

Minutes of Committee meeting

10th January 2017

At The Bridewell



Registered Charity No 266705

Present - Wendy Ellis – chair, Heather Carpenter – secretary,
Lee Nairn, Sonia Corke, David Percival.

Apologies – Tracey Hobbs – treasurer, Georgette Vale

Agenda No.	Business	Action
1	Apologies for Absence See above.	N/A
2.	Minutes of Previous Meeting The minutes of the previous meeting were agreed and signed by DP	DP
3.	Matters Arising There was a discussion about audience not showing their tickets at the desk. Decided that experienced stewards should be on the auditorium door to check tickets. Storage of the revolve – a request for offers of storage will be posted in the Wympie.	FOH manager LN
4.	New Members Report 3 new email slips resulted from SHTR. The details of these have been added to the Supporters list. Ellie Armistead has contacted us via social media about joining. SC has sent an email reply. We need to know how old she is, before offering her membership./involvement. Decide to make clear on social media forums and our website that we are an adult only group. Also remind membership via the Wympie that we are adult only to counter recent requests/suggestions for the involvement of members children.	HC SC WE/AC LN

<p>5.</p>	<p>Financial Report TH submitted a report in her absence;</p> <p><u>Current Bank Balances:</u></p> <p>Community: £8104.47; Business: £1959.74</p> <p><u>SHTR current balance:</u></p> <p>Income: £3945.71; Outgoings: £3141.98</p> <p>Overall balance: +£803.73</p> <p>Disclaimer: This is not yet final, I am uncertain about ticket sales, Ticketmaster have not yet paid us.</p> <p>WE requested a breakdown of the SHTR budget for informing future director's budgets.</p> <p>TH reported a discrepancy in the 12th Night Supper bill. Following further questions which could not be answered in TH absence the matter was deferred to the next meeting.</p> <p>TH requested further signatories be added to the bank account. We are allowed up to 4.</p> <p>Current signatories are Wendy Ellis and Tracey Hobbs</p> <p>HC and DP offered to be signatories. This was accepted and agreed.</p>	<p>TH</p> <p>TH</p> <p>TH</p>
<p>6.</p>	<p>Central Hall Liaison report</p> <p>WE was concerned over the doubt as to whether we have CH for 8th April. Despite the dates being booked 2 years in advance, Mike Bream has said this date may not be available, but has not confirmed with WE. DP to chase this and check that both dressing rooms (or acceptable alternative) will be available to us. The next play has 6 x men; 8 x women, so 2 dressing rooms are required.</p> <p>6 extra rehearsal dates have been booked with CH for The Ladykillers.</p>	<p>DP</p> <p>WE</p>
<p>7.</p>	<p>Spring '17 Production</p> <p>Booking The Feathers has proved problematic. The system is sometimes unclear and disorganised. WE hopes that the correct dates as per the rehearsal schedule.</p> <p>The first production meeting has been set for Thurs 26th January. This is</p>	<p>WE</p> <p>HC/LN</p>

	to be advertised by email and in the Wympie.	
9	<p>The Future – Productions Cards on the table (Nov '17). Suggestions..... One Man two Guvnors?? (Mar/Apr '18) Season's Greetings?? (Nov '18) Noises Off?? (Apr '19)</p> <p>Decided to ask membership again for play suggestions, with a deadline for confirmed suggestions/offers to direct.</p> <p>The revised production schedule for Spring 2018, opens the opportunity for a Summer production. Ideas need to be invited. Advertise in March Wympie, to discuss at a Wymps social – May/June to explore titles/directors.</p>	<p>LN</p> <p>LN</p>
10	<p>Social Events</p> <p>12th Night Supper was attended by 21 members and partners. Illness caused about 4 cancellations. Thanks to WE and LN for the organisation.</p> <p>February social = Mon 6th, The Feather, 7.45pm. To read Cards on the Table. Promote in the Wympie.</p> <p>March socials will coincide with Tuesday rehearsals at CH, with the idea of getting members involved in the production, ie preparing props etc. Dates are; March...7; 14, 21, 28 and April 4.</p>	LN
11	<p>AOB</p> <p>DP reported that Paul Goldsmith has a play coming up at CH. He will research the dates.</p> <p>LN reported that she has some raffle donations following appeal in the Wympie and I offer from AO to help clear the understage.</p> <p>SC reported that David Ward has not become a member so will be added to the supporters list.</p> <p>HC reported that we have been offered tickets from Horning Amateur Theatre Society (HATS), for their opening night on 19th Jan for their panto, The Old Woman who lived in a Show. Offer to be emailed to membership.</p>	<p>DP</p> <p>HC</p> <p>HC</p>

The meeting closed at 8.56 p.m.

WYMONDHAM PLAYERS COMMITTEE MEETING DATES

Tues Feb 7th – The Bridewell