

**Record of the PAC Trustees meeting held on 7th December 2019 at
The Market Porter, Borough Market, London, commencing at 1700 hrs**

Item	Description	Action
(a)	(b)	(c)
1	Attendees: C Howell, P Gush, C Gush, G Thomason, L Aaron, S Hughes, DP Johnstone, D Littlejohns, C A Beardmore, C E Beardmore Observer: A Howell	All to note
2	Apologies for absence: M Blunden, A Schaub, A Mistlin, I Abbs, C Small	
	Matters Arising – All Items are covered elsewhere in the agenda or under AOB	
3	Financial Position: Treasurer's report dated December 2019 was circulated in advance and was unanimously endorsed at the meeting. A vote of Thanks was offered to Caroline Small for her continuing excellent performance as PAC Treasurer. The Treasurer will arrange for the accounts to undergo annual inspection as in previous years. As previously, the President will approach PAC Ambassadors and others to request support in meeting the Accountant's fees.	Treasurer President
4	Recent PAC activities: [More detail is on the PAC website www.penguinsagainstcancer.org.uk] <ul style="list-style-type: none"> Jersey Veterans Rugby Tournament 5/6 Oct 19 – Penguins were knocked out in the semi-final. PAC Golf Day and Pilates Day, Oct 19 – superbly organised by Pat and Charlie Gush and friends and raised in excess of £7000. PAC has agreed to approximately match the amount raised to make a total grant of £15 000 to Breast Cancer Now, in memory of Jayne Wistow LEJOG cycle challenge – The President completed the nearly 900 miles without major mishap 	All to note
5	Future Proposed activities: <ul style="list-style-type: none"> Fergus Cup rugby match [Penguins v Freshers] on 8 Feb 20 at HOP followed by a PAC Trustees meeting and PAC dinner, probably in the Roben's suite, Guy's Tower Scanlan Cup rugby match [Penguins v Present] on 25 Apr 20 to be followed by the GHRFC Ball PAC Golf Day 12 Jun 20 [More detail is on the PAC website www.penguinsagainstcancer.org.uk]	E Shepherd S Reading S Hughes C Gush E Shepherd J Costello
6	Fergus Fund: An ICR report on the Ewing sarcoma research of Antonio Romo-Morales, was circulated, and will be placed on the PAC website. It was unanimously agreed for PAC to provide £5000 as the Fergus Fund grant for 2020. Simon Hughes will seek nominations for the 2020 award and aims to announce the recipient on 8 Feb 20 at the Fergus Cup match	S Hughes All to Note
7	Recent PAC Grants Made: <ul style="list-style-type: none"> Jul 19 Lady Mcadden (BUST Breast Cancer screening unit) - £3000 Further detail is on the PAC website www.penguinsagainstcancer.org.uk	All to Note
8	Future proposed grants: <ul style="list-style-type: none"> David Littlejohns proposed a £4000 grant for Lymphoma Action in memory of his late brother in law, whose son is competing in the London Marathon in his father's memory. The grant was seconded by Charlie Gush and approved unanimously A previous proposal to provide a grant to Greenwich Bereavement Counselling was not supported 	

	<ul style="list-style-type: none"> A previously endorsed proposal to provide a £3000 grant to the Urology Foundation (see record of 31 Aug 19 Trustees meeting) has not yet been actioned. The President will follow this up. 	<p>President All to Note</p>
9	<p>Confirmation of previously elected Trustees [to serve for 4 year term (3 further years) to propose for annual reelection at PAC AGM]: President C E Beardmore Vice President P Gush Treasurer C Small Secretary A Schaub Assistant Sec DP Johnstone Webmaster D Littlejohns Social Sec C Gush T Gibson C Howell A Mistlin C A Beardmore G Thomason L Aaron P Davis B Thorpe Trustees with specific responsibility for the Fergus Scholefield Cancer Research Fund Lead Trustee S Hughes B Scholefield B Challacombe I Abbs</p>	<p>All to Note</p>
10	<p>AOB:</p> <ul style="list-style-type: none"> Charlotte Beardmore proposed a vote of thanks to David Littlejohns for his continuing outstanding work as Webmaster and Marketing Officer. This was unanimously endorsed Charlotte Beardmore noted that £517 had been raised by Nicky Wheeler for a sponsored Headshave. Charlotte will draft a letter of thanks to Nicky and to Eagle House school for their superb support Inky Neill will scope staging a meet and meal for the PAC Ambassadors for Mar 20 	<p>C A Beardmore I Neill All to note</p>

Signed as accurate:

S Hughes

P Gush

C Howell