

Record of the Trustees Meeting of the Penguins Against Cancer charity held on 22nd April 2017 at Guy's Hospital Sports Ground, Honor Oak Park, and later at The Connaught Rooms, Great Queen Street, London commencing at 1500 hours

Item	Description	Action
	Attendees: Chris Howell, Terence Gibson, Ben Challacombe, Charlotte Beardmore, Geraint Thomason, Duncan Austin, Charles Beardmore (invited observer)	
1	Apologies for absence: Dan Poulter, Pat Gush (Acting Chairman), Caroline Small (Treasurer), Simon Hughes, Charles Pugh, Anita Combes, R Stephen Davies	
2	Treasurers Report The treasurer's report was circulated amongst the trustees, showing that the charity's coffers were in rude health at £13,081.35, leaving around £8000 for distribution after allocated funds were taken into account. A cheque for £1000 to the Guys Cancer Centre has been returned and will be reissued. A fun run at the Eagle House School has raised £1218, and a further £293 received from the estate of the late Professor George Thomason. A letter of thanks will be sent to acknowledge both donations. PAC has now scheduled its accounting to coincide with the April-April tax cycle in accordance with the Charities Commission Guidance. The accounts for 2016-2017 were approved by the Trustees and will now be submitted for auditing. This year £900 was raised at the Past vs Present Rugby Match and Summer Ball, with a further £520 pledged at the auction.	
3	Fergus Scholefield Cancer Research Fund A decision has been reached to award the 2016-2017 fund to support a spin off from the METALS (metformin in prostate cancer) trial at the Guy's Cancer Centre, pending confirmation of research ethics approval from the nominees. From 2017 the fund will be increased to £5000 and will be more widely publicised.	
5	Future grants: The Trustees have agreed to apportion: <ul style="list-style-type: none"> • £2000 to the Urology Foundation to fund research in to urological cancers (nominated by B Challacombe) • £2000 to Brain Tumour Research (nominated by D Austin) • £2000 to Breakthrough Breast Cancer (nominated by G Thomason) • £2000 to Royal Marsden Melanoma Research (nominated by T Gibson) <p>£1000 has already been allocated to the Guys Cancer Centre but not yet transferred.</p> <p>Given the success of the fund raising at the Past vs Present Day and ongoing monthly direct debit donations there should be enough funds left after this for a further £2000 donation, which Pat Gush has suggested be given to the Teenage Cancer Trust.</p>	
6	Proposed Future PAC Activities for the coming year [full details at www.penguinsagainstcancer.org.uk]: Planned future events are below. The dates and contact details for organisers should be submitted to the Webmaster as soon as practicable for inclusion on the PAC website: <ul style="list-style-type: none"> • Saturday 17th June 2017: PAC Annual Golf Day Venue: Dale Hill Golf Club, Ticehurst, Kent • Saturday 1st July 2017: Crickrugally Tournament Venue: Charlton-on-Otmoor, Oxfordshire • 7th – 8th October, 2017: Jersey RFC Super 10s Veterans Tournament Venue: Jersey Rugby Club, St Helliers, Jersey • October 2017: Penguins XV v Guy's Freshers XV 	

	<p>Venue: Guy's Hospital Sports Ground, Honor Oak Park</p> <p>Pat Gush has proposed to organise a 5 Year Anniversary Penguins Against Cancer Dinner in 2018, in addition to or possibly instead of the Annual PAC Dinner and AGM. Dr Jamie Jackson is the newly appointed Captain of Penguins and will liaise regarding the next season's fixtures.</p>	
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