

Minutes of Committee meeting

7th February 2017

At The Bridewell



Present - Wendy Ellis – chair, Heather Carpenter – secretary,
Georgette Vale, Sonia Corke, David Percival.

Registered Charity No 266705

Agenda No.	Business	Action
1	Apologies for Absence Tracey Hobbs – treasurer, Lee Nairn	N/A
2.	Minutes of Previous Meeting The minutes of the previous meeting were agreed and signed by DP	DP
3.	Matters Arising Storage of the revolve – a request for offers of storage will be posted in the Wympie. This should go out asap in the next Wympie and on the website. Wympie – no minuted items have been actioned. If no Wympie is distributed within 2 weeks items will go out by email.	LN AC LN / HC
4.	New Members Report 3 new potential members attended the February Social and joined in the play reading. All were enthusiastic. 1 other came, invited by Tabi Paternoster, but didn't read as not interested in acting but in set/back-stage support. All were encouraged to audition for the next production and advised of the ethos of Wymondham Players re casting/participation/commitment. Gemma Morton-Clarke, cast member, needs to pay subs. Information to go to potential members re rehearsal dates with an invitation to attend. DP commented that potential new members have often not seen us perform before applying to join.	TH SC

5.	<p>Financial Report There was no financial report.</p> <p>GV revisited the item about the Green Dragon bill and gave a resume of the events of the night re the bill. The committee further discussed and then voted on whether to rectify the discrepancy. The vote decided against, but decided to return to the Green Dragon next year for our 12th Night Supper. The vote was unanimous in support of non-refundable deposits.</p> <p>Adding signatories to the bank account is in process.</p>	TH
6.	<p>Central Hall Liaison report</p> <p>Availability of 8th April has been confirmed.</p> <p>A request was received from Mike Bream for the Dance Group to extend their Tues classes until 7.30pm. This had been given careful consideration but declined as would be too compromising to our rehearsals. DP has replied.</p> <p>We have still not heard if both dressing rooms (or acceptable alternative) will be available to us. DP to chase.</p> <p>CH has been booked for both productions in 2018. There has been no reply from Mike Bream, so the assumption is that all dates are ok.</p> <p>AC is still getting calls from Mike Bream. The most recent commenting on the notice-board.</p> <p>It was decided that to ask Mike to email instead of call.</p> <p>Following the example of Queen's Hall, Watton, it was decided to ask CH to put their booking calendar on 5their website and display booking in the CH notice-board</p>	<p>DP</p> <p>DP</p> <p>DP</p>
7.	<p>Spring '17 Production Meeting</p> <p>About 9 members attended the Production meeting on 26.01.17. Several apologies had been forwarded which included offers of help. Decided to send an email detailing roles that need filling. Decided to approach Rick and Nancy to ask if they would SM The Ladykillers instead of COTT. DP offered to SM if needed. The next schedule production meeting would be cancelled.</p>	<p>HC</p> <p>HC</p>

9	<p>The Future – Productions</p> <p>Dates of 2018 productions to go into the Wympie. Ask membership via Wympie for play suggestions for possible 2018 Summer Production at The Studio Theatre, WHS.</p> <p>Advertise in March Wympie, to discuss at a Wymps social, May/June to explore future titles/directors.</p>	<p>LN</p> <p>LN</p> <p>LN</p>
10	<p>Social Events</p> <p>Wympie – push Tues 7th March as social/production meeting; at CH while rehearsal happening. Encourage membership to bring raffle prizes. All the CH rehearsal dates will also be socials – all invited – prep boards, knit scarf, make props, ideas for matinee.</p> <p>May Social – to book Tiffey Room for 13th or 27th May for possible quiz night.</p> <p>AGM – book The Feathers, Tues 11th July.</p> <p>Summer Social – due to moving house, the Carpenters will be unable to host the Summer BBQ. A picnic was suggested. Decided to ask the membership via the Wympie for ideas re a Summer Event.</p>	<p>LN</p> <p>LN</p> <p>LN</p> <p>DP</p> <p>HC</p> <p>LN</p>
11	<p>Mobile Phone</p> <p>Now set-up as the box office contact number. Thanks to GV. The phone needs 2 call pa to keep 'live'. GV will hold and pass on to LN when she is away. GV will need training re TicketSource.</p>	<p>LN</p>
12	<p>Sort Understage</p> <p>Decided to aim for a whole w/e in the summer. Try to do some clearing during set-build. Possibly use Tues evening rehearsal to sort.</p>	
13	<p>AOB</p> <p>Amanda and Kevin Oelrichs will attend the NODA awards ceremony.</p> <p>Information has been received about the Hunstanton Drama Festival. Decided to ask the membership via The Wympie for expressions of interest, including suggested play/director/support team requirements. The committee will then consider if the suggestion can be supported. More detail to be obtained.</p>	<p>LN</p> <p>HC</p>

The meeting closed at 8.58 p.m.

WYMONDHAM PLAYERS COMMITTEE MEETING DATES

Mon 13th March – TBC