



Profile of Trustees

Deborah Paige: JOINT CHAIR; Trustee
Director theatre and film projects
Development and Fundraising Committee

Paul Angel: JOINT CHAIR; Trustee
Owner of award-winning book and record shops
People committee and Programming and Marketing committee

Nick Field: TREASURER; Trustee
Industry consultant
Finance, Buildings and Operations Committee. Development and Fundraising committee

Robin Sutcliffe: Trustee
Founder and Director of Sutcliffe Play and previous chair of Square Chapel arts centre (Halifax)
Finance, Building and Operations Committee. Development and Fundraising Committee

Andrea Etherington: Trustee
Previous Head of Arts (F&HE) Chair of Purbeck Film Festival
People Committee and Programming and Marketing Committee

Dr. Dawn Morley: Trustee
Principal lecturer in Nursing at Bournemouth University
People Committee and Development and Fundraising Committee

Kristian Wingfield-Bennett: Trustee
PR and Marketing Director
People Committee and Programming and Marketing Committee

James Kessler KC: Trustee

Previously trustee of Purbeck Film Charitable Trust
Finance Buildings and Operations Committee

Laura Dickens (CDG): Trustee

Creative Producer film and theatre

People committee and Development and Fundraising Committee

Company Secretary: Christina Moncur

Tenure of Trustees

In May 2022 Trustees passed the following resolution:

The articles of association of the Mowlem Institute Charity Limited shall be altered as follows:

Term of trusteeship

1. By inserting in article 8 after subsection (4) the following words: '(5) the director has served for the maximum length of time, defined as 3 years, renewable twice, with a maximum total length of service as director of 9 years.'
2. By omitting in article 26 the words 'five years' and substituting for them the following words: 'three years.'
3. By inserting in article 28 after 'any competent director may be reappointed' the following words 'twice, with a maximum total length of service as director of 9 years.'
4. By inserting in article 29 after subsection (6) the following words: '(7) has held the office of director for the maximum period of 9 years.'

Minor amendments

1. By deleting article 27 ("No person shall be entitled to act as a director whether on a first or on any subsequent entry into office until after signing in the minute book of the directors a declaration of acceptance and of willingness to act in the trusts of the charity.")
2. By deleting the first sentence of article 28 ("Upon the occurrence of a vacancy the directors shall cause a note thereof to be entered in their minute book at their next meeting.")

Trustees also agreed a limit on the term of chair and adopted a general policy that a chair serves for a period of three years.

Dates of appointment of trustees and maximum term of service

Deborah Paige	13 th October 2020	13th October 2029
Paul Angel	21 st January 2020	21 st January 2029
Nick Field	21 st January 2020	21 st January 2029
Robin Sutcliffe	21 st April 2020	21st April 2029
Andrea Etherington	13 th October 2020	20th October 2029
Dawn Morley	13 th October 2020	13 th October 2029
Kristian Wingfield-Bennett	18 th January 2022	18th January 2031
James Kessler	21 st January 2022	21 st January 2031
Laura Dickens	18 th January 2022	18 th January 2031

Dates of appointment of chairs and maximum term of service

Deborah Paige	Joint Chair	September 2021	September 2024
Paul Angel	Vice Chair	September 2021	September 2024
Andrea Etherington	Chair Programming and Marketing Committee	September 2021	September 2024
Nick Field	Chair Finance, Operations & Building committee	September 2021	September 2024
Dawn Morley	Chair, People committee	September 2021	September 2024
Robin Sutcliffe	Chair, Development and Fundraising Committee	September 2021	September 2024