

**Record of the meeting of PAC Trustees and Officers on 25 January 2014 at  
Guy's Hospital Sports Ground Brockley Rise, Honor Oak Park, London and the  
Rosso Pomodoro Restaurant Notting Hill, London**

Item	Description	Action
1	<p><b>Attendees (for part or all of the activities):</b> Thomason G, Gush P (Vice President), Jackson T, Howell C, Mistlin A, Hill G (Treasurer), Davies R, Blundell M (Wing Commander), Hughes S, Littlejohns DJ, Beardmore CE (President), Gibson T, Challacombe B, Combes J</p> <p><b>Apologies:</b> Chew PF, Jones A, Giordano P, Beardmore CA (Secretary), Neill I, Pugh C</p>	
2	<p><b>Purpose:</b> The afternoon and evening presented an opportunity to review progress of Penguins Against Cancer (PAC) whilst participating in a rugby match (Guy's Penguins versus Camberley Gin&amp;Tonic XV) and enjoying some post match social discourse, a sightseeing tour, plus a meal. There was a reiteration of the PAC Aim (The advancement of health and the saving of life) and the Objectives (Raising money to donate to Cancer Research and Treatment Organisations and to Hospices). Donations will continue to be made throughout the year to appropriate organisations nominated by Members and agreed by the Trustees. As PAC has no start up or running costs, 100% of monies raised by PAC will be donated to these organisations.</p>	<p><b>All Note</b></p>
3	<p><b>Summary of Activity:</b></p> <ul style="list-style-type: none"> <li>• As a result of the highly successful fundraising dinner organised by Pat Gush on 30 Nov 13 at Guy's Hospital, 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> </ul> </li> <li>• The proceeds from the fundraising dinner organised by Simon Hughes on 25 Jan 14 will be distributed as follows; <ul style="list-style-type: none"> <li>○ A Myeloma charity to be nominated by Rhian Davies</li> <li>○ Sarcoma UK - nominated by Geraint Thomason</li> <li>○ A Hospice to be nominated by Al Jones</li> </ul> </li> </ul>	<p><b>All Note</b></p> <p><b>R Davies</b></p> <p><b>G Thomason</b> <b>A Jones</b></p>

4	<p><b>Membership:</b> A number of people, notably members of Camberley Gin&amp;Tonics, expressed an interest in joining PAC and completed the requisite Standing Order forms. These will be processed expeditiously and their names added to the database and hence e-mailing list.</p>	All Note
5	<p><b>Co-option of assistance and publicity:</b> Anita Combes kindly agreed to explore the mechanism for registering with the Charities Commission and also how to claim Gift Aid and will report her conclusions to the Trustees</p> <p>The PAC Webmaster, David Littlejohns indicated that he will shortly be able to launch the PAC website and requested that appropriate content for the site be e-mailed to him by members</p>	<p>A Combes</p> <p>All Note</p>
6	<p><b>Proposed Future Events :</b></p> <ul style="list-style-type: none"> <li>• 26 Mar 14 – Terry Gibson leaving dinner Guy’s Hospital</li> <li>• 30 May – 1 Jun 14 – PAC cricket trip to Devon</li> <li>• Oct 14 – PAC Autumn Function and AGM</li> </ul>	<p>M Kinirons A Mistlin P Gush</p>
7	<p><b>AOB:</b> <b>Database</b> – The electronic database of Officers, Trustees and Members is held and maintained by G Thomason and R S Davies. <b>Thanks</b> – A unanimous vote of thanks was offered to Simon Hughes for his unstinting work in delivering a highly successful fundraising dinner and sightseeing experience</p>	<p>All Note</p> <p>All Note</p>

**Signed Electronically**

**Beardmore CE**

**26 Jan 14**