

Record of the PAC Trustees meeting held on 8th February 2020 at the Roben's Suite, Guy's Tower, Guy's Hospital, London, commencing at 1815

Item	Description	Action
(a)	(b)	(c)
1	Attendees: C Howell, P Gush, G Thomason, CE Beardmore, A Schaub, C Small, CA Beardmore, C Gush, D Littlejohns	All to note
2	Apologies for absence: B Scholefield, P Davis, A Mistlin, L Aaron, T Gibson, S Hughes, C Small, DP Johnston	All to note
3	Matters Arising – All matters are dealt with in the Agenda or at AOB	
4	Financial Position: The PAC Annual Accounts have been inspected and approved by Mr Kim Swain FCA of Radford and Sergeant Ltd who has no concerns. The PAC Annual Report plus accounts have now been forwarded by the Treasurer to the Charity Commission for uploading to their website	All to note
5	Recent PAC activities: [Further detail on the PAC website www.penguinsagainstcancer.org.uk] Fergus Cup match 8 Feb 20. The Penguin XV overcame a spirited Guy's student side to retain the Fergus Cup 44 – 19. Outstanding individual performances were recorded by both Chester Scholefield and George Tsokaleides junior.	All to Note
6	Future proposed PAC activities: <ul style="list-style-type: none"> • PAC Annual Dinner Robens Suite, Guy's Tower, from 1900 8 Feb 20 [Afternote – an outstanding evening of social discourse, comradeship and fundraising – a vote of thanks to Charlie Gush/Spedding for organising this excellent event was unanimously approved] • PAC Golf Day 12 Jun 20, Hever Castle • Scanlan Cup rugby match [Penguins v Present] on 25 Apr 20 at HOP followed by the GHRFC Ball London location TBC • Pete Davis has again offered to host a PAC cricket tour in summer 2020 in Devon. A PAC cricket Captain is required [Further detail on the PAC website www.penguinsagainstcancer.org.uk] 	C Gush P Gush E Shephard All to Note
5	Fergus Fund: Confirmation of recipient of 2020 Fergus Fund Research Grant of £5000: Dr Sally George, a Clinical Research Fellow at the Institute of Cancer Research, and Consultant Paediatric Oncologist at the Royal Marsden Hospital for work into neuroblastoma resistance to therapeutic agents targeting defective DNA repair mechanisms. The nomination has been endorsed by the PAC Fergus Fund Trustees. Further detail will be included is on the PAC website www.penguinsagainstcancer.org.uk under 'Fergus Fund'. Letter of congratulations, co-signed by S Hughes and PAC President plus £5000 cheque to be sent to Sally	S Hughes S Hughes President
6	Recent PAC Grants Made: <ul style="list-style-type: none"> • Jan 20 - £4000 to Lymphoma Action. A letter of thanks has been received from Lymphoma Action and will be uploaded onto the PAC website • Jan 20 - £11 900 to Breast Cancer Now. A verbal thank you has been transmitted to C Gush and a formal letter is awaited from Breast Cancer Now. <p>Further detail is on the PAC website www.penguinsagainstcancer.org.uk</p>	Webmaster All to Note
7	Future proposed grants:	

	<p>A Previously endorsed proposal to provide a £3000 grant to the Urology Foundation (see Record of 31 Aug 19 PAC Trustees meeting) has not yet been actioned. The Meeting voted unanimously to proceed with this</p>	<p>Treasurer President to draft letter</p>
<p>12</p>	<p>AOB:</p> <ul style="list-style-type: none"> • S Reading to confirm date (and location) of next Fergus Cup game • C A Beardmore agreed to hasten the drafting of a letter to Nicky Wheeler who raised £517 through a sponsored headshave • I Neill to confirm an appropriate meeting date and place for the PAC Ambassadors (GHRFC Ball is on 25 Apr 20) • A Mistlin to confirm progress on the PENGIN initiative • C A Beardmore to circulate redrafted TORs for PAC Trustees, Representatives and Ambassadors for agreement by Trustees • Details of PAC Trustees held by Charity Commission to be updated <p>AFTERNOTES: <i>The PAC dinner was an outstanding success:</i></p> <ul style="list-style-type: none"> • Inky Neill and Mick Martin very generously provided sponsorship towards the drinks reception • <i>The Robens suite magic raffle raised £947.50 + 45 EUROS [amounts confirmed independently by both G Thomason and V Littlejohns]. The President will therefore arrange to deposit £1000 into the PAC account as soon as practicable. [Afternote: £1000 paid into PAC account 15 Feb 20 ref: ROBENSRALF 08FEB20]</i> • <i>The Robens suite auction raised the following. Bidders to arrange payment of funds to the PAC account:</i> <ul style="list-style-type: none"> ○ <i>A Samsung Tablet - £300 Jamie Tucker</i> ○ <i>A bottle of Gin - £130 P Davis</i> ○ <i>A Penguin towel - £50 P Davis</i> ○ <i>A roll of Penguin Toilet Paper - £40 S Hughes</i> • <i>Earlier, a raffle at HOP raised £310. S Hughes to arrange payment of funds to the PAC account</i> <p>Total money raised across the day was therefore £1830</p> <ul style="list-style-type: none"> ○ <i>The following awards were made at the PAC Dinner:</i> <ul style="list-style-type: none"> ○ <i>Order of the King Penguin for outstanding service to PAC</i> <ul style="list-style-type: none"> ▪ <i>Esha Mohan</i> ▪ <i>Tom Lyons</i> ▪ <i>Sasha Cutten</i> ▪ <i>His Excellency, I Neill</i> ○ <i>Junior Penguin awards:</i> <ul style="list-style-type: none"> ▪ <i>Immy</i> ▪ <i>Micol</i> ▪ <i>Tom</i> ▪ <i>Mollie</i> ○ <i>The following agreed to be additional student reps for PAC:</i> <ul style="list-style-type: none"> ○ <i>Lucy Challenger</i> ○ <i>Max French</i> ○ <i>Dan Novelli</i> ○ <i>Jamie Dunbar</i> 	<p>S Reading</p> <p>C A Beardmore</p> <p>I Neill A Mistlin</p> <p>C A Beardmore</p> <p>D P Johnston</p> <p>All to note</p> <p>President</p> <p>J Tucker P Davis P Davis S Hughes S Hughes All to Note</p> <p>All to Note</p> <p>All to Note</p> <p>All to Note</p>

Signed as accurate:

C Howell, P Gush