

**Record of the meeting of PAC Officers and Trustees on 26<sup>th</sup> April 2014 at Guy's Hospital Sports Ground Brockley Rise, Honor Oak Park, London**

<b>Item</b>	<b>Description</b>	<b>Action</b>
<b>1</b>	<p><b>Officers and Trustees Attending:</b>                      Beardmore CE (President), Gush P (Vice President), Hill G (Treasurer), Beardmore CA (Secretary), Jackson T, Blundell M (Wing Commander), Hughes S, Combes J, Pugh C, Bevan G</p> <p><b>Apologies:</b>                      Chew PF, Jones A, Giordano P, Thomason G, Howell C, Davies R S, Mistlin A, Gibson T, Neill I</p>	
<b>2</b>	<p><b>Purpose:</b> The afternoon presented an opportunity for Trustees to review progress of Penguins Against Cancer (PAC) whilst participating in a rugby match (Penguins versus Present XV, played for the Scanlan Cup, which the Penguins secured by a 45 - 41 point victory) and to enjoy some post match social discourse. The Record of the previous Trustees' Meeting of 25 Jan 14 was endorsed. There were no matters arising. Support will continue to be provided throughout the year to appropriate organisations nominated by Members and agreed by the Trustees.</p>	<b>All Note</b>
<b>3</b>	<p><b>Summary of Activity:</b></p> <ul style="list-style-type: none"> <li>• As a result of highly successful functions organised by Pat Gush and Simon Hughes the following donations have been made by PAC:                             <ul style="list-style-type: none"> <li>○ £2000 to Prostate Cancer UK</li> <li>○ £2000 to the Urology Foundation</li> <li>○ £1000 to Prostate Cancer Research</li> <li>○ £1000 to Myeloma UK</li> <li>○ £1000 to Sarcoma UK</li> <li>○ £1000 to the Princess Alice Hospice, Esher</li> <li>○ £800 to Cancer Research UK<sup>1</sup></li> </ul> </li> <li>• The extraordinarily generous donation of £1000 from Bill Hogan<sup>2</sup> is to be donated to Bowel Cancer UK (nominated by Graham and Sarah Hill)</li> <li>• The proceeds from the magic raffles, organised by Pat Gush on 26 Apr 14, up to a maximum of £1000 will be distributed to Breakthrough Breast Cancer (nominated by Graham and Sarah Bevan)</li> </ul>	<b>All Note</b>
<b>4</b>	<p><b>Membership:</b>                      A number of people, expressed an interest in joining PAC and completed the requisite Standing Order forms. These will be processed expeditiously and their names added to the membership database and hence e-mailing list.</p>	<b>All Note</b>
<b>5</b>	<p><b>Election of additional Officers and Trustees</b></p> <ul style="list-style-type: none"> <li>• Anita Combes was elected as Assistant Secretary (vice Geraint Thomason who is standing down due to other commitments but remains a Trustee) [proposed by P Gush, seconded by C A Beardmore, elected unanimously].</li> </ul>	<b>A Combes</b>

<sup>1</sup>Which, coupled with donations made by Penguins through Justgiving.com in 2012 has resulted in a total donation in excess of £1000 to CRUK

<sup>2</sup> Bill has agreed to sponsor the 2015 Penguins v Present match with a further £1000

	<ul style="list-style-type: none"> <li>• R Stephen Davies was elected as Assistant Treasurer (vice Mark Blundell who is standing down due to other commitments but remains Wing Commander and a Trustee)[proposed by Mark Blundell, seconded by Simon Hughes, elected unanimously].</li> <li>• David Littlejohns was elected Trustee [proposed by S Hughes, seconded by G Hill, elected unanimously]</li> <li>• Ben Challacombe was elected Trustee [proposed by CE Beardmore, seconded by C Pugh, elected unanimously]</li> </ul>	<b>R S Davies</b> <b>D Littlejohns</b> <b>B Challacombe</b>
<b>6</b>	<b>Proposed Future Events :</b> <ul style="list-style-type: none"> <li>• 25 – 29 May 14: Penguins pilgrimage to Ischia</li> <li>• 30 May – 1 Jun 14: PAC cricket trip to Devon</li> <li>• 19 Jul 14 – PAC Golf Day - Lingfield</li> <li>• 4 Oct 14: Penguins v Freshers rugby match plus fundraising dinner with Terry Gibson</li> <li>• 12 – 14 Dec 14: PAC rugby trip to Jersey plus AGM</li> </ul>	<b>M Martin</b> <b>A Mistlin</b> <b>P Gush</b>  <b>P Gush</b> <b>G Bevan</b>
<b>7</b>	<b>AOB:</b> <b>Registering with the Charities Commission:</b> PAC was set up as a 'small charity' with an associated fundraising ceiling of £5000 pa which has been significantly exceeded already. There is therefore now a requirement to register with the Charities Commission. It was agreed that PAC should register as an Unincorporated Association (UA) as this model best fits PAC's Aims and Objectives.	<b>R S Davies</b> <b>All Note</b>

**Signed Electronically**

**Beardmore CA**

**Secretary**

**1<sup>st</sup> May 2014**