Urological Cancer Research Award - £10 000</b> (jointly funded by PAC and The Urology Foundation [TUF] each organisation providing £5,000).</li> <li>• <b>The Ruth Prosser Women’s Cancer Research Award - £5,000</b> funded by PAC.</li> <li>• <b>The Urological Cancer Small Projects Research Initiative - £20,000</b> (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. <i>This is being relaunched in 2025</i></li> <li>• <b>The Simon Lau Pancreatic Cancer Research Award - £5 000</b> funded by PAC. <i>The timing of this award will coincide with the annual rugby match</i></li> <li>• <b>The Simon Bunting Colorectal Cancer Research Award - £5,000</b> funded by PAC. <i>This is being reviewed with Red Trousers Day</i></li> </ul>	<p><b>All to note.</b></p> <p><b>S Hughes</b> <b>President</b></p> <p><b>S Hughes</b></p> <p><b>S Hughes</b></p> <p><b>S Hughes</b></p> <p><b>S Hughes</b></p>

	<ul style="list-style-type: none"> <li>○ <b>Research Committee - expansion of committee to 8 members (November poll)</b> <ul style="list-style-type: none"> <li>• <b>Charlotte Beardmore (oversees Society of Radiographers research budget)</b></li> <li>• <b>Yae-eun Suh - clinical oncologist with research portfolio at Royal Marsden Hospital</b></li> <li>• <b>Pasquale Giordano - pelvic floor consultant and academic surgeon at Barts</b></li> <li>• <b>Academic Leads</b></li> <li>• <b>Voted onto Committee in November. Update published committee list.</b></li> </ul> </li> </ul> <p><a href="http://www.penguinsagainstcancer.org.uk/research">www.penguinsagainstcancer.org.uk/research</a></p>	<p><b>S Hughes</b></p> <p><b>D Gush</b></p>
<p>9</p>	<p><b>Recent PAC Grants Made:</b></p> <ul style="list-style-type: none"> <li>• There have been no grants since October 2024</li> </ul> <p>Currently £545,000 disbursed: 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>All to note.</b></p>
<p>10</p>	<p><b>Future proposed grants:</b></p> <ul style="list-style-type: none"> <li>• The Oddballs Foundation - £750 raised by GKT students, PAC will send £1500 to Oddballs. Previously agreed by PAC Trustees.</li> </ul>	<p><b>All to note.</b></p>
<p>11</p>	<p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>• <b>Student Council.</b> Unaware of any meetings taking place. GHRFC have posted they have been fundraising via Movember for PAC. Following up with members.</li> <li>• <b>Autumn Dinner/Dance.</b> If the financial trajectory continues it is anticipated that PAC could be two thirds of the way to the original target of £1 million. Investigating options to celebrate this occasion.</li> <li>• <b>AGM June 28<sup>th</sup></b> The Market Porter will be booked for this meeting.</li> </ul>	<p><b>All to note.</b></p> <p><b>L Aaron</b></p> <p><b>President. C Gush</b></p> <p><b>President.</b></p> <p><b>All to note.</b></p>
<p>12</p>	<p><b>DONM: April 13<sup>th</sup> 2025 12:00</b></p>	<p><b>All to note</b></p>

**Signed as accurate:** L Aaron / C Gush