

Record of the Penguins Against Cancer Trustees meeting held on 19 Oct 22 via Zoom, commencing at 2100 hrs

Item (a)	Description (b)	Action (c)
1	Attendees: A Mistlin, S Hughes, C A Beardmore, C E Beardmore Observers: C Howell, A Howell	All to note
2	Apologies for absence: A Schaub, G Thomason, I Abbs, D Littlejohns, T Gibson, C Gush, P Gush, B Challacombe, C Small, T Sinclair, L Aaron	All to note
3	Matters Arising – All Items are covered elsewhere in the agenda or under AOB	All to note
4	Financial Position: A financial statement is being prepared by the Treasurer and should be circulated to Trustees shortly PENGIN sales: A summary of PENGIN sales and remaining stock is awaited	All to Note Treasurer B Challacombe
5	Recent PAC (and Penguin Peloton) activities: <ul style="list-style-type: none"> • The Penguin Peloton [TPP] (which raised money for PAC but is a distinct entity from PAC) was formed on 12 Jun 22. The inaugural ride, undertaken by TPP Chair, Road Captain and Treasurer, consisted of a pleasant 80 mile ramble through the Surrey hills with 1200m of ascent - report to follow • Jersey round island cycle trip by a breakaway of the Penguin Peloton 29 Sep – 1 Oct 22 – report to follow • The Penguins did not field a team for the Jersey Veterans tournament due to a shortage of players. It should be noted that the tournament was won by a combined side of RAF Vultures and Jersey neither of whom had enough players to field an independent side. 	All to Note President President All to note
6	Future Proposed activities: <ul style="list-style-type: none"> • PAC Golf Day at Hever Golf club – 21 Oct 22 • 2022 Penguins v Freshers Rugby Match – Sat 5 Nov 22 at Berrylands. Kick off 1400 hrs. To be followed by PAC AGM commencing 1615 hrs (location Berrylands clubhouse) to be followed by the PAC annual dinner commencing 1900 hrs (location The Roebuck, Great Dover Street, London SE1) • 2023 Bermondsey to Bruges [B2B] Penguin Peloton cycle trip 29 Apr – 1 May 2023 <p>[More detail to be found under Future Events on the PAC website www.penguinsagainstcancer.org.uk]</p>	All to note
7	Fergus Fund: Simon Hughes will now actively seek suitable applicants for the forthcoming award.	All to Note S Hughes
8	Recent PAC Grants Made: <ul style="list-style-type: none"> • £25 000 to The Urology Foundation • £5 000 to Sarcoma UK • £3 000 to St Christopher’s Hospice • £5 000 to Pancreatic Cancer UK • £3 000 to Sam Beare Hospice • £1 000 to North Dorset Marie Curie Cancer Centre 	All to Note
9	Future proposed grants: <ul style="list-style-type: none"> • A £3000 grant was proposed by the President for Target Ovarian Cancer [TOC] (Lesley Leach has donated £1000 to PAC and wishes to support TOC) and has been endorsed by the PAC Trustees. Treasurer to draft cheque. President to write accompanying letter. • The President has spoken with Rebecca Porta (RP) the CE of TUF regarding setting up a joint PAC-TUF Urological Cancer Research Fund, agreed at a 	All to Note Treasurer President

	<p>previous PAC Trustees meeting. RP has agreed to scope in principle an annual fund to which PAC and TUF both contribute £5000. She is also content that PAC proposes that the annual award be eponymous. The trustees agreed at the 19 Oct 22 meeting that a recommendation be submitted to the AGM that the award should be titled 'The Chris Howell Urological Cancer Research Award'</p>	<p>President All to Note</p>
10	<p>Nominations of PAC Officers and Trustees for 2022/23: President C E Beardmore Vice President P Gush Treasurer C Small Assistant Treasurer A Schaub (Officer but not a Trustee) Secretary T Sinclair (Officer but not a Trustee) Membership Sec I Gush (Officer but not a Trustee) Webmaster D Littlejohns Social Sec C Gush A Mistlin C A Beardmore G Thomason L Aaron P Davis B Thorpe DP Johnston</p> <p>Trustees with specific responsibility for the PAC Research Committee (incorporating the Fergus Scholefield and Chris Howell Urological Cancer Research Funds: Lead Trustee S Hughes B Challacombe I Abbs C E Beardmore Non-Trustee Officer of the PAC Research Committee: B Scholefield</p> <p>These nominations were endorsed and will be put to the 5 Nov 21 PAC AGM for ratification.</p>	<p>All to Note</p>
11	<p>AOB: Nil</p>	<p>All to Note</p>
12	<p>DONM: TBC after 5 Nov 22 PAC AGM</p>	<p>All to Note</p>

Signed as accurate:

S Hughes

A Mistlin