

Sternians' Association
Executive Committee Meeting
17:00 Tuesday, 29th March 2022

Present: John Bacon, Chairman
Chris Huffam, Treasurer
James Gregory-Marshall, Archivist
Bruce Buckland, Committee Member

Apologies: Charlotte Greer-Read, Committee Member

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

Constitution Review – pending rewording of the financial section to reflect the current approach to funding of Sternians activities.

Accounts 2021 / Budget 2022 – CH is to summarise income and expenditure specific to the Sternians' bank account. All other income and costs related to the running of the Association are covered through the Development Office. During discussion JG-M sought clarification on how we should deal with any individual contributions to the Association. JB advised these would be dealt with by the committee, and depending on their value, by the AGM, if and when they are received.

Committee members & succession planning – there has been little for the committee to consider in the past year. All officers are planning to continue in posts for the foreseeable future.

Archives – JG-M reports little work on the archives in the past year. JG-M is to work with the Development Team on the production of the Centenary Book, due for publication later this year. We need to ensure that JG-M can resume regular access to LWC to resume work on the archives.

Sternian Regalia / Merchandise / Branding - CH – current stock of old, tired regalia. With the assistance of the Development Office during the next couple of months it is planned to look at rebranding for the Sternians' Association, following on from LWC's own recent rebranding. CH agrees that it is worth looking at refreshing both the logo and the range of merchandise.

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.

Past events:

Over 60's Lunch – Friday 19th November 2021

Exeter Reunion - Tuesday 23rd November 2021 - BB attended

Hockey & Netball – Sunday 13th February 2022

Mock Interviews – Saturday 5th March

Foundation Day – Thursday 10th March

Futures Fair – Friday 25th March – BB reported that this (previously Careers Fair) was well attended.

Ladies of LWC – Saturday 26th March – no update on this

Future events:

Football Fundraiser For Ukraine - Wednesday 30th March - 6pm - 8.30pm

Sternian Regional Gathering – Bournemouth - Thursday 19th May, 11.30am - CH
planning to attend

LWC Golf Society - Bearwood Lakes Golf Day - Wednesday 11th May - CH planning
to attend

Sternian Cricket - Friday 10th June - 6pm - CH planning to attend

Sternian Regional Gathering – London - Ship & Shovel, Thursday 16th June - JB
planning to attend

Sternian Saturday - 25th June, including AGM

Sternian Regional Gathering – Exeter - Thursday 20th October

LWC+30 Lunch – London - RAF Club - Thursday 17th November

5. **The Sternian 2021** – publication is expected shortly.
6. **LWC Centenary – 2022-23** – various activities are planned for the coming Centenary year, details published regularly through the Development Office.
7. **DoNM** – next meeting in May, ahead of the AGM, date to be advised.
8. **Any Other Business** - There being no other business, the meeting closed at 18:30.