

Record of the PAC Trustees meeting held virtually on Zoom on 25th April 2020, commencing at 1500

Item (a)	Description (b)	Action (c)
1	<p>Attendees: T Gibson [initially, then lost to Zoom after some minutes], C Howell, P Gush, C Spedding/Gush, G Thomason, A Mistlin, CE Beardmore, A Schaub, C Small, D Littlejohns, B Thorpe, P Davis, CA Beardmore, B Challacombe [A Howell, M Popplewell plus dog [Fanny] observing]</p>	All to note
2	Apologies for absence: S Hughes, L Aaron, B Schofield	All to note
3	Matters Arising – All matters are dealt with in the Agenda or at AOB	
4	<p>Financial Position:</p> <ul style="list-style-type: none"> • The Treasurer produced a very clear report (attached). • It was noted that cheque no 115 for £3000 to the Urology Foundation, dated 24 Feb 20, had still not been cashed. Ben Challacombe agreed to contact the Urology Foundation (TUF) and ascertain the cause of the delay. Afternote: The cheque has been received and acknowledged but not yet cashed due to COVID-19 restrictions (Explanatory TUF letter on PAC website under THANKS) • The Treasurer will draft a £5000 cheque, made out to Institute of Cancer Research (ICR), for the Fergus Fund Grant 2019, which has been awarded to Dr Sally George, c/o Prof Louis Chesler, Paediatric Solid Tumour Biology Team, ICR. Sally's research is focussed on the identification of PARPi resistance mechanisms in ATRX mutant neuroblastoma to guide novel combination strategies. • The President will contact ICR to inform them that the cheque will shortly be sent to them [a congratulatory letter to Sally has already been sent] • The assembled Trustees voted unanimously to replace Anita Combes, as a PAC bank account authorised signatory, with Alex Schaub, as soon as practicable. 	<p>All to Note</p> <p>All to Note</p> <p>Treasurer</p> <p>President</p> <p>Treasurer</p>
5	<p>Fergus Fund: As above, the Fergus Fund Grant 2019, has been made to Dr Sally George. Simon Hughes, prior to the meeting, raised the anomaly that currently the award for a given year is made at the Fergus Cup match the following year. Thus the 2019 award was made at the 2020 Fergus Cup match. The assembled Trustees voted unanimously to endorse Simon's Option 2 i.e that [funds permitting] there will be 2 x Fergus Fund awards announced at the 2021 Fergus Cup match: the 2020 award and the 2021 award. Thereafter there will be a single award made at the 2022 Fergus Cup match [the 2022 award] and similarly for 2023 and so on.</p>	S Hughes
6	<p>Recent PAC Grants Made (as per Treasurer's report):</p> <ul style="list-style-type: none"> • Jan 20: £4000 to Lymphoma Action • Feb 20: £11900 to Breast Cancer Now • Feb 20: £3000 to the Urology Foundation <p>Further detail is on the PAC website www.penguinsagainstcancer.org.uk</p>	All to Note
7	<p>Future proposed grants:</p> <ul style="list-style-type: none"> • £1000 to Fight Bladder Cancer. Proposed by B Challacombe, seconded by B Thorpe. With great respect and in heartfelt appreciation of Norman Crowder, longstanding friend and 	

	<p>groundsman at Guy's Hospital Athletic Ground, Honor Oak Park. Agreed unanimously.</p> <ul style="list-style-type: none"> • President to draft letter • Treasurer to draft cheque 	<p>All to Note President Treasurer</p>
8	<p>Recent PAC activities: [Further detail on the PAC website www.penguinsagainstcancer.org.uk]</p> <ul style="list-style-type: none"> • Fergus Cup rugby match [Penguins v Freshers] on 8 Feb 20. Cup retained by Penguins, match report on PAC website. • Penguins v Present [Scanlan Cup] – 25 Apr 20 – cancelled due to COVID-19 • PAC Golf Day, Jun 20 – cancelled due to COVID-19. A vote of thanks was agreed for John Costello for his excellent work. It is hoped that the event can be rearranged for later in the year. 	<p>All to Note</p>
9	<p>Future Proposed activities: Difficult to predict due to COVID-19, but provisionally:</p> <ul style="list-style-type: none"> • Jersey Veterans tournament Oct 20 • Penguins v Freshers match Oct 20 • Fergus Cup match Jan/Feb 21 • Penguins v Present [Scanlan Cup] Apr 21 • PAC Golf Day Jun 21 <p>[Further detail will be on the PAC website www.penguinsagainstcancer.org.uk]</p>	<p>All to Note</p>
10	<p>AOB:</p> <ul style="list-style-type: none"> • Terry Gibson had, prior to the meeting, raised the issue of determining exactly what PAC grants were spent on by the recipients. Notwithstanding the clear instruction in letters which accompany the grant cheques, there was a suggestion that it may be desirable to have a greater holding to account function [PAC holding recipient organisations to account]. A lively debate ensued but unfortunately Terry's Zoom connection had been irrevocably severed at this stage. A suggestion was made that Terry may wish to consider defining how this may best be achieved. The President will approach Terry to discuss further. • Ben Challacombe highlighted that the 2020 London Marathon was postponed due to Covid-19, and that Sunday 26th April had been "re-allocated" to the general public to come up with their own "2.6 Challenges" to replace the 26 miles of the Marathon on the 26th April. This is specifically to help all those charities who will be suffering from loss of funds raised by the London Marathon. Afternote: PAC accordingly set to work, including Pete Davis and family, Alex Schaub, David and Ginni Littlejohns, Pat, Charlie and Immy Gush. As at 3 May 20 £1982 has been raised for PAC, Further detail at www.penguinsagainstcancer.org.uk under Previous Events. 	<p>All to note President</p> <p>All to note</p>

Signed as accurate:

A Mistlin

P Davis

P Gush

Treasurers Report April 2020

Cheque No	To Whom	Amount	Date Written	Date Cashed
106	Princes Alice Hospice	£5,000.00	03/05/2019	03/05/2019
107	Frimley Park Hospital	£4,000.00	17/05/2019	17/05/2019
108	St Christophers Hospice	£5,000.00	15/05/2019	15/05/2019
109	Guy's Hospital Cancer Centre (Fergus Fund)	£5,000.00	28/05/2019	30/07/2019
110	Fair Haven's Hospice, Southend	£3,000.00	28/05/2019	02/08/2019
111	Lady Mc Adden Breast Screening Trust	£3,000.00	01/09/2019	20/11/2019
112	Lymphoma Action	£4,000.00	06/01/2020	14/01/2020
113	Breast Cancer Now	£11,900.00	06/01/2020	not cashed
114	Breast cancer Now	£11,900.00	24/02/2020	16/03/2020
115	Urology Foundation	£3,000.00	24/02/2020	

Grants During is accounting period (April 2019 – April 2020) we have made a total of £43,900 in Grants to support the objectives of the charity. All the grants have been cashed apart from the grant to the Urology Foundation for £3,000.

Our accounting period ended on 6th April 2020 so I will start to produce the yearly accounts.

I wrote a cheque to Breast Cancer Now (Cheque 113) for £11,900 but it bounced at the bank as it only had two signatures on it. In order to write a cheque over £10,000 we need to have three signatures. Thus, I have reissued the cheque (Cheque 114) which was signed by three people and has successfully been cashed.

We continue to support the Fergus Fund £5000 as discussed at the last trustees meeting. The last cheque was written in May 2019. See Simon's discussion on the Fergus Fund.

The balance of our account this morning was £10,836 but the Urology Foundation Cheque £3,000 has yet to be cashed.

Thus our available balance is £7,836.

PAC Treasurer

Dr Caroline Small, 25th April 2020.