

Record of the meeting of PAC Officers, Trustees and Members on 20 June 2015 at Lingfield Park golf course

Item	Description	Action
1	<p>Attendees: Gush P (Vice President), Mistlin A, Hill G, Littlejohns DJ, Beardmore CE (President), Gush C, Llewellyn W, Harwood P, Davis P, Costello J</p> <p>Apologies: Jones A, Blundell M, Thomason G, Hughes S, Gibson T, Chew PF, Combes A (Secretary)</p>	
2	<p>Purpose: The afternoon and evening presented a further opportunity to review progress of Penguins Against Cancer (PAC), whilst participating in a golf competition, and enjoying some social intercourse and dinner.</p>	All Note
3	<p>Summary of Activity: PAC has now provided in excess of £30 000 in grants in support of cancer research, cancer treatment and hospices. Monies raised from 20 Jun 15 activities will be used to support Pancreatic cancer research and treatment, nominated by Charlie and Pat Gush and Paul and Tania Harwood</p>	All Note
4	<p>Membership: A number of people expressed an interest in joining PAC and completed the requisite Standing Order and Gift Aid forms. These will be processed expeditiously and their names added to the database and hence e-mailing list.</p>	President All Note
5	<p>Election of PAC Officer: Wayne Llewellyn was elected to the position of Assistant Membership Secretary, nominated by Pat Gush and seconded by Alan Mistlin.</p>	All Note
6	<p>Proposed Future Events [see: www.penguinsagainstcancer.org.uk]</p> <ul style="list-style-type: none"> • 27 Jun 15 – Elves v Pixies cricket • 3rd Trustees meeting date TBC • 21 Nov 15 – Penguins v Freshers' XV at HOP followed by PAC AGM and Annual Dinner in the Robens Suite, Guy's Tower • 13 Dec 15 – Penguins pilgrimage to Alderney 	W Llewellyn Sec Thorpey Sec Social Sec Sec
7	<p>AOB: Following a survey of PAC membership, a significant majority of respondents confirmed their agreement that future financing of use of justgiving.com and similar webpages should be borne by PAC, rather than the individuals who take part in fundraising activities. This will require an amendment to the PAC Constitution, and ratification at the AGM</p>	Sec All Note

Signed Electronically

Beardmore CE (in absence of Hon Sec)

28 Jun 15