

Record of the meeting of PAC Officers and Trustees on 10 January 2016 in Camberley

Item	Description	Action																								
1	<p>Attendees: G Thomason, D Littlejohns, A Mistlin, C E Beardmore, T Knight, C Small, A Combes, G Hill, S Hill. Members Observing: L Moore, A Schaub</p> <p>Apologies: P Chew, P Gush, S Hughes, M Blunden, D Poulter</p>																									
2	<p>Welcome: The President welcomed everybody and outlined that the afternoon presented an opportunity to review the progress of Penguins Against Cancer (PAC) and look forward to the forthcoming year's activities.</p>																									
3	<p>Financial Position: The recent grants in support of Movember and The Urology Foundation have reduced the PAC current account balance to less than £1000, as planned. The PAC Virgin Giving page is now live and can be used to give donations to PAC and to support PAC related activities. The Treasurer has access rights and will work with the Webmaster to ensure coherence between the PAC Virgin Giving page and the PAC website. All new PAC members will be asked to set up standing orders via the Virgin Giving page (which should allow automatic collection of Gift Aid) rather than via standing order forms. It was agreed that existing PAC members will also be asked, at their convenience, to transit across to Virgin Giving standing orders in order to ease the collection of Gift Aid.</p>	<p>Treasurer All to Note</p>																								
4	<p>Election of Officers and Trustees: The following were elected unanimously by the attendees:</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Nomination</th> <th>Proposer</th> <th>Secunder</th> </tr> </thead> <tbody> <tr> <td>Women's student rep</td> <td>L Moore</td> <td>P Chew</td> <td>G Thomason</td> </tr> <tr> <td>Social Sec</td> <td>S Roughton</td> <td>C E Beardmore</td> <td>G Hill</td> </tr> <tr> <td>Trustee</td> <td>C A Beardmore</td> <td>G Hill</td> <td>G Thomason</td> </tr> <tr> <td>Events Co-ordinator</td> <td>A Schaub</td> <td>C E Beardmore</td> <td>P Chew</td> </tr> <tr> <td>Nestlings' Rep</td> <td>C Hyttenrauch</td> <td>A Schaub</td> <td>C E Beardmore</td> </tr> </tbody> </table> <p>In addition the status of Terry Gibson and Chris Howell was discussed. It was decided unanimously that they should, respectively, be offered the positions of Emperor Penguin and King Penguin for life, to be proposed for endorsement at the next PAC AGM</p>	Position	Nomination	Proposer	Secunder	Women's student rep	L Moore	P Chew	G Thomason	Social Sec	S Roughton	C E Beardmore	G Hill	Trustee	C A Beardmore	G Hill	G Thomason	Events Co-ordinator	A Schaub	C E Beardmore	P Chew	Nestlings' Rep	C Hyttenrauch	A Schaub	C E Beardmore	<p>All Note for AGM</p>
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5	<p>AOB</p> <ul style="list-style-type: none"> • PAC Constitution will require amendment, as noted at the AGM to reflect the position that Virgin Giving processing fees will result in Gift Aid to PAC being 21p, not 25p, for every £1 donated to PAC. • TORs for Officers and Trustees require formal drafting • The date for the PAC Golf Day in summer 2016 requires confirmation (ideally early June) • Membership database requires transmission to Treasurer, Student Politburo rep and Women's student rep • The potential to create PAC postgraduate cancer research bursaries requires exploration and articulation • The potential to create PAC branded Gin 'PENGIN' requires confirmation • The 7 May PAC 'Big Waddle' fun run requires provision of branded T shirts, fluffy Penguins and Bugs 	<p>President President</p> <p>Vice President</p> <p>President</p> <p>Treasurer</p> <p>A Mistlin</p> <p>Treasurer, C A Beardmore</p>																								

Signed Electronically

A Combes, C E Beardmore,

18 Jan 16