

Record of the Annual General Meeting of the Penguins Against Cancer charity held on 21 November 2015 at the Robens Suite, Guy's Tower, Guy's Hospital, London commencing at 1900 hours

Item	Description	Action																																																												
	<p>Attendees: Simon Hughes, Yae-eun, David Littlejohns, Ginnie Littlejohns, Chris Howell, Ann Howell, Sarah Hill, Graham Hill, Ben Thorpe, Reyan Saghir, Tom Crisp, Jo Wilkinson, Alex Gerard, Jamie Tucker, Daniel Osei-Bordom, George Child, Charles Ovenden, Oliver Thomas, Rory Hartley, Julian Ahluwalia, Calum Luke, Keir Smith, James Hatfield, Jon Botteril, Chris Chipperton, Jon Nixon, James White, Tom Fenner, James Kemp, Tom Axon, Farrel Green, Emma Garvey, Circe Lamache, Tom Knight, Jon Ryves, Joshua Brown, Arjun Desai, Ben Ridley, Kimberley Welsh, Laura Moore, Rauri Hadlington, Fred Green, Teona Serafimova, Carol Barsody, Hannah Jones, Katy Bullen, Anna Kessler, Charlie Beardmore, Charlotte Beardmore (<i>in the unavoidable absence of the Sec due to unfavourable traffic conditions, notes were taken by the President and confirmed by the Publicity Officer</i>).</p>																																																													
1	<p>Welcome. The President welcomed everyone to the meeting</p>																																																													
2	<p>Apologies for absence: Anita and Jamie Combes, Steve and Ben Challacombe, Charlie and Rebecca Popplewell, Ian Neill, Mick Martin, Geraint Thomason, Paul Chew, Pat and Charlie Gush, Dan and Lauren Poulter, Alan and Donna Mistlin, Terry and Jane Gibson, Charlie Pugh</p>																																																													
3	<p>PAC activities during 2015 were summarised [see: www.penguinsagainstcancer.org.uk]:</p> <ul style="list-style-type: none"> • Pixies v Elves IX-a-side Cricket - 27th June 2015 - Charlton-on-Otmoor, Oxon • PAC 2015 Golf Championship - 20th June 2015 - Lingfield Park, Surrey • Scanlan Cup 2015 - 25th April 2015 - Honor Oak Park, London • Brighton Marathon - 12th April 2015 - Brighton, Sussex • Fleet Half-Marathon - 22nd March 2015 - Fleet, Hampshire 																																																													
4	<p>Finance: There were no comments received on the PAC statement of finances for the last 12 months which the Treasurer had circulated by e-mail. A summary of accounts will be presented to the Charities Commission in due course. [In the last 2 years, PAC has raised over £42 000 to raise cancer awareness, support cancer research and treatment and hospices].</p>	Treasurer																																																												
5	<p>Nomination of PAC Officers and Trustees for 2015-2016: The PAC trustees proposed that those currently serving continue in post for another year, with the exception of the new nominees in bold below. The proposal was passed unanimously.</p> <table border="1" data-bbox="300 1541 1276 2018"> <thead> <tr> <th>Position</th> <th>Nomination</th> <th>Proposer</th> <th>Secunder</th> </tr> </thead> <tbody> <tr> <td>President/Chair</td> <td>C E Beardmore</td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>P Gush</td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>C Small</td> <td>G Thomason</td> <td>C Popplewell</td> </tr> <tr> <td>Asst Treasurer</td> <td>G Hill</td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>A Combes</td> <td></td> <td></td> </tr> <tr> <td>Asst Sec</td> <td>S Hill</td> <td></td> <td></td> </tr> <tr> <td>Membership Sec</td> <td>C Pugh</td> <td>A Mistlin</td> <td>P Chew</td> </tr> <tr> <td>Asst Membership Sec</td> <td>W Llewellyn</td> <td></td> <td></td> </tr> <tr> <td>Webmaster</td> <td>D Littlejohns</td> <td></td> <td></td> </tr> <tr> <td>Publicity</td> <td>S Hughes</td> <td></td> <td></td> </tr> <tr> <td>Wing Commander</td> <td>M Blundell</td> <td></td> <td></td> </tr> <tr> <td>Student Politburo Rep</td> <td>T Knight</td> <td>M Blunden</td> <td>C E Beardmore</td> </tr> <tr> <td>Trustee</td> <td>P Chew</td> <td></td> <td></td> </tr> <tr> <td>Trustee</td> <td>A Mistlin</td> <td></td> <td></td> </tr> </tbody> </table>	Position	Nomination	Proposer	Secunder	President/Chair	C E Beardmore			Vice President	P Gush			Treasurer	C Small	G Thomason	C Popplewell	Asst Treasurer	G Hill			Secretary	A Combes			Asst Sec	S Hill			Membership Sec	C Pugh	A Mistlin	P Chew	Asst Membership Sec	W Llewellyn			Webmaster	D Littlejohns			Publicity	S Hughes			Wing Commander	M Blundell			Student Politburo Rep	T Knight	M Blunden	C E Beardmore	Trustee	P Chew			Trustee	A Mistlin			
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6	<p>Proposed Future PAC Activities for the following year were summarised [details at www.penguinsagainstcancer.org.uk]:</p> <ul style="list-style-type: none"> • PAC Pilgrimage to Alderney 12-13 Dec 15 • Fleet Half Marathon 20 Mar 16 • PAC Fun Run 7 May 16, Sandhurst • Penguins v Present XV match and GHRFC ball, London, 30 Apr 16 • Elves v Pixies cricket, touch rugby and Aunt Sally, Oxfordshire 16 Jul 16 • PAC Golf day, Lingfield Park, summer 2016, date TBC 				Sec Webmaster
7	<p>AOB</p> <ul style="list-style-type: none"> • The Trustees propose to set up a PAC page with Virgin Money to permit on line donations to PAC activities and, in due course, payment of subscriptions on line. Virgin Money will charge 2% for their donation pages (analogous but cheaper than justgiving who charge approx. 5%) but this should also permit claiming of Gift Aid which will add approx. 25% to the donation [from HMRC]. This proposal, will require an amendment to the PAC Constitution. The proposal was passed unanimously • A vote of thanks is proposed to Su Roughton for exceptional organisational efforts, and to senior Penguins who donated over £600 to support Student attendance at the PAC dinner immediately following the AGM. Both votes of thanks were agreed unanimously. • It was proposed by the Trustees that the monies raised at the PAC AGM and dinner should be directed as grants to the Urology Foundation and Movember. The proposal was passed unanimously. 				Sec Treasurer Sec Treasurer

*(Afternote: A brief discussion took place outside the AGM regarding the potential setting up of bursaries by PAC to support those undertaking post graduate research into cancer. It was agreed that the issue should be discussed at the next PAC Trustees meeting. **Note for Sec**)*

Signed Electronically

C E BEARDMORE

S HUGHES