

MINUTES of the Annual General Meeting of the Roseland Festival held on
Wednesday 27 October 2021 @ 7.00 pm at the Memorial Hall, St Mawes.

1. Record of Attendance

1. Committee Members: Sue Fallick, Graham Turpin, Jane Gillespie, Josh Hoole, Diana Lockwood
2. Friends: David Berry, Cynthia Carlton, Steve Chapman, Kitty Eccles, Keith Fisher, Andy Thomas, Chris & Greg Williams

2. Apologies

1. Committee Members: Penny Leach, Jane Stephens
2. Friends: Alayne Bowditch, Jo & David Hall, Helen & Colin Hastings, Andy Ward (CRBO), Kath Ward

3. Minutes of the AGM held on 16 October 2019 and 2020 AGM Cancellation notice

The Minutes were proposed as a true record of the meeting by Greg Williams and seconded by Josh Hoole. The Cancellation Notice was circulated for information.

4. Matters Arising

There were no matters arising.

5. Annual Report

Printed Annual Reports were distributed at the meeting and will be published online after the meeting.

1. Chair's Report

Sue Fallick was pleased to welcome everyone to the Annual General Meeting and was delighted we were able to meet in person. She expressed our disappointment that the festivals for 2020 and 2021 had had to be cancelled because of Covid restrictions and was delighted that the 2020 festival should be able to go ahead.

She stepped down as Chair this year, but would stay on to help with the 2022 Festival. She thanked the committee for all their hard work. She welcomed Penny Leach and Diana Lockwood who were proposed as new committee members, and noted that further new members were much needed.

She thanked all our Friends and Sponsors, and Andy Ward, and Cornish Riviera Box Office, for continuing to handle our ticket sales. She also thanked everyone who had attended earlier Festivals and who would hopefully come to the 2022 events.

2. Vice Chair's Report

Graham Turpin thanked the Chair and the Committee for all their hard work over the last three years. He was pleased that the 2022 Festival would be going ahead. Many of the events cancelled in 2020 had been rescheduled for 2022. He was pleased to say how useful Stewards had been in 2019 and hoped that many Friends would help at events in 2022.

3. Grants Report

Jane Gillespie reported that the usual annual grants to local schools had been made for both 2020 and 2021. The schools had used these for projects, arts equipment and theatre trips.

4. Treasurer's Report

In Jane Stephens's absence, Sue Fallick reported that the Festival remained financially sound despite there being no income from ticket sales for 2020 and 2021. She thanked our sponsors and advertisers for generously

allowing the Festival to hold on to funds given for 2020. She thanked Jane Stephens for all her hard work as Treasurer.

5. Secretary's Report

Jane Gillespie reported that the Committee had continued to meet regularly over 2020 and 2021, even though they had had to decide to cancel both festivals. The website and social media were updated and still attracted interest; she noted that Josh Hoole would be taking on responsibility for our online presence for 2022. She thanked Friends for allowing the Festival to retain their Friends' subscriptions for 2020 and 2021. She will be contacting supporters in January to ask for 2022 subscriptions so that Friends could benefit from the 10% ticket discount for 2022. The subscription amount would remain the same.

Andy Thomas proposed a vote of thanks to Sue Fallick for her three difficult years as Chair. Sue was warmly thanked by the meeting.

6. Election of 2022 Committee

Nominations had been received for the committee members below:

1. Graham Turpin, Chair
2. Jane Stephens, Treasurer
3. Jane Gillespie, Secretary
4. Sue Fallick
5. Josh Hoole
6. Penny Leach
7. Diana Lockwood.

The meeting was pleased to accept the nomination and confirm the committee members for 2022.

7. Plans and Proposals for the 2022 Festival

As new Chair, Graham Turpin outlined plans for the 2022 Festival. He noted that what made the Roseland Festival special was its diversity. 2022 would be no exception as the planned programme included crafts, literary events, walks and talks, and a wide variety of music. The Committee had re-booked about 60% of the popular events that would have been part of the 2020 programme and had added some further cooking, literary and music events. As a taster, he spoke of the visit to Portscatho's Knightor vineyard, a master class in spinning and weaving, a talk on millinery, a local author talking about her thriller set in Cornwall and the folk, jazz and classical music events.

He noted that it was as yet unclear what COVID restrictions may still be in place next spring. The numbers of tickets available may have to be reduced to ensure social distancing at local halls and in local pubs. It may be that audiences may be asked to wear masks.

He noted that the Launch Night had been provisionally set for Wednesday 16 March, and this would be confirmed nearer the time.

8. Any Other Business

There was no other business.