

Record of the Penguins Against Cancer Trustees meeting held on 24/09/23 via Teams, commencing at 12:00

Item	Description	Action
(a)	(b)	(c)
1	<p>Attendees: 10 Trustees: C A Beardmore, C E Beardmore, B Challacombe, C Gush, P Gush, A Mistlin, C Small. G Thomason Representative / Official: D Gush Observers: R Devlin</p>	All to note
2	<p>Apologies for absence: L Aaron, S Hughes, P Johnston, D Littlejohns,</p>	All to note
3	<p>Matters Arising:</p> <ul style="list-style-type: none"> • Trustee / Webmaster. – After 10 years of sterling service to PAC, D Littlejohns will not be continuing after the AGM as a Trustee or Webmaster. A vote of thanks was proposed, and all agreed. • Membership. – Concentrated effort on new members recently, I Gush huge contribution on student information. Touch rugby event was a great example of interest being shown but not resulting in subscriptions. Membership data ownership to P Gush (Membership Sec) I Gush to remain as student membership secretary. A list will be provided to the Treasurer for confirmation of funds received. 	<p>All to note</p> <p>President</p> <p>Treasurer</p>
4	<p>Financial Position:</p> <ul style="list-style-type: none"> • PENGIN. – B Challacombe has had an update on the gin sales. Unfortunately, the supplier warehouse was burnt down, an insurance payment of £2700 has been made to PAC as a donation in lieu of sales. Our benefactor would like to explore another future venture to support PAC. A formal arrangement will be required, further discussions to be arranged. • Annual Report. – The annual report will be taken over from D Littlejohns by D Gush. The financial element to be supplied by Treasurer in readiness for Independent Examiners Report prior to meeting the Charity Commission deadline. • Donation queries. – Various payments have been made into the PAC account and not all have references to indicate what they are for. A list will be provided to the President so these can be identified. Confirmation of donations received in order to thank donors, is in progress. 	<p>All to note</p> <p>B Challacombe</p> <p>D Gush</p> <p>C Small</p> <p>C Small</p> <p>D Gush</p>
5	<p>Recent PAC activities:</p> <ul style="list-style-type: none"> • PAC Golf Day. – There were many familiar faces on the June 16th. Alongside those stalwarts there were plenty of new recruits plus a welcome mixture of Guy's Alumni and a group of students who are fast becoming the bedrock and future of PAC. This year's golf event was aimed at growing membership numbers and promoting our charity. Nevertheless, we raised £1,009. More importantly, six new PAC memberships came from the Golf Day with their monthly subscriptions. • GKTWRFC 30th Anniversary Ball – A report will be requested for inclusion on the website. 	<p>All to note</p> <p>C Gush</p>

	<ul style="list-style-type: none"> • Touch Rugby. – A report will be requested for inclusion on the website. • Thames Skiff Rowing. - A highly enjoyable 3 days with a unified and balanced crew. Much high-quality food and drink, fantastic wildlife, good weather (on the whole) and some peace and quiet. Next year will see a week long row from Lechlade to London with accompanying narrow boat. • Details of events. - https://www.penguinsagainstcancer.org.uk/events 	<p>C Gush</p> <p>President</p>
6	<p>Future Proposed activities:</p> <ul style="list-style-type: none"> • 10th Anniversary Ball. 4th November 2023. - Good progress, 254 payments now received. Minimum table commitment has been made, a further 5 tables are available. All Trustees please assist with auction items, Vice-President wants to combine items into experience packages and be able to advertise them prior to the evening. • AGM Date. – December 2nd, 2023. The Horseshoe Inn. Meeting, 12:15 start, to be followed by lunch. • Fergus Scholefield Memorial Cup. – Penguins v Freshers. 20/01/2024 (TBC) • The Scanlan Cup. – Past v Present. 20/04/2024. Dr Stephen Duckworth to speak. 180th Ball. Further details to follow. • Penguin Peleton. – 3rd to 5th May 2024 to Blackpool Tower. A “recce” of day 1 will be taking place October 7th. <p>[More detail can be found under Future Events on the PAC website www.penguinsagainstcancer.org.uk/forthcoming-events]</p>	<p>All to note</p> <p>Vice-President</p> <p>President</p> <p>President</p> <p>All to note</p>
7	<p>PAC Research Committee: PAC has formed an academic committee to oversee the Research Awards:</p> <ul style="list-style-type: none"> • The Fergus Scholefield Cancer Research Fund Award (£5000 annually). Institute of Cancer Research. Awarded in May. • The Chris Howell Urological Cancer Research Award (joint with The Urology Foundation) (£5000 annually matched by TUF). Working in conjunction with TUF. The Urology Foundation, awarded in May. • The Ruth Prosser Women’s Cancer Research Award (£5000 annually). University of Dundee awarded in August. • S Hughes sent apologies but provided an update. All 3 awards have been made for 2023, content for the website will be updated soon. Further discussions will take place with the academic committee to discuss how we approach the 2024 awards. <p>https://www.penguinsagainstcancer.org.uk/research</p>	<p>All to note</p> <p>S Hughes</p>

8	<p>Recent PAC Grants Made:</p> <ul style="list-style-type: none"> • £5,000 to Bowel Cancer UK • £5,000 to Institute of Cancer Research • £5,000 to Lymphoma Action • £5,000 to Pancreatic Cancer UK • £5,000 to Princess Alice Hospice • £5,000 to St. Luke's Hospice, Plymouth • £5,000 to Guy's Cancer Charity • £25,000 to The Urology Foundation • £5,000 to University of Dundee • £5,000 to Action Bladder Cancer UK • £5,000 to Macmillan Cancer Support <p>Full list of grants available https://www.penguinsagainstcancer.org.uk/grants and acknowledgement letters https://www.penguinsagainstcancer.org.uk/thanks</p>	All to note
9	<p>Future proposed grants:</p> <ul style="list-style-type: none"> • There are no pending grant nominations at present. 	All to note
10	<p>AOB:</p> <ul style="list-style-type: none"> • Memorial contributions. – Donations to a fund in celebration of the life of Jacqui Spedding, Mum, Mum-in-law and Grandma to C, P & I Gush and a long-standing supporter of PAC has raised £1,800. • AGM. – Trustee Appointments. A list of proposed PAC Trustees and Officials for the forthcoming year will be circulated prior to the 2nd Dec 23 AGM. Trustees and Officials will be elected by the AGM. 	<p>All to note</p> <p>P Gush</p> <p>President D Gush</p>
11	DONM: AGM December 2 nd 2023	All to note

Signed as accurate:

C E Beardmore

P Gush