

Record of the Penguins Against Cancer Trustees meeting held on 18 Jul 21 via Zoom, commencing at 1000 hrs

Item (a)	Description (b)	Action (c)
1	Attendees: P Gush, G Thomason, A Mistlin, C Small, DP Johnstone, C A Beardmore, C E Beardmore, L Aaron, C Gush, B Challacombe	All to note
2	Apologies for absence: A Schaub, D Littlejohns	All to note
3	Matters Arising – All Items are covered elsewhere in the agenda or under AOB	All to note
4	Financial Position: The Treasurer has obtained the services of a new accountant for the annual inspection of PAC accounts. The Treasurer reported that, following the cashing of cheques no. 127 for £2500, and no. 126 for £5000 which are Fergus Fund grants as previously agreed, there will be over £30 000 remaining in the PAC account.	All to Note
5	<ul style="list-style-type: none"> • Recent PAC activities: The T3 (Tower to Tower) Cycle challenge took place on 30 May 21. 16 Penguins cycled from Guy's Hospital Tower to Portsmouth Spinnaker Tower, as the Penguin Peloton. Over £29 000 has currently been raised for PAC including a very generous £20 000 donation from Lord Kirkham's Foundation 	All to note
6	<p>Future Proposed activities:</p> <ul style="list-style-type: none"> • PAC Golf Day – postponed from 16 Jul 21. Future date Fri 22 Oct 21. Blackheath Golf Club. POC Pat Gush • 2021 Jersey Veterans Rugby Tournament – Sat 2 Oct 21. POC Ben Thorpe • 2021 Penguins v Freshers Rugby Match and Social – Sat 6 Nov 21. POC Ben Challacombe (match – location HOP) and Charlie Gush (social – location The Honor Oak (pub) function room -The Loft) • 2021 PAC AGM – Sat 6 Nov 21. POC President (location TBC probably HOP) • 2022 Fergus Cup rugby match – Feb 22 (date TBC) – POC Barney Scholefield • 2022 Penguins v Present (Scanlan Cup) match and dinner – Apr 22 (date TBC) – POC Ben Thorpe <p>[More detail to be found under Future Events on the PAC website www.penguinsagainstcancer.org.uk]</p> <ul style="list-style-type: none"> • 2022 T3 cycle ride Guy's Tower to the Eiffel Tower 2-4 Jun 22. POC The President 	All to note
7	<p>Fergus Fund: Simon Hughes, as lead Trustee for the Fergus Fund has confirmed the following grants will be made:</p> <ul style="list-style-type: none"> • £5000 for an ICR sponsored project (Matthew Clarke - Methylation profiling of diffuse glioma in the teenage and young adult (TYA) population) • £2500 to support Dr Charles West (Quality of life and economic outcomes from biological mesh or musculocutaneous flap reconstruction in extended margin abdominopelvic cancer surgery patients: an observational retrospective and prospective study) working within Southampton General Hospital <p>Appropriate letters will be written to accompany the grant cheques</p>	All to Note S Hughes
8	<p>Recent PAC Grants Made:</p> <ul style="list-style-type: none"> • The only recent grants made have been those in support of the Fergus Fund above 	All to Note
9	<p>Future proposed grants:</p> <ul style="list-style-type: none"> • £10 000 to support the Urology Foundation. Proposed by the President, seconded by Ben Challacombe • £5 000 to support the Pelvic Radiation Disease Association. Proposed by Charlotte Beardmore, seconded by Paul Johnston • £5 000 to support the Phyllis Tuckwell Hospice, Farnham. Proposed by Alan Mistlin, seconded by the Treasurer 	

	<ul style="list-style-type: none"> £5 000 to the Princess Alice Hospice, Esher. Proposed by Geraint Thomason, seconded by Charlotte Beardmore <p>The 4 grants above were agreed unanimously by all Trustees present.</p>	All to Note
10	<p>The PENGIN initiative</p> <ul style="list-style-type: none"> Ben Challacombe reported that the Cygnet distillery in Swansea has agreed to sell 400 bottles of Gin on behalf of PAC (with explanatory detail on each bottle) and donate all proceeds to PAC. This should raise approximately £12 000 for PAC and incur no expenditure for PAC. Ben Challacombe will monitor progress 	All to Note
11	<p>AOB:</p> <ul style="list-style-type: none"> Louise Aaron was congratulated on successfully establishing the social media network in support of PAC. Date of Next PAC Trustees meeting will be 6 Nov 21 immediately preceding the PAC AGM 	<p>L Aaron</p> <p>All to Note</p>

Signed as accurate:

C Small

G Thomason

A Mistlin