

**Minutes of the 2014 Annual General Meeting of the Penguins Against Cancer (PAC) charity held at the Harbourside Bistro, St Helier, Jersey on Saturday 13 December 2014 commencing 1930 hours**

<b>Item</b>	<b>Description</b>	<b>Action</b>
<b>1</b>	<p><b>Attendees:</b> Jackson T, Howell C, Howell A, Martin M, Neill I, Hill G (Treasurer) , Hill S, , Popplewell M, Blundell M (Wing Commander), Hughes S, Suh Y-E, Pierce C, Beardmore CE (President), Beardmore CA (Secretary), Austin D, Crisp T</p> <p><b>Observers:</b> Beardmore W, Beardmore T</p> <p><b>Apologies:</b> Gibson T, Littlejohns D, Challacombe B, Thomason G, Gush P, Mistlin A, Davies R, Evans D, Chew P, White N, Pugh C, Hogan W, Davis P,</p>	
<b>2</b>	<p><b>Welcome:</b> The President welcomed all attendees and congratulated Graham Hill on his convincing victory in the Heartbreak Hill golf challenge and commiserated with Simon Hughes on the (legitimate) battering he had taken playing for the Penguins against Jersey Wanderers XV.</p>	<b>All</b>
<b>3</b>	<p><b>Summary of Activity in previous year:</b> A highly successful first year with over £21 000 provided in support of cancer research, treatment and hospices (£16 800 by cheque, £3 142 by justgiving.com following the Munich marathon and over £2000 provided to the Teenage Cancer Trust by Jon de Mendonca following his Tour de France stage bike ride). Numerous sporting events including rugby, golf, croquet, tug-of-war, cricket and blow darting took place as did a number of dinners. Full details are available on the PAC website: <a href="http://www.penguinsagaincancer.org.uk">www.penguinsagaincancer.org.uk</a></p>	<b>All</b>
<b>4</b>	<p><b>Adoption of New Constitution:</b> Following extensive correspondence with the Charities Commission [CC], the PAC Trustees proposed adopting a new constitution transforming PAC into an Unincorporated Association [UA] registered with the CC [<i>as PAC has generated more than £5000 in its first year it cannot continue to exist as a 'small charity' and should now register with the CC, as per CC guidance</i>]. The attached PAC UA constitution was adopted unanimously by all present at the AGM who have signed the constitution. A scanned copy of the signed constitution will now be forwarded to the CC to enable CC registration of PAC</p>	<b>President</b>
<b>5</b>	<p><b>Forthcoming Activities:</b> Forthcoming PAC activities are listed on the PAC website under 'future events'. In short, it is proposed to stage the traditional Penguins v Present rugby match and dinner on Sat 25 Apr 15. Summer 15 will see a PAC golf day at Lingfield, a PAC cricket match in Oxfordshire and a PAC music festival in Dorset. The Penguins v Freshers XV rugby match in Oct 15</p>	

	will be followed by the 2015 PAC AGM and annual dinner.	<b>All</b>																																																												
<b>5</b>	<p><b>Treasurer's Report:</b> The Treasurer circulated a brief report which indicated that income into the PAC account had been £17 804.60 to the end of Nov 14 and that £16 800 had been given in support of cancer research, treatment and hospices (further detail on the PAC website under 'Projects' and 'Thanks'). The remaining £1004.60 sits within the PAC bank account. In keeping with the PAC ethos, expenditure on administration has been £0.00. Standing orders continue to be set up by Members and Trustees (suggested minimum monthly payment of £1 per member and £5 per Trustee).</p>	<b>All</b>																																																												
<b>6</b>	<p><b>Membership Report:</b> The PAC membership currently stands at 102 Penguins, all of whom are e-mail registered on the PAC database. The Membership Secretary and the Treasurer were requested to ensure that the membership database continues to be appropriately reconciled with the Standing Order roll</p>	<b>Treasurer Membership Secretary</b>																																																												
<b>7</b>	<p><b>Election of Officers and Trustees for 2014/15:</b> The following appointments were confirmed unopposed: (Note that Treasurer nomination was amended from RS Davies to M Popplewell)</p> <table border="1"> <thead> <tr> <th><b>Position</b></th> <th><b>Nomination</b></th> <th><b>Proposer</b></th> <th><b>Secunder</b></th> </tr> </thead> <tbody> <tr> <td>President/Chair</td> <td>C E Beardmore</td> <td>G Thomason</td> <td>C Pugh</td> </tr> <tr> <td>Vice President</td> <td>P Gush</td> <td>N White</td> <td>T Gibson</td> </tr> <tr> <td>Treasurer</td> <td>M Popplewell</td> <td>T Jackson</td> <td>T Crisp</td> </tr> <tr> <td>Asst Treasurer</td> <td>G Hill</td> <td>I Neill</td> <td>T Jackson</td> </tr> <tr> <td>Secretary</td> <td>A Combes</td> <td>C A Beardmore</td> <td>P Gretton</td> </tr> <tr> <td>Asst Sec</td> <td>S Hill</td> <td>C Pugh</td> <td>G Thomason</td> </tr> <tr> <td>Membership Sec</td> <td>Rhian Davies</td> <td>C Gush</td> <td>C E Beardmore</td> </tr> <tr> <td>Webmaster</td> <td>D Littlejohns</td> <td>T Jackson</td> <td>N White</td> </tr> <tr> <td>Publicity</td> <td>S Hughes</td> <td>C Howell</td> <td>A Howell</td> </tr> <tr> <td>Wing Commander</td> <td>M Blundell</td> <td>S Hughes</td> <td>P Gush</td> </tr> <tr> <td>Trustee</td> <td>P Chew</td> <td>C E Beardmore</td> <td>G Thomason</td> </tr> <tr> <td>Trustee</td> <td>A Mistlin</td> <td>G Hill</td> <td>P Chew</td> </tr> <tr> <td>Trustee</td> <td>B Challacombe</td> <td>P Chew</td> <td>T Jackson</td> </tr> <tr> <td>Trustee</td> <td>G Thomason</td> <td>A Mistlin</td> <td>C E Beardmore</td> </tr> </tbody> </table>	<b>Position</b>	<b>Nomination</b>	<b>Proposer</b>	<b>Secunder</b>	President/Chair	C E Beardmore	G Thomason	C Pugh	Vice President	P Gush	N White	T Gibson	Treasurer	M Popplewell	T Jackson	T Crisp	Asst Treasurer	G Hill	I Neill	T Jackson	Secretary	A Combes	C A Beardmore	P Gretton	Asst Sec	S Hill	C Pugh	G Thomason	Membership Sec	Rhian Davies	C Gush	C E Beardmore	Webmaster	D Littlejohns	T Jackson	N White	Publicity	S Hughes	C Howell	A Howell	Wing Commander	M Blundell	S Hughes	P Gush	Trustee	P Chew	C E Beardmore	G Thomason	Trustee	A Mistlin	G Hill	P Chew	Trustee	B Challacombe	P Chew	T Jackson	Trustee	G Thomason	A Mistlin	C E Beardmore	<b>All</b>
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<b>8</b>	<p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>It was noted that Jersey Wanderers had been excellent hosts and had supported the magic raffle to raise £174</li> <li>The AGM dinner magic raffle had raised £100</li> <li>Chris and Ann Howell accepted the invitation to be known henceforth as 'King and Queen Penguin'</li> </ul>	<b>All</b>																																																												
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**Signed Electronically**

**Beardmore CA**

**20 Dec 14**