Friends of The Wilson, Cheltenham Art Gallery & Museum Annual General Meeting, 12 June 2018

Election of Trustees

Trustee Resignation

<u>Hilary Simpson</u>, who joined the committee in 2013, is standing down after five years, four of them as Chair. The trustees will elect a new chair at their meeting on 3 July 2018.

Trustee standing for election

1. <u>Amanda Slayton-Joslin</u> has worked in public relations for over 25 years and lives in Pittville. She is currently our Social Events Organiser.

Amanda was appointed to the committee in July 2017 and is now standing for election. If elected she will be eligible to serve two terms of three years.

Trustees standing for re-election

The following trustees are standing for re-election.

- John Beard joined the committee in 2012 and is currently our Secretary. He is a partially-retired civil servant whose interests include architecture (particularly Arts & Crafts), opera and chamber music.
 - John was appointed at the special general meeting in 2015. His current term of office as a trustee is due to expire. He is eligible for re-election to serve a further period of 3 years.
- 3. <u>Mike Jenkinson</u> joined the committee in 2012 and is currently our Membership Secretary. He retired from GCHQ in 2011 and also volunteers at the Holst Birthplace Museum, where he edits the newsletter. His interests include classical music, golf, 10-pin league bowling and travel. *Mike was appointed at the special general meeting in 2015. His current term of office as a trustee is due to expire. He is eligible for re-election to serve a further period of 3 years.*
- 4. <u>Martin Renshaw</u> joined the committee in 2014 and is currently our Newsletter Editor. He worked in IT as a computer programmer and project manager and his other voluntary activities include Citizens Advice, Cheltenham Bridge Club and Cheltenham Cricket Society. Martin was appointed at the special general meeting in 2015. His current term of office as a trustee is due to expire. He is eligible for re-election to serve a further period of 3 years.
- 5. Adrian Barlow joined the committee in 2015 and is currently our Deputy Chair. He moved to Cheltenham in 2011 on retirement from the University of Cambridge. He is President of the English Association, and a writer and lecturer on literature, architecture and stained glass. Adrian was elected at the AGM in 2015. His current term of office as a trustee is due to expire. He is eligible for re-election to serve a further period of 3 years.

Existing trustees not required to stand for election this year

- 6. <u>Mark Holliday</u> joined the committee in 2016 and is currently our Treasurer. He is a finance professional who has worked in the retail, manufacturing and service sectors. His interests include rugby and golf.
 - Mark was elected at the AGM in 2016. His current term of office as a trustee will expire at the end of the AGM in 2019. He will then be eligible for re-election for a further period of 3 years.
- 7. <u>Jaki Davis</u> joined the committee in 2016 and is also a trustee of the Cheltenham Trust. She worked at a senior level within the NHS and has been President of the Chartered Institute of Public Finance and Accountancy and of the Healthcare Financial Management Association. Her interests include industrial archaeology and Islamic architecture.
 Jaki was elected at the AGM in 2016. Her current term of office as a trustee will expire at the end of the AGM in 2019. She will then be eligible for re-election for a further period of 3 years.
- 8. <u>Sue Pearce</u> is self-employed on a part-time basis after retiring from the public sector (criminal justice) and lives in Cheltenham. She provides workplace mediation, consultancy and training in relation to her professional expertise, and is vice-chair of a small criminal justice charity. Having worked away from home for some years she is now enjoying opportunities to travel for pleasure. Her interests include history, architecture and literature, and she is trying to learn to play the piano.
 - Sue was elected at the AGM in 2017. Her current term of office as a trustee will expire at the end of the AGM in 2020. She will then be eligible for re-election for a further period of three years.
- 9. <u>Brian Shawcross</u> retired three years ago after a long career mainly in the paper and book trade. His main art interest is in 20th century British wood engravings and visiting museums and art galleries worldwide.
 - Brian was elected at the AGM in 2017. His current term of office as a trustee will expire at the end of the AGM in 2020. He will then be eligible for re-election for a further period of three years.