

Record of the Penguins Against Cancer Trustees meeting held on 20/10/24 Teams Meeting at 12:00

Item	Description	Action
(a)	(b)	(c)
1	<p>Attendees: 10 Trustees: C A Beardmore, C E Beardmore, B Challacombe, C Gush, D Gush, P Gush, S Hughes, A Mistlin, G Thomason Representative / Official: Observers: N Beetge</p>	All to note.
2	<p>Apologies for absence: L Aaron, I Gush</p>	All to note.
3	<p>Matters Arising:</p> <ul style="list-style-type: none"> • Actions from last meeting: <ul style="list-style-type: none"> • Proposal for new merchandise logo to be designed, further investigation needed. Permission was obtained during the meeting to extend this suggestion to include merchandise sales. Noted that percentage of sales to PAC must be declared on any items for sale. • Bowel Cancer UK. – Contacted Treasurer as they are appreciative of previous grants and would like to explore further funding. As PAC are already engaged with Bowel Cancer charities there is no further action required. • Target Ovarian Cancer. – Contacted after contributing to the 10th Anniversary video as they want to explore ways of working together. A discussion took place, and a joint fund-raising effort has been suggested – Penguin Waddle. This is to be explored further as a similar suggestion has been made by The Urology Foundation. • Fundraising contact. Potential for joint fund-raising events to be explored further. Any commercial participator arrangements will be kept in mind. Noted that this can be an administrative overhead and needs to be managed properly. • Charity Commission. – The latest Charity Commission documents were made available to Trustees prior to the meeting and the links have been updated on the website. 	<p>All to note. President</p> <p>P Gush</p> <p>G Thomason</p> <p>P Gush</p> <p>B Challacombe</p> <p>All to note.</p>
4	<p>Membership:</p> <ul style="list-style-type: none"> • Subscriptions. – A breakdown of the 158 subscribers was provided. A number of these will be followed up to suggest an increase as many former students, now qualified, are still contributing the student rate. • New membership – interest was expressed at the recent golf day; these are being followed up. There will also be an opportunity to encourage new members on the 26/10/24. 	<p>All to note. P Gush / I Gush</p> <p>P Gush</p>
5	<p>Financial Position:</p> <ul style="list-style-type: none"> • Treasurers Report. – The report was circulated prior to the meeting, covering the current financial year to date. The funding for Research Awards will be the priority over the coming months. • External Examiner. – The information for financial year 2023/2024 has been provided to the external examiner in July, this will be followed up to ensure no further information is required 	<p>All to note.</p> <p>G Thomason</p> <p>D Gush</p>

