

## Record of the Penguins Against Cancer Trustees meeting held on 21 Mar 21 via Zoom, commencing at 1000 hrs

Item (a)	Description (b)	Action (c)
1	<b>Attendees:</b> P Gush, G Thomason, A Mistlin, C Small, S Hughes, DP Johnstone, D Littlejohns, C A Beardmore, C E Beardmore, C Howell, L Aaron, C Gush, B Challacombe, B Scholefield, (A Howell observing)	<b>All to note</b>
2	<b>Apologies for absence:</b> A Schaub, B Thorpe	<b>All to note</b>
3	<b>Matters Arising – All Items are covered elsewhere in the agenda or under AOB</b>	<b>All to note</b>
4	<b>Financial Position:</b> The PAC accounts for year ending 5 Apr 20 have been inspected by Kim Swain and noted as satisfactory, and have now been published on the Charity Commission website. The accounts were late in submission this year, despite the Treasurer’s timely actions, which is regrettable. The Treasurer proposed that PAC seek a new independent examiner for the next accounting cycle, which was seconded by the Webmaster. The proposal was passed unanimously.	<b>Treasurer All to Note</b>
5	<b>Recent PAC activities:</b> The COVID-19 pandemic has curtailed all group activity since the last Trustees meeting.	<b>All to note</b>
6	<b>Future Proposed activities:</b> <ul style="list-style-type: none"> <li>• T3 (Tower to Tower) Cycle challenge 30 May 21. 15 Penguins will take part in the Guy’s Hospital Tower to Portsmouth Spinnaker Tower, as the Penguin Peloton. The Virgin justgiving page for sponsorship is at: <a href="https://uk.virginmoneygiving.com/team/PenguinsAgainstCancerT3Challenge">https://uk.virginmoneygiving.com/team/PenguinsAgainstCancerT3Challenge</a></li> <li>• 2021 PAC Golf Day – Fri 16 Jul 21. Blackheath Golf Club. POC Pat Gush</li> <li>• 2021 Jersey Veterans Rugby Tournament – Sat 2 Oct 21. POC Ben Thorpe</li> <li>• 2021 Penguins v Freshers Rugby Match and Social – Sat 6 Nov 21. POC Ben Challacombe (match – location HOP) and Charlie Gush (social – location The Honor Oak (pub) function room -The Loft )</li> <li>• 2021 PAC AGM – Sat 6 Nov 21. POC President (location TBC probably HOP)</li> <li>• 2022 Fergus Cup rugby match – Feb 22 (date TBC) – POC Barney Scholefield</li> <li>• 2022 Penguins v Present (Scanlan Cup) match and dinner – Apr 22 (date TBC) – POC Ben Thorpe</li> </ul> <p>[More detail to be found under Future Events on the PAC website <a href="http://www.penguinsagainstcancer.org.uk">www.penguinsagainstcancer.org.uk</a> ]</p>	<b>All to note</b>
7	<b>Fergus Fund:</b> The ICR has proposed 2 new projects to apply for support from a Fergus Fund Research Bursary. Simon Hughes is continuing to seek proposals and is confident that the PAC Fergus Fund Trustees will have agreed a definitive selection by May 21.	<b>All to Note S Hughes</b>
8	<b>Recent PAC Grants Made:</b> <ul style="list-style-type: none"> <li>• PAC is still awaiting a letter of confirmation of receipt from the Nov 20 grant of £3000 to The Urology Foundation. Ben Challacombe agreed to contact the Urology Foundation to hasten this.</li> <li>• The £3000 grant to Myeloma UK has been sent to Myeloma UK</li> </ul>	<b>B Challacombe All to Note</b>
9	<b>Future proposed grants:</b> <ul style="list-style-type: none"> <li>• Nil currently. It is noted that there is approximately £6000 to disburse in the PAC account.</li> </ul>	<b>All to Note</b>
10	<b>AOB:</b> <ul style="list-style-type: none"> <li>• The Treasurer proposed that PAC continues to engage as part of the Fundraising Regulator scheme which allows suitably regulated collecting activity to take place in support of PAC (such as student Raising And Giving activity). This was endorsed unanimously.</li> <li>• Alan Mistlin briefed on progress with the PENGIN initiative which had not been as rapid as hoped. There were a number of suggestions made including</li> </ul>	<b>Treasurer</b>

	<p>seeking engagement with both a Swansea based Gin distiller and one in Bermondsey which Alan agreed to consider.</p> <ul style="list-style-type: none"><li>• There was a wide-ranging discussion regarding PAC's future use of social media, which will allow communication with a greater number of potential supporters, but will introduce a greater administrative commitment and will also require suitable oversight and governance. The Marketing Officer/Webmaster has agreed to put together a paper outlining the pros and cons. Louise Aaron has agreed to assist appropriately. <b>Afternote: The proposal (Use of Social Media by PAC paper dated 24 Mar 21) was distributed seeking Trustees approval on 28 Mar 21. All Trustees who responded approved the paper. The President will approach Louise Aaron to discuss how to now best take this forward)</b></li></ul>	<p><b>A Mistlin</b></p>  <p><b>L Aaron Webmaster</b></p>  <p><b>President</b></p>
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Signed as accurate:

**P Gush**

**L Aaron**

**B Scholefield**