

Record of the meeting of PAC Officers, Trustees and Members on 4 October 2014 at Guy's Hospital Sports Ground Brockley Rise, Honor Oak Park, London and the Guy's Tower Roben's Suite, London Bridge, London

Item	Description	Action																								
1	<p>Attendees (for part or all of the activities): Thomason G, Gush P (Vice President), Jackson T, Howell C, Mistlin A, Hill G (Treasurer), Hughes S, Littlejohns DJ, Beardmore CE (President), Gibson T, Challacombe B, Hill S, Challacombe S, Neill I, Chew PF, Beardmore CA (Secretary), Pugh C, White N, Hone R, Gush C, Roughton S, Howell A, Gibson J, Gretton P, Llewellyn W</p> <p>Apologies: Jones A, Giordano P, Blundell M, P Harwood</p>																									
2	<p>Purpose: The afternoon and evening presented an opportunity to review progress of Penguins Against Cancer (PAC) whilst participating in a rugby match (Penguins XV versus Guy's Freshers XV) and enjoying some post match social discourse, and a sumptuous meal. It also allowed PAC Members to nominate other PAC Members as future PAC Officers and Trustees, to be elected at the forthcoming (2014) AGM for the following 2 years [unless they choose to step down in the interim] recognising that they will require re-election at the next (2015) AGM</p>	All Note																								
3	<p>Summary of Activity: As a result of a number of fundraising events, PAC has provided over £14 000 in support of cancer research, cancer treatment and hospice initiatives. Monies raised from 4 Oct 14 activities will be used to support research into combatting Myeloma, nominated by Stephen and Rhian Davies and David and Virginia Littlejohns and Sarcoma, nominated by Geraint Thomason and Paul Chew. Anita Combes has led on work to register PAC with the Charities Commission (CC) as an Unincorporated Association [UA] (as PAC's income exceeds £5000 pa it should no longer continue as a 'small charity' – <i>it was set up as a 'small charity' [which are not registered with CC] as per CC advice, and should now register with the CC, as per CC advice</i>)</p>	All Note																								
4	<p>Membership: A number of people 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>	All Note																								
5	<p>Nomination of PAC Officers and Trustees for 2014-2016:</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Nomination</th> <th>Proposer</th> <th>Seconder</th> </tr> </thead> <tbody> <tr> <td>President/Chair</td> <td>C E Beardmore</td> <td>G Thomason</td> <td>C Pugh</td> </tr> <tr> <td>Vice President</td> <td>P Gush</td> <td>N White</td> <td>T Gibson</td> </tr> <tr> <td>Treasurer</td> <td>R S Davies</td> <td>P Gush</td> <td>P Chew</td> </tr> <tr> <td>Asst Treasurer</td> <td>G Hill</td> <td>I Neill</td> <td>T Jackson</td> </tr> <tr> <td>Secretary</td> <td>A Combes</td> <td>C A Beardmore</td> <td>P Gretton</td> </tr> </tbody> </table>	Position	Nomination	Proposer	Seconder	President/Chair	C E Beardmore	G Thomason	C Pugh	Vice President	P Gush	N White	T Gibson	Treasurer	R S Davies	P Gush	P Chew	Asst Treasurer	G Hill	I Neill	T Jackson	Secretary	A Combes	C A Beardmore	P Gretton	
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	Asst Sec	S Hill	C Pugh	G Thomason	All Note for AGM
	Membership Sec	Rhian Davies	C Gush	C E Beardmore	
	Webmaster	D Littlejohns	T Jackson	N White	
	Publicity	S Hughes	C Howell	A Howell	
	Wing Commander	M Blundell	S Hughes	P Gush	
	Trustee	P Chew	C E Beardmore	G Thomason	
	Trustee	A Mistlin	G Hill	P Chew	
	Trustee	B Challacombe	P Chew	T Jackson	
	Trustee	G Thomason	A Mistlin	C E Beardmore	
6	Proposed Future Events : <ul style="list-style-type: none"> • 29 Nov 14 – Penguins XV v KCH • 12-14 Dec 14- PAC pilgrimage to Jersey • 13 Dec (1400 ko) – Penguins XV v Jersey Wanderers • 13 Dec (1900 start) – PAC AGM Pomme d’Or Jersey (calling notice to follow) • PAC 2015 Golf Day – 20 Jun 15 • PAC summer 2015 Cricket Day – date TBC • PAC summer 2015 music festival – date TBC 				T Jackson S Hughes T Jackson C Beardmore P Harwood W Llewellyn P Gush
7	AOB: Thanks – A unanimous vote of thanks was offered to Su Roughton for organising a fantastic dinner in honour of Terry Gibson’s 54 th , and possibly final, season playing for GHRFC				All Note

Signed Electronically

Beardmore CA

23 Oct 14