

penguinsagainstcancer.org.uk

Record of the meeting of PAC Officers and Trustees on 25 April 2015 at Guy's Hospital Sports Ground, Brockley Rise, Honor Oak Park, London

Item	Description	Action																				
1	<p>Attendees: Thomason G, Gush P (Vice President), Jackson T (Member), Howell C, Popplewell MC (Treasurer), Beardmore CE (President), Combes A (Secretary), Challacombe B, Austin D (Member)</p> <p>Apologies: Blundell M (Wing Commander), Mistlin A, Hill G (Asst Treasurer), Hill S (Asst Sec), Hughes S, Littlejohns D, Chew PF</p>																					
2	<p>Purpose: The afternoon presented an opportunity to review progress of Penguins Against Cancer (PAC) whilst participating in a rugby match (Penguins XV versus Guy's Present XV, Penguins losing narrowly 45-51) and enjoying some post match social discourse, followed by attendance at the GHRFC ball. Pat Gush staged a magic raffle at both Honor Oak Park and the Ball and raised over £186 at the former and £264 at the latter. He also auctioned a GHRFC shirt to Ian Abbs for £100, which many considered an absolute bargain.</p>	All Note																				
3	<p>Summary of Activity: Since formation on 6 Nov 13 PAC has raised, through both its bank account and justgiving web pages, approximately £25 000 to support cancer research, cancer treatment and hospices. Monies raised from 25 Apr 14, including some very generous sponsorship from Mr Bill Hogan, will be used to support Bowel Cancer UK, nominated by Graham and Sarah Hill. The Treasurer is ensuring that all money raised and disbursed is correctly and openly accounted for and will ensure appropriate external audit of PAC accounts is undertaken annually</p>	All Note Treasurer																				
4	<p>Membership: A large number of mostly students 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>	Sec																				
5	<p>Further nomination of PAC Trustees and Officers for 2015: The following were elected (3 x Trustees plus 1 x Officer):</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Nominee</th> <th>Proposer</th> <th>Secunder</th> </tr> </thead> <tbody> <tr> <td>Trustee</td> <td>T Gibson</td> <td>P Gush</td> <td>G Thomason</td> </tr> <tr> <td>Trustee</td> <td>C Howell</td> <td>G Thomason</td> <td>T Jackson</td> </tr> <tr> <td>Trustee</td> <td>D Poulter</td> <td>C E Beardmore</td> <td>D Austin</td> </tr> <tr> <td>Officer (Social Sec)</td> <td>S Roughton</td> <td>A Mistlin (by proxy)</td> <td>C E Beardmore</td> </tr> </tbody> </table>	Position	Nominee	Proposer	Secunder	Trustee	T Gibson	P Gush	G Thomason	Trustee	C Howell	G Thomason	T Jackson	Trustee	D Poulter	C E Beardmore	D Austin	Officer (Social Sec)	S Roughton	A Mistlin (by proxy)	C E Beardmore	Sec Webmaster
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6	<p>Proposed Future Events (details on website) :</p> <ul style="list-style-type: none"> • PAC 2015 Golf Day – 20 Jun 15 • PAC 2015 Cricket Day – 27 Jun 15 • PAC AGM and Penguins v Freshers XV – 21 Nov 15 • PAC Pilgrimage to Alderney – 12/13 Dec 15 	All to note																				

7	<p>AOB:</p> <ul style="list-style-type: none">• Ben Challacombe raised the importance of ensuring that PAC members who are also GHRFC members should be encouraged to join the GHRFC supporters' club. The President agreed to actively encourage this and requested sight of a membership list of the supporters club• The success of raising donations via justgiving was noted (over £5000 for the Fleet half marathon and Brighton marathons). Justgiving charges approx. 5% administrative charge for using its services. Previously this charge has been met by 'top up' donations from individual Penguins, but this is proving difficult to sustain. Now PAC is a registered charity, Gift Aid can be claimed on all donations. It was proposed that the justgiving charge should be met from Gift Aid rather than further 'top up' donations. It was agreed that this measure would need to be put to the membership and, if approved, would require an amendment to the PAC Constitution• PAC had been approached via its website to provide support to the Havens Hospices. This request was debated. It was noted that, although Havens Hospices appear to be doing excellent work, PAC's resources were now fully committed to existing projects, and thus it was unable to take on anything further at present. It was also decided that any future external requests will be considered at subsequent Trustees' meeting. The Webmaster was requested to regretfully inform Havens Hospices that, at this juncture, PAC is not able to provide support to them.	<p>Ben Challacombe</p> <p>Sec All to Note</p> <p>All to Note Webmaster</p>
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Signed Electronically

Combes A

30 Apr 15