

Record of the meeting of PAC Officers, Trustees and Members on 6 November 2015 at The Lamb Inn, Leadenhall Market, London, commencing 1430 hrs

Item	Description	Action																																																																								
1	<p>Attendees: Thomason G, Howell C, Mistlin A, Beardmore CE, Chew PF,</p> <p>Apologies: Blundell M [proxy vote given], Popplewell C [proxy vote given], Littlejohns D, Gush P, Gibson T, Combes A</p> <p>Members Observing: Gould C, Field M, Cassar P, Dooley P, Pugh C</p>																																																																									
2	<p>Purpose: The afternoon presented an opportunity to review progress of Penguins Against Cancer (PAC) whilst enjoying good company and a meal.</p>	All Note																																																																								
3	<p>Summary of Activity: Recent and proposed Future activities are described in detail on the website www.penguinsagainstcancer.org.uk In addition, there is potential to undertake a PAC fun run in the spring of 2016. The Chairman agreed to develop the idea further and present at the AGM</p>	Chairman																																																																								
4	<p>Finance: The Treasurer has circulated a statement of finances for the last 12 months to Trustees by e-mail. There were no comments at the meeting, and the Accounts will be presented at the forthcoming AGM</p>	Treasurer																																																																								
5	<p>Nomination of PAC Officers and Trustees for 2014-2016: It was proposed that those currently serving continue in post for another year [to be discussed, and if accepted, ratified by the AGM] with the exception of the new nominees in bold below:</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Nomination</th> <th>Proposer</th> <th>Secunder</th> </tr> </thead> <tbody> <tr> <td>President/Chair</td> <td>C E Beardmore</td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>P Gush</td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>C Small</td> <td>G Thomason</td> <td>C Popplewell</td> </tr> <tr> <td>Asst Treasurer</td> <td>G Hill</td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>A Combes</td> <td></td> <td></td> </tr> <tr> <td>Asst Sec</td> <td>S Hill</td> <td></td> <td></td> </tr> <tr> <td>Membership Sec</td> <td>C Pugh</td> <td>A Mistlin</td> <td>P Chew</td> </tr> <tr> <td>Asst Membership Sec</td> <td>W LLewellyn</td> <td></td> <td></td> </tr> <tr> <td>Webmaster</td> <td>D Littlejohns</td> <td></td> <td></td> </tr> <tr> <td>Publicity</td> <td>S Hughes</td> <td></td> <td></td> </tr> <tr> <td>Wing Commander</td> <td>M Blundell</td> <td></td> <td></td> </tr> <tr> <td>Trustee</td> <td>P Chew</td> <td></td> <td></td> </tr> <tr> <td>Trustee</td> <td>A Mistlin</td> <td></td> <td></td> </tr> <tr> <td>Trustee</td> <td>B Challacombe</td> <td></td> <td></td> </tr> <tr> <td>Trustee</td> <td>G Thomason</td> <td></td> <td></td> </tr> <tr> <td>Trustee</td> <td>D Poulter</td> <td></td> <td></td> </tr> <tr> <td>Trustee</td> <td>C Gould</td> <td>C E Beardmore</td> <td>P Chew</td> </tr> </tbody> </table>	Position	Nomination	Proposer	Secunder	President/Chair	C E Beardmore			Vice President	P Gush			Treasurer	C Small	G Thomason	C Popplewell	Asst Treasurer	G Hill			Secretary	A Combes			Asst Sec	S Hill			Membership Sec	C Pugh	A Mistlin	P Chew	Asst Membership Sec	W LLewellyn			Webmaster	D Littlejohns			Publicity	S Hughes			Wing Commander	M Blundell			Trustee	P Chew			Trustee	A Mistlin			Trustee	B Challacombe			Trustee	G Thomason			Trustee	D Poulter			Trustee	C Gould	C E Beardmore	P Chew	All Note for AGM
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6	<p>AOB</p> <ul style="list-style-type: none"> £400 was donated by those present to support Student attendance at the forthcoming PAC dinner immediately following the AGM on 21 Nov 15 It was agreed that the monies raised at the Penguins v Freshers rugby match and the PAC AGM and dinner should be directed as grants to the Urology Foundation and Movember 	All Note																																																																								

Signed Electronically

Beardmore CE

20 Nov 15