

Record of the Penguins Against Cancer Annual General Meeting held on 28/06/25 12:00. Venue: Registered Address.

Item	Description	Action
(a)	(b)	(c)
1	Attendees: 15 Trustees: C A Beardmore, C E Beardmore, C Gush, D Gush, P Gush, G Thomason Members: L Armitage, N Armitage, R Devlin, J Dunbar, A Gush, I Gush, S Gush, Y Sissoko, S Thomason	
2	Apologies for absence: Trustees: L Aaron, S Hughes, A Mistlin	
3	 Matters Arising: Action from last meeting Student Council. Unaware of any meeting taking place in 2024. Follow up requests for information went unanswered. The council will start afresh in 2025. 	President
	• Sum Up Machine. – needs to be registered to account.	P Gush
	• Finance Policy. – Financial practice is well established but needs to be formalised, the process will be documented.	D Gush
	Grant Acknowledgements. – Six recent grants have not been acknowledged; these will be followed up and once received published on the website.	D Gush
	• Fundraising regulations. – Updated regulations will come into force in November 2025. The requirements will be distributed to Trustees and Student Council, any policy documents that need to be updated will also be addressed.	D Gush
	• PAC Annual Overview. – A very successful year, notably the Peloton, details in recent events. Expecting to hit £666,000 disbursed by Autumn 2025.	
4	 Membership: Membership Report. – Circulated prior to the meeting, thanks to PG & IG for pulling all the information together. There are currently 151 members. There are only 54 who have joined the WhatsApp group. 	P Gush
	• Future Actions. – Contact all members to qualify contact details, to update PAC progress and to thank them.	P Gush
	• Updates. – As most Members have not joined WhatsAPP, information, news and contact is limited. A quarterly bulletin is suggested, how this will	P Gush / I Gush

	be published to be determined. Investigate resurrecting the use of an email service	D Gush
Fi •	inancial Position: Treasurers Report. – The report was circulated prior to the meeting, all	G Thomason
•	Donations Received: PAC received donations totalling £109,987.21 during FY24-25 (down from £147,235.87 raised the previous year). Note: the 10th Anniversary Ball in November 2023 made a considerable difference to the funds raised that year. Of this, £51,513.89 (£56,609.21 the previous year) came via GoFundMe (after their 1.9% fee was deducted), £49,008.12 (£88,310.74 previous year) came direct to the PAC NatWest account, £9,239.66 came from HMRC for Gift Aid (£2,303.74 was collected the previous year) and there was £225.54 of interest from the interest-paying account with NatWest. Gift Aid: The £9,239.66 collected from HMRC was a catch up of 4 years' worth of Gift Aid claims. We are now fully up-to-date and the claim for FY24-25 has been submitted (we will get £2,820 later this month). As	
	previously noted, Gift Aid on GFM donations is collected by PPG/GFM and is in addition to the above amount. • Donations received £109,987.21 • Donations disbursed and cashed £105,000.00 • Difference £4,987.21 • Bank balance as at 6th April 2024 £18,677.29 • Bank balance as at 5th April 2025 £23,664.50 • Difference £4,987.21 • PAC running costs FY24-25 £0.00	
•	NatWest decided to start charging PAC fees for every transaction, due to PAC's income going above their £100,000 per annum threshold. A new current account is up and running at the Co-Op Bank, who have an income threshold of £1m. An error on the part of the Co-op has delayed the automated switch from NatWest, so PAC is still liable for fees for donations made into the old NatWest account. Savings accounts have also been set up at the Co-Op. The signatory situation is as with NatWest: there are three signatories with two required to sign any disbursements.	
•	The statement of accounts was accepted by the AGM and unanimously approved for submission to the independent examiner to comply with Charity Commission requirements.	D Gush

6	Recent PAC activities:	
J	• Penguin Peloton. – 23 rd to 26 th May 2025 to Guy's to Guy's via France. 4	President
	days 43 riders, 42 made it to France! Age ranges from 18 to 69, great admin,	
	over £82,000 raised, father son / daughter combinations, Thanks to Sasha,	
	Tony for their efforts as support crew.	
	 Snowden Six. – 7th June. Louise raising funds to go towards the Ruth 	
	Prosser award. £1275 total - more attention needed for these types of	
	events, promote via GKT clubs.	
	Details of events www.penguinsagainstcancer.org.uk/events	D Gush
7	Future Proposed activities:	
	 PAC Annual Golf Day. – 12/09/25. Hever Castle.70% of the places are 	
	taken. Thanks to John Costello for the organisation, looking good, details	P Gush
	on website.	
	• GHRFC Penguins v Freshers. – 25/10/25. Honor Oak Park. Simon Lau	
	Memorial Dinner Match in the afternoon will be followed by an event,	C Gush
	costs will be inclusive for students.	
	More detail can be found under Future Events on the PAC website	
	www.penguinsagainstcancer.org.uk/forthcoming-events	
8	PAC Research Committee:	S Hughes
	 The Fergus Scholefield Paediatric Brain Tumour Research Award – 	J
	£5000. The proposed joint funding venture with Oscar's didn't proceed.	
	Applications are currently open.	
	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. 	
	Applications are currently open.	
	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</i>	
	being relaunched in 2025 as no suitable applications received to date, a	
	more targeted approach will be discussed.	
	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 was made earlier this year.	
	Annual review of joint funding, RTD & TUF. Potentially Oscar's. RTD &	
	TUF unanimously approved by the AGM.	
	Research Committee - expansion of committee to 8 members. The new	
	committee process is working well.	
	www.penguinsagainstcancer.org.uk/research	

9	Recent PAC Grants Made:		All to note.
	Recent PAC Grants Made - Treasurer		
	. Addonbroko's Hospital	. CE 000 00	
	Addenbroke's Hospital Valindra Cancar Contro (III)	o £5,000.00	
	○ Velindre Cancer Centre (III)	o £5,000.00	
	○ St. Raphael's Hospice (II)	o £5,000.00	
	○ The Urology Foundation (XII)	o £5,000.00	
	o Pancreatic Cancer (VII)	o £10,000.00	
	○ Sarcoma UK (V)	o £5,000.00	
	○ St. Luke's Hospice, Plymouth (IV)	o £5,000.00	
	○ The Urology Foundation (XIII)	o £30,000.00	
	 Velindre Cancer Centre (IV) 	o £5,000.00	
	 Fortuneswell Cancer Trust 	o £5,000.00	
	 St Christopher's Hospice 	o £5,000.00	
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	Currently grants totalling £640,000 have been o		
	Full list of grants available https://www.pengui and acknowledgement letters.	nsagainstcancer.org.uk/grants	
	https://www.penguinsagainstcancer.org.uk/th	anks	
10	Future proposed grants:		All to note.
	None at present.		
11	Proposed Trustees and Officials for 2025 – 20	26, re-election required:	All to note.
	President. C E Beardmore Vice President and Membership Trustee I	11 D Cuch	
	Vice President and Membership Trustee [Treasurer. G Thomason	ij. P Gusn	
	Secretary and Webmaster. D Gush		
	Social Secretary. C Gush		
	A Mistlin		
	C A Beardmore		
	• L Aaron		
	P Davis		
	Trustees and Officials for the PAC Resear	ch Committee:	
	• Lead Trustee. S Hughes		
	B Challacombe		
	• I Abbs		
	C E Beardmore (President)		
	 (Officials but not Trustees) B Scholefield, 	Y Suh, P Giordano	

	PAC Student Council [Officials but not Trustees]: N Beetge R Devlin I Gush (Membership Secretary [2. Official but not a Trustee]) Y Sissoko P Gush [1] as a Trustee takes responsibility for membership data. I Gush [2] as an Official takes responsibility for increasing and retaining membership All proposed trustees and officials were unanimously approved by the AGM.	All to note.
12	Thanks. To All Saints school, Year 6, for their donation to Penguins Against Cancer, the children did the research and as they liked Penguins we benefited from the fundraising!	All to note.
13	DONM: To be confirmed	All to note

Signed as accurate: D Gush / G Thomason