

# Minutes of Committee meeting

11<sup>th</sup> May 2017

At The Feathers PH



Present - Wendy Ellis – chair, Heather Carpenter – secretary, Tracey Hobbs – Treasurer, Lee Nairn, David Percival.

Registered Charity No 266705

Agenda No.	Business	Action
1	Apologies for Absence Sonia Corke, Georgette Vale	N/A
2.	Minutes of Previous Meeting The minutes of the previous meeting were agreed and signed	WE
3.	<p>Matters Arising</p> <p>Additional signatories have not yet been added to the Barclays bank accounts. The lack of progress and lack of help/support from Barclays is proving very frustrating and much committee time is being spent trying to get this sorted. As the committee will change at the AGM in July it was decided to defer this until the AGM, for the new committee to decide who should be signatories. It was also suggested changing our bank. This will be explored.</p> <p>Rostra was hired, not borrowed from the Theatre Royal.</p> <p>Audition date for Cards on the Table has been changed from 8<sup>th</sup> to 15<sup>th</sup> June.</p> <p>AGM date has been re-booked to 4<sup>th</sup> July.</p>	<p>TH</p> <p>HC</p> <p>HC</p>
4.	<p>New Members Report</p> <p>Sonia is doing well following her hip operation.</p> <p>Julie-Anne Stevens – has been sent audition and AGM dates.</p> <p>Ryan McGee helped with FOH and would like to join.</p> <p>Natalie Brown – no further contact.</p> <p>Sandy Elder – family circumstances prevent her joining at the moment.</p>	SC / TH

	Gemma Morton has paid her subs.	
5.	<p>Financial Report</p> <p>Community a/c = £8772.10</p> <p>Business a/c = £1959.74</p> <p>Ladykillers income = approx. £3200 from ticket sales, plus £400 from the raffle/teas etc.</p> <p>Outgoings = £1700 to date. Mike Bream has costed the hire charge for CH. We need to confirm our usage for him to produce the final invoice.</p>	
6.	<p>Central Hall Liaison report</p> <p>DP joined the meeting at 7.30pm.</p> <p>The meeting discussed the email from CH about not being able to use the Tiffey room on Weds evenings. It was concluded that we would not be able to do a Weds performance if we had a large cast ie Cards on the Table, which has a cast of 7 female / 7 male.</p> <p>DP will respond to CH to re-state our position.</p>	DP
7.	<p>The Ladykillers</p> <p>The NODA review was presented.</p> <p>The meeting discussed allowing carers a free ticket when accompanying a disabled person. It was concluded that by pricing our tickets at only £9, we promote accessibility to all. We can compare this to cinema tickets, where no free offer is made.</p> <p>The borrowed cello was damaged during the production and will need repair before it is returned. Photos will be taken of the damage in order to research possible repairers.</p> <p>CH keys will be returned to WE</p> <p>Need to keep the Players mobile at the hall for FOH.</p> <p>FOH manager needs to be identified by a badge.</p> <p>WE reported that the last 3 weeks of the production were a very bad experience for her ...</p> <p>Lack of support / having to attend all set build dates / no volunteers for set break / challenging cast. Too few people doing too much.</p> <p>HC agreed with this feedback.</p>	<p>HC / LN / WE</p> <p>HC</p>

	WE stated that she would not direct for Wymondham Players again unless systems were changed. She suggested that each show requires a production crew which is separate from committee responsibilities.	
9	<p>AGM  The date has been changed to 4<sup>th</sup> July.  The documents already circulated to the committee were approved for distribution to the membership.  WE to compile, with explanatory email, and send to HC for distribution.  The committee were asked about their intentions for standing for re-election.  SC – resigning  HC – resigning  WE – resigning  TH – will decide on outcome of the audit  LN – continue  DP – continue  GV – will probably resign.</p> <p>DP left the meeting at 8.30pm</p>	<p>HC  WE / HC</p>
10	<p>Social Events  Following little response it was decided to cancel the Quiz ‘n Chips. Tiffey room needs to be cancelled.</p> <p>Summer Social – 20<sup>th</sup> Aug chosen. To be confirmed with Martin.</p> <p>Tues socials at CH were poorly attended with only a couple of attendees on a couple of occasions.</p>	<p>DP  HC</p>
11	<p>Future Plays  Auditions are now booked for 6<sup>th</sup> and 15<sup>th</sup> June.  It was decided that following the negative production experiences during the previous play, Leanne and John should be advised to defer auditions until after the AGM to ensure they have the support of the new committee. TH to draft an email.</p>	<p>TH</p>
12	<p>AOB  SC had sent a message saying the website needs to be updated with minutes and the most recent Wympie.</p>	<p>HC / AC</p>

**The meeting closed at 9.20p.m.**

**WYMONDHAM PLAYERS COMMITTEE MEETING DATES**

The next meeting is the AGM.