

Record of the PAC Trustees meeting held on 27th April 2019 at Guy's Hospital Sports Ground, Honor Oak Park, commencing at 1530

Item	Description	Action
(a)	(b)	(c)
1	<p>Attendees: T Gibson, B Challacombe, C Gush, P Gush, CE Beardmore (S Challacombe observing). [C Howell was unable to attend due to participation in the Scanlan Cup match but reviewed and agreed the decisions immediately following the game. L Aaron, although present at the match was not involved in the Trustees meeting due to an oversight as the President failed to inform her of the start time of the meeting]</p>	<p>All to note</p>
2	<p>Apologies for absence: P Chew, D Littlejohns, C Small, C A Beardmore, G Thomason, S Hughes, I Abbs, P Davis</p>	<p>All to note</p>
3	<p>Matters Arising – All matters are dealt with in the Agenda or at AOB</p>	
4	<p>Financial Position including recent and proposed grants: The PAC bank account is healthy and a number of substantial grants have recently been agreed by the PAC Trustees:</p> <ul style="list-style-type: none"> • Frimley Park Hospital (to support work within the chemotherapy unit) £4000 [afternote – the cheque was sent with accompanying letter on 28 Apr 19] • Princess Alice Hospice £5000 [afternote – the cheque was sent with accompanying letter on 28 Apr 19] • St Christopher's Hospice £5000 [afternote – the cheque has been sent with the accompanying letter on 1 May 19. Of note, Jane Gibson competing in the London marathon, recording a stellar time, on 28 Apr 19 in support of St Christopher's hospice] <p>Future Proposed Grants: The following grants were proposed subject to sufficient funds being available. The grants will require ratification by a majority of the PAC Trustees, and some further detail may be requested:</p> <ul style="list-style-type: none"> • Guy's Cancer Centre £5000 [proposed by P Gush, seconded by T Gibson]– Terry Gibson to confirm the precise intended purpose of the proposed grant • Fair Haven's Hospice, Southend £3000 [proposed by Lu and Paul Palmer, seconded by C Gush] • BUST, breast cancer screening unit, Lady Mcadden, Southend £3000 [proposed by C Gush, seconded by P Gush] • Greenwich Bereavement Counselling, Amount TBC [proposed by Steve and Tina Challacombe] • The Urology Foundation, Amount TBC [proposed by B Challacombe, seconded by C E Beardmore] 	<p>All to Note</p> <p>All to Note T Gibson</p>
5	<p>Recent PAC activity details, including the PAC Golf Day and the Fergus Cup match and Fergus Fund research grant award are available on the PAC website: www.penguinsagainstcancer.org.uk</p> <p>Future PAC activities [details to be placed on the PAC website] include:</p> <ul style="list-style-type: none"> • The PAC cricket day, Jul 20, Tavistock Devon, hosted by Pete Davis. PAC team organised by A Mistlin • The PAC Golf Day, date TBC (P Gush to confirm), POC John Costello • The Jersey Veterans rugby tournament Oct 19 • The Fergus Cup match TBC probably Nov 19 	<p>P Davis A Mistlin P Gush J Costello B Thorpe J Jackson S Reading</p>

6	<p>AOB:</p> <ul style="list-style-type: none"> The GHRFC AGM on 26 Apr 19 yielded some student volunteers to act as PAC student reps. B Challacombe agreed to confirm their details Paul Johnston has volunteered to assist with PAC administration. It was unanimously agreed that he would adopt the role of Asst Sec <p>There are a number of outstanding actions from the AGM:</p> <ul style="list-style-type: none"> PAC Constitution to be updated to accurately reflect the fees charged by Virgin for use of the Virgin Giving site CA Beardmore raised whether PAC required a safeguarding policy. G Thomason to investigate and make recommendations A Mistlin has agreed to revive the PENGIN initiative TORs for PAC Trustees, Representatives and Ambassadors to be redrafted for agreement by Trustees <p>AFTERNOTES:</p> <ul style="list-style-type: none"> The Magic Raffle at HOP raised £180 to which was added a £10 donation from the Challacombe family plus a £10 donation from the Beardmore family. The President will pay this £200 into the PAC bank account GHRFC donated a bottle of Sipsmith Gin to PAC which was auctioned for £150 at the Ball. The President will pay this £150 into the PAC bank account Inky Neill as a PAC Ambassador provided 2 large boxes of Ferrero Rocher chocolates which were auctioned for £40 at the Ball. The President will pay this £40 into the PAC bank account [Afternote: The President will therefore pay £390 total into the PAC bank account on 3 May 19] A number of new Members signed standing order forms to join PAC: <ul style="list-style-type: none"> AR Waterfall Tom George Alex Arbis Marcus P Borup T Mills Chung D D H Dylan Chase Sophie Kay Imogen Andrews Rebecca Corker <p>These forms will be processed and, ensuring compliance with GDPR, the individuals names will be added to the PAC database.</p> 	<p>B Challacombe</p> <p>P Johnston All to note</p> <p>Sec/CA Beardmore G Thomason</p> <p>A Mistlin Sec/CA Beardmore</p> <p>President</p> <p>President</p> <p>President</p> <p>All to Note</p> <p>Webmaster Treasurer Sec Asst Sec</p>
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Signed as accurate:

T Gibson

P Gush

2 May 19