



**Present:** Michael Black, John Morgan, Phil Green, Scott Hutchinson, Rebecca Hutchinson Ann Monk, Kirsty Pickering, Kelly Mason, Ronald Stevenson, Bob Pugh, Christine Marriott, Kevin Webb, Tony Burrin, Jeanette Brown

**Apologies:** Dee Wormald, Scott Andrews, Mike Plews, Sharon Reed, Roy Bellass, Chris Topham

1. **Chairman's welcome / Minutes of last AGM:** Agreed – proposed John Morgan & seconded by Scott Hutchinson
2. **Matters arising:** None.
3. **Financial Report:** A financial report & annual accounts (circulated at the meeting