6	<p>Recent PAC activities:</p> <ul style="list-style-type: none"> • PAC Annual Golf Day. – 20/09/24. Purley Downs Golf Club. A successful and enjoyable day, £1953 raised. Remaining funds to be transferred. • Jersey 10s. – 06/10/24. Rather than participating in the veteran’s rugby tournament three cyclists raised money for PAC in support of Jersey Hospice Care. Report will be published on website when available. • Details of events. - www.penguinsagainstcancer.org.uk/events 	<p>All to note. P Gush</p> <p>President</p>
7	<p>Future Proposed activities:</p> <ul style="list-style-type: none"> • GHRFC Penguins v Freshers. – 26/10/24. Honor Oak Park. Kick off at 14:00. Inaugural Simon Lau Memorial Game and Dinner 2024 • PAC Christmas Lunch. – 07/12/24. The original plan for an evening gathering changed to lunch at the Market Porter, limited places available. • Penguin Peloton, Guy’s to Guy’s – 23-26/05/25. Preparations are already underway and GoFundMe page launched. • PAC Annual Golf Day, Hever Castle. – 12/09/25 Preparations are already underway. • [More detail can be found under Future Events on the PAC website www.penguinsagainstcancer.org.uk/forthcoming-events] 	<p>All to note.</p> <p>B Challacombe</p> <p>President</p> <p>President</p> <p>P Gush</p>
8	<p>PAC Research Committee: The following was presented to the Trustees: PENGUINS AGAINST CANCER (PAC) RESEARCH AWARDS PAC has a number of financial Awards given to support cancer research. These Awards are administered by the PAC Research Committee (and partner organisations where applicable), chaired by Simon Hughes, a Consultant Clinical Oncologist and Director of Guy’s Cancer Academy. Each Award has distinct Terms of Reference which, alongside Application Forms, may be found on the PAC website (under the ‘Research’ tab): www.penguinsagainstcancer.org.uk The Awards are:</p> <ul style="list-style-type: none"> • The Fergus Scholefield Paediatric Brain Tumour Research Award - £10 000 (jointly funded by PAC and Oscar’s Paediatric Brain Tumour Charity [OPBTC] each organisation providing £5 000). Named in honour of Fergus, son of Barney [GHRFC 1st XV] and Lou. Fergus died of a brain tumour before his third birthday and is remembered by this award, and also by the annual GHRFC Fergus Cup rugby match. This award supports research into Paediatric Brain Tumours. • The Chris Howell Urological Cancer Research Award - £10 000 (jointly funded by PAC and The Urology Foundation [TUF] each organisation providing £5 000). Named in honour of Chris Howell [Guy’s graduate, very longstanding GHRFC player and Vice President, and Founder Trustee of PAC]. Chris is a prostate cancer survivor. This award supports research into Urological Cancers. • The Ruth Prosser Women’s Cancer Research Award - £5 000 funded by PAC. Named in honour of Ruth Prosser [Guy’s graduate and Consultant Anaesthetist]. Ruth is a breast cancer survivor. This Award supports research into all cancers found in women with a particular focus on: Breast, Ovarian and Cervical cancers. 	<p>All to note.</p> <p>S Hughes President</p>

	<ul style="list-style-type: none"> • The Urological Cancer Small Projects Research Initiative - £20 000 (jointly funded by PAC and The Urology Foundation [TUF] each organisation providing £10 000). This award supports small, quick impact projects aiming to assist with management of Urological Cancers. • The Simon Lau Pancreatic Cancer Research Award - £5 000 funded by PAC. Named in honour of Simon Lau [Guy's graduate and GHRFC 3rd XV Captain] who died from Pancreatic Cancer just before his 34th birthday. This award supports research into Pancreatic cancer. <p>Work continues in collaboration with other anti-cancer organisations. A further eponymous Award supporting research into Colorectal cancer, in partnership with the Red Trousers Day charity, will be announced on 6 Nov 24.</p> <p>Charlie Beardmore PAC President 13 Sep 24</p> <p>www.penguinsagainstcancer.org.uk/research</p>	
9	<p>Recent PAC Grants Made:</p> <ul style="list-style-type: none"> • The Urology Foundation. £5000. • Farleigh Hospice. £5000 • St. Luke's Hospice, Plymouth. £5000 • Pancreatic Cancer. £5000 • Sarcoma UK. £5000 • Princess Alice Hospice. £5000 • Hospice In The Weald. £5000 • Lymphoma Action. £5000 • Jersey Hospice Care £5000 <p>Currently £545,000 disbursed: Full list of grants available https://www.penguinsagainstcancer.org.uk/grants and acknowledgement letters https://www.penguinsagainstcancer.org.uk/thanks</p>	All to note.
10	<p>Future proposed grants:</p> <ul style="list-style-type: none"> • None at present. 	All to note.
11	<p>AOB:</p> <ul style="list-style-type: none"> • Policy Documents. Policy documents for Events & Social Media have been reviewed and revised. These will be updated and in force from 1st November 2024. • Research Committee. Thanks were expressed to Simon Hughes and the Academic Committee for their efforts on the research programme. • Student Council. Permission was requested to use the PAC logo for an event in December, further details are required before permission can be granted. • Awareness session. An awareness session in late November for students was proposed by B Challacombe, all agreed this would be of benefit. 	<p>All to note.</p> <p>D Gush</p> <p>All to note.</p> <p>President.</p> <p>B Challacombe</p>
12	DONM: January 26th 2025 12:00	All to note

Signed as accurate: C Gush / S Hughes