

Sternians' Association
Executive Committee Meeting
18:30am Friday, 21st May 2021

Present: John Bacon, Chairman
Chris Huffam, Treasurer
Charlotte Greer-Read, Committee Member

Apologies: James Marshall, Archivist
Bruce Buckland, Committee Member

1. **Welcome and apologies** - John Bacon welcomed all to the meeting.
2. **Minutes of previous meeting** – were duly approved.
3. **Matters Arising** –

AGM 2021 – Virtual AGM to be held at 10:00 am on Saturday 19th June 2021. Committee members confirmed availability for the meeting. Draft agenda submitted to Kate for publication ahead of the meeting. Officers for election – volunteers to be sought for all roles, particularly Chair, Vice Chair and committee members, ahead of the AGM. Peter Booth would be delighted to be offered for re-election as President. Also, Richard Janaway should be up for re-election as VP. It is also agreed that Gill Kelly should be considered to be offered Lifetime VP.

Budget 2021 – CH confirmed that details have been requested from Sam Corfield. Meanwhile the 2020 draft accounts and supporting material have been passed to our Independent Examiner, Ben Foreman. Finalised accounts would be completed ahead of the AGM.

Sternian Archives – Discussion deferred until James has the opportunity to be involved in the discussion.

Sternian Regalia 2021 – CH has provided Charlotte and Kate with a document that shows the current catalogue. A sale of existing stocks is planned to reduce current stocks ahead of the development of a new range. Sam and Adam and others have expressed an interest to be involved in the review. CH and CG-R to consider next actions before plans are put in place for the redesign.

Sternian 2020 – The new magazine was published and circulated to Sternians shortly after our April meeting. The committee agreed that Kate had done an excellent job in producing this edition while the prevailing pandemic continues to disrupt normal activities.

4. **Reunions & Sports post Covid** –

We look forward to the continuing relaxation of lock-down, leading to the resumption of our usual ways of working.

Sternian Virtual AGM 2021 – The Zoom platform offers the most accessible means of allowing us to at last meet and conduct Association business. It was not possible to attempt to arrange an AGM in 2020 while LWC was rightly concentrating all efforts on completion of the academic year.

Farmers Club lunch – Plans are at an early stage for this event, expected to be held in November.

President's Reception – Planned for a date in September, to welcome new staff, including 2020 starters.

5. **LWC Focus sessions**

Upcoming – Endurance Training on Tuesday 25th May and Geography on Tuesday 22th June, to close the programme of talks for this year.

6. **Recent Developments –**

LWC links with St Neot's Preparatory School – a positive move which should benefit both schools in the years to come.

Facebook – a new set of rules has been applied to the use of the Sternians' Facebook account, to ensure that content is consistent with the aims of the Association.

7. **DoNM**

To be agreed, after the forthcoming AGM.

8. **Any Other Business**

There being no other business, the meeting closed at 19:15.