

Record of the Penguins Against Cancer Annual General Meeting held on 6 Nov 21 at Guy's Hospital Athletic ground Brockley Rise, London commencing 1730

Item	Description	Action
(a)	(b)	(c)
1	Attendees: P Gush, G Thomason, D Littlejohns, C A Beardmore, C E Beardmore, AV Littlejohns, C Gush, C Howell, A Howell, B Challacombe, John Costello, Juliette Costello, I Gush, D Novelli, J George, E Haynes-Thatcher, J John, R Hadlington, P Oregi, L Oluwole-Ojo, T Davis, S Toubasey, P Hammond, R Bansal, T Roberts, W Woodhouse, A Dyason, R Travis, A Phantu, G Ashton, J Dunbar, L Ballis, K Salvessen, I Gush, T Price, H Allingham, K Smith, B Henry, D Brunt, J Jackson, C West	All to note
2	Apologies for absence: L Aaron, A Schaub, DP Johnston, C Small, I Abbs, J Worth, T Gibson, A Mistlin	All to note
3	Matters Arising – All items are covered elsewhere in the agenda or under AOB	All to note
4	Financial Position: The PAC Annual Report and Accounts dated 11 Mar 21, which has been submitted to the Charity Commission, was circulated in advance of the AGM. It was nominated for AGM acceptance by P Gush, seconded by B Challacombe and unanimously endorsed. The Treasurer's report dated 21 Oct 21, which captures recent PAC Grants made and that PAC will now open an account with GoFundMe, as Virgin Money Giving is shortly to cease operating, was read out for information.	All to Note
5	Recent PAC activities: <ul style="list-style-type: none"> • Jersey Veterans rugby tournament 2 Oct 21 – Penguins reached the final (incorrectly reported as semi-final in the PAC Trustees report of 24 Oct 21) losing to a very strong RAF Vultures side. Report to follow from Ben Thorpe • The King Alfred's Way cycle challenge was completed by 3 Penguins – report on PAC website • The PAC 2021 Golf Day was postponed due to unavoidable circumstances • The Penguins XV defeated a spirited Freshers XV, 52-22, just prior to the AGM. Report to follow from Tim Price 	All to note
6	Future Proposed activities: <ul style="list-style-type: none"> • 2021 PAC annual dinner 6 Nov 21 commencing 1830 hrs (location The Honor Oak (pub) function room -The Loft) • 2022 Fergus Cup rugby match – 19 Feb 22 Birmingham – POC Barney Scholefield/Tim Price • 2022 Penguins v Present (Scanlan Cup) match and dinner – 23 Apr 22 HOP – POC Ben Thorpe/Tim Price followed by GHRFC Ball (location, menu, dress, timings, cost and POC TBC) (The GHRFC AGM will be held on 22 Apr 22 at Guys Hospital) • 3-5 Jun 2022 – T6 (Tower to Tower 2022) – from Guy's Tower to the Eiffel tower – POC President • Sat 15 Oct 2022 – PAC Golf Day – POC Pat Gush [More detail to be found under Future Events on the PAC website www.penguinsagainstcancer.org.uk]	All to note
7	Fergus Fund: Simon Hughes, as lead Trustee for the Fergus Fund has confirmed the following grants have been made:	

	<ul style="list-style-type: none"> • £5000 for an ICR sponsored project (Matthew Clarke - Methylation profiling of diffuse glioma in the teenage and young adult (TYA) population) • £2500 to support Dr Charles West (Quality of life and economic outcomes from biological mesh or musculocutaneous flap reconstruction in extended margin abdominopelvic cancer surgery patients: an observational retrospective and prospective study) working within Southampton General Hospital <p>Appropriate letters have been sent with accompanying grant cheques. Simon Hughes has begun to scope nominations for the next award</p>	All to Note S Hughes
8	<p>Recent PAC Grants Made:</p> <ul style="list-style-type: none"> • £10 000 to support the Urology Foundation. • £5 000 to support the Pelvic Radiation Disease Association. • £5 000 to support the Phyllis Tuckwell Hospice, Farnham. • £5 000 to the Princess Alice Hospice, Esher. • £5 000 to Pancreatic Cancer UK <p>Further detail is on the PAC website www.penguinsagainstcancer.org.uk</p>	All to Note
9	<p>Future proposed grants:</p> <ul style="list-style-type: none"> • The President will actively seek further grant nominations 	All to Note
10	<p>Nomination of PAC Trustees and Officers for 2021/22 (changes in bold). The Trustees below were unanimously elected by the AGM: President C E Beardmore Vice President P Gush Treasurer C Small Assistant Treasurer A Schaub Secretary Tanya Sinclair * Membership Secretary DP Johnston 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>* (Afternote: Tanya Sinclair will act as PAC Secretary but will not hold the formal position of a PAC Trustee)</p>	All to Note
11	<p>AOB: Pat Gush raised the potential to stage a 10 year PAC anniversary Ball in 2023 which is coincident with the GHRFC 180th Anniversary. A committee will be formed to further develop this idea consisting of: Pat Gush, Charlie Gush, Ben Challacombe, Tom George with other members to be co-opted as required.</p>	All to Note

