



Agenda for AGM – Sterts Arts & Environmental Centre

20th May 2022 – 7pm

Sterts Theatre, Upton Cross

Apologies:

Welcome and Opening remarks. AF

Minutes of last meeting

Error in accountants report, should read” He recognised that things will be very different in ~~2020~~
2021...

Matters Arising.

Blackwell Bates were reappointed for 2021

Finance

Accountants report 2021: Blackwell Bate representative to attend.

Thanks and farewell to BB. Steph Cudmore

Proposal to appoint ATC Advisors of Launceston as independent examiners for 2022/23

Proposed by Anne Perry Seconded by Tony Mills

Election/Re-election of trustees.

Following to stand down having completed two terms (2x 3yrs)

A Fenn, S Jeffries, D Whale, A Perry, C Morse

Standing for election:

Jan Beldon, Nick Hart, Samantha Spake, Bernice Strickland

2021 operating report AF

2022 and beyond. Kate Rogers

Special thanks

Vision for Sterts

2022

2023



Statements from potential Trustees

Sam Spake

I would be interested in becoming a member of the board at Sterts. I am a great believer in creative change for the better and have witnessed Sterts at this crossroads currently. The organisation serves an important role for the arts in South East Cornwall and I am keen to see it fulfil its potential in reaching a wider audience, and developing and showcasing world class performances. I bring a wide range of creative, business and event management skills, as well as a lot of energy which hopefully, will complement the team in driving forward a more contemporary, inclusive and sustainable Sterts.

Jan Beldon

I would love to apply for the role of Trustee for the Sterts Arts and Environmental Centre, and have attached my CV for your reference. I would be more than happy to attend an interview in person, as there would be plenty of time for isolating after the first week in May.

As I previously mentioned, I am a qualified accountant and well-versed in working with small businesses in finance, compliance and planning matters. Although I haven't worked in the Charity Sector, I have had voluntary experience as a Treasurer for a leading amateur choir, and I currently also work as a business coach and mentor for property development start-up companies.

I am a local resident (North Hill) and a patron of Sterts, and the last time we visited, my husband and I discussed becoming volunteers once the pandemic was well and truly over! Therefore you can perhaps understand my delight to see this opportunity arise now. I can appreciate what an impact Covid-19 must have had over the last two years and I'm keen to get involved with helping Sterts to rebuild and grow. It's truly one of the cultural gems of the community on so many levels and I would love to play a part in ensuring its future success. I'd describe myself as a financial professional with amateur interest in the arts, I sing in a local choir here too, and was involved with the Leading Lights Players in the past, even directing one of the annual pantomimes.

Bernice Strickland

I have been involved with Sterts Family since 2005. During this time I have been part of the Theatre Company, playing various roles in shows. As a Volunteer I have worked in most of the areas covered. For several years I led a team responsible for Wardrobe, including the hiring out of costumes. From 2018 I oversaw Sterts Cafe, when we lost our Caterers.

If I was elected to serve as a Trustee, I would like to be someone to represent the "voice" of the Acting Company & the Volunteers, who all work so hard for Sterts.

Sterts has given me many wonderful opportunities, but I believe THE most important things it has given me are my close friendships & my wider range of relationships built over time.