

Record of the Penguins Against Cancer Trustees meeting held on 13/04/25 Teams Meeting at 18:00

Item	Description	Action
(a)	(b)	(c)
1	<p>Attendees: 9 Trustees: C A Beardmore, C E Beardmore, B Challacombe, C Gush, D Gush, P Gush, S Hughes, A Mistlin, G Thomason Representative / Official: None Observers: None</p>	All to note.
2	<p>Apologies for absence: L Aaron, I Gush</p>	All to note.
3	<p>Matters Arising:</p> <ul style="list-style-type: none"> • Charity Commission information circulated to Trustees 1st April (https://beingacharitytrustee.campaign.gov.uk/trustee-finance-toolkit/) • Invitation to Pancreatic Cancer event May 15th. Email to be provided. <p>• Actions from last meeting:</p> <ul style="list-style-type: none"> • Fundraising contact: No further information available currently. Any commercial participator arrangements will be kept in mind. To be followed up. • External Examiner report: Received and updated the annual report to the Charity Commission ahead of submission date. • Student Council. Unaware of any meetings taking place. Follow up required. 	<p>All to note. President</p> <p>D Gush</p> <p>B Challacombe</p> <p>D Gush</p> <p>D Gush</p>
4	<p>Membership:</p> <ul style="list-style-type: none"> • Subscriptions. – Work in progress to contact members who may have joined as students but are now qualified, reminder that student rate would no longer apply! • Membership – latest payment details have been provided by the Treasurer to aid in reconciling membership numbers. 	<p>All to note. P Gush / I Gush</p> <p>P Gush</p>
5	<p>Financial Position:</p> <ul style="list-style-type: none"> • Financial Statement. – Year end financial statement was circulated prior to the meeting. Thanks were expressed to the Treasurer for a timely and detailed report. 2024 / 2025 was the 2nd biggest year of disbursements. Finance for research grants are being “ring fenced” • New bank account. – The replacement bank account is now operational with the Co-op Bank. The existing NatWest account will be closed. • Finance Policy. – in conjunction with the alternative account a finance policy review will be completed 	<p>All to note.</p> <p>G Thomason</p> <p>G Thomason</p> <p>D Gush</p>

6	<p>Recent PAC activities:</p> <ul style="list-style-type: none"> • St. David's Day Lunch. – 01/03/25 Market Porter. Hugely enjoyable afternoon, reunion with a superb atmosphere, raised £2900 through a well-supported raffle and auction. • Details of events. - www.penguinsagainstcancer.org.uk/events 	<p>All to note.</p> <p>P Gush</p>
7	<p>Future Proposed activities:</p> <ul style="list-style-type: none"> • Penguin Peloton, Guy's to Guy's – 23-26/05/25. Final preparations are underway, GoFundMe page launched, currently £18,000 raised of £50,000 target. 43 riders confirmed, age range from 19 to 69! Logistics for the storage of bikes and changing facilities on final night to be arranged. • AGM, Horse and Groom, SW19 1DE. – 28/06/25. Details to be confirmed with venue. • PAC Annual Golf Day, Hever Castle. – 12/09/25 Team places still available but 70% taken. • Simon Lau Memorial Dinner Dance. - 25/10/25 Other venues being explored as numbers were too risky for deposit. Match in the afternoon will be followed by an event, costs will be inclusive for students. • [More detail can be found under Future Events on the PAC website www.penguinsagainstcancer.org.uk/forthcoming-events] 	<p>All to note.</p> <p>President</p> <p>B Challacombe</p> <p>D Gush</p> <p>P Gush</p> <p>C Gush</p>
8	<p>PAC Research Committee: PENGUINS AGAINST CANCER (PAC) RESEARCH AWARDS PAC has several financial Awards, each has distinct Terms of Reference which, alongside Application Forms, may be found on the PAC website. The Awards are:</p> <ul style="list-style-type: none"> • The Fergus Scholefield Paediatric Brain Tumour Research Award – £5000 funded by PAC, proposed joint award with Oscar's contributing a further £5000. Following up with Oscar's, PAC will proceed with annual award of £5000 if no communication is forthcoming. • The Chris Howell Urological Cancer Research Award - £10 000 (jointly funded by PAC and The Urology Foundation [TUF] each organisation providing £5,000). Potential for 2 awards in 2025 as this wasn't taken up in 2024. • The Ruth Prosser Women's Cancer Research Award - £5,000 funded by PAC. Plan to launch in April / May • 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. <i>This is being relaunched in 2025 as no suitable applications received to date, a more targeted approach will be discussed.</i> • The Simon Lau Pancreatic Cancer Research Award - £5 000 funded by PAC. Launch in July with the award taking place in October. • The Simon Bunting Colorectal Cancer Research Award - £10,000 funded by PAC and RTD. An award has recently taken place. ○ Research Committee - expansion of committee to 8 members ○ The new committee process is working well. <p>www.penguinsagainstcancer.org.uk/research</p>	<p>All to note.</p> <p>S Hughes President</p> <p>S Hughes</p> <p>S Hughes</p> <p>S Hughes</p> <p>C Beardmore / B Challacombe</p> <p>S Hughes</p> <p>S Hughes</p> <p>S Hughes</p>

9	<p>Recent PAC Grants Made:</p> <ul style="list-style-type: none"> • Oddballs £1,500 • Ellenor Hospice £3,500 <p>Currently £555,000 disbursed: Full list of grants available https://www.penguinsagainstcancer.org.uk/grants and acknowledgement letters https://www.penguinsagainstcancer.org.uk/thanks</p>	All to note.
10	<p>Future proposed grants:</p> <ul style="list-style-type: none"> • St, Raphael's Hospice - £5,000. Proposed by C A Beardmore • Velindre Cancer Centre - £5,000. Proposed by P Gush <p>Both nominations were seconded and approved by the Trustees.</p>	All to note.
11	<p>AOB:</p> <ul style="list-style-type: none"> • AGM June 28th – All current Trustees are willing to be considered for re-election at the AGM. • Sum Up Machine – This will need to be registered for the new bank account. • GHRFC April 26th – Planning on a raffle at the dinner in aid of PAC, all donations gratefully received. Offer of framed cycling memorabilia will be a better fit at the golf auction. 	<p>All to note.</p> <p>President.</p> <p>P Gush</p> <p>P Gush</p>
12	DONM: June 28th 2025 12:00 AGM	All to note

Signed as accurate: C A Beardmore / A Mistlin