

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. • Sum Up Machine. – needs to be registered to account. • Finance Policy. – Financial practice is well established but needs to be formalised, the process will be documented. • Grant Acknowledgements. – Six recent grants have not been acknowledged; these will be followed up and once received published on the website. • 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. • PAC Annual Overview. – A very successful year, notably the Peloton, details in recent events. Expecting to hit £666,000 disbursed by Autumn 2025.	President P Gush D Gush D Gush D Gush
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. • Future Actions. – Contact all members to qualify contact details, to update PAC progress and to thank them. • Updates. – As most Members have not joined WhatsApp, information, news and contact is limited. A quarterly bulletin is suggested, how this will	P Gush P Gush P Gush / I Gush

6	Recent PAC activities: • Penguin Peloton. – 23rd to 26th May 2025 to Guy's to Guy's via France. 4 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	President 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 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, 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 Gush C Gush
8	PAC Research Committee: • The Fergus Scholefield Paediatric Brain Tumour Research Award – £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 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 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	S Hughes

	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	AOB: • 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