

Minutes of Committee meeting

13th March 2017

At The Bridewell



Present - Wendy Ellis – chair, Heather Carpenter – secretary, Tracey Hobbs – Treasurer, Georgette Vale, Sonia Corke, Lee Nairn, David Percival. Registered Charity No 266705

Agenda No.	Business	Action
1	Apologies for Absence All committee in attendance	N/A
2.	Minutes of Previous Meeting The minutes of the previous meeting were agreed and signed	WE
3.	Matters Arising Hunstanton Festival – more information is required in order for it to be publicised in the next Wympie. GV to speak with AC re training on Ticket Source for Box Office.	HC / LN GV
4.	New Members Report SC will send TH the emails of potential new members for follow up re joining and paying subs. There are currently 8 possible new members. Some have confirmed that they will attend up-coming socials at CH.	SC / TH
5.	Financial Report Community a/c = £7699.17 Business a/c = £3820.88 Adding signatories to the bank account is in process. Both DP and HC have completed the forms.	TH
6.	Central Hall Liaison report Mike Bream requested confirmation as to whether and when we needed the Tiffey Room for the April Production. DP canvassed the male cast and they felt they didn't need The Tiffey Room. DP will report back to Mike Bream and emphasise that both dressing rooms will be required and space needed in the 'office'/dressing room. Mike Bream needs to request the Pastor to re-arrange the room to accommodate us.	DP

	DP is required to lock up on 2 rehearsal nights. The Tiffey Room has been booked for the quiz social – Sat 27 th May.	DP DP
7.	The Ladykillers WE reported that rehearsals in the previous week had been challenging. The Thurs rehearsal was cancelled due to WE being ill. It is possible that we will not be able to borrow the rostra from the Theatre Royal. Viking Hire will charge approx. £76 per week for hire. A discussion followed about the need to have the rosta, and the difficulties of collection/returning. It was concluded that if the production needs this staging then we should hire it and ask for charges of delivery/collection. Nancy has agreed to stage manage The Ladykillers, leaving a vacancy for COTT. Amanda Oelrichs and Francis Harrod to be asked to be show prompts.	HC / D Pat HC
9	The Future – Productions Leanne has requested 6 th & 8 th June as audition dates at the Feathers. HC to book. Leanne and John to be asked for a synopsis of the play and character outlines, to go out with the audition notice.	HC HC
10	Social Events AGM – date = Tues 11 th July, HC to book The Feathers. The Quiz ‘n Chips is booked for Sat 27 th May. TH will compile the questions. DP will compile the table round. AC will be requested to compile a music round. DP will organise bookings/payment/menu choices. This will happen in the lead-up and during the production. Summer Social – offers to host have been received; by Martin Drummond, Becketswell, Wymondham, and Tabi and David Paternoster, Ashwellthorpe. It was decided to accept Martin’s offer as he is Wymondham based. The following dates will be suggested; 12/13 Aug, 19/20 Aug. Tues socials at CH will be attended by; 14 March – HC 21 March – SC / TH / HC 28 March – HC / TH 4 April – HC / SC / TH	HC TH / DP / AC DP HC
11	Sharing Membership List It was agreed that LN should also hold the membership contacts, in order to send out information/the Wympie if HC cannot.	HC / LN

12	<p>Norfolk Arts Awards 2017</p> <p>We have been approached to participate in the above. Part of being included for consideration of an award is to offer free tickets to the judging panel. It was agreed that 2 tickets be offered.</p> <p>WE abstained from the discussion and the vote.</p>	HC
13	<p>AOB</p> <p>GV reported that U3A are organising a performance of Your Bard. She requested that the membership be informed. GV will send wording to HC for distribution.</p> <p>WE asked for the Theatre Royal press release re the Get Creative workshops be distributed to the membership.</p> <p>WE requested that the next committee meeting focus on the AGM.</p> <p>A Doodlepoll will be set up to arrange the May committee meeting.</p>	<p>GV / HC</p> <p>HC</p> <p>HC</p>

The meeting closed at 9.07 p.m.

WYMONDHAM PLAYERS COMMITTEE MEETING DATES

May meeting to be arranged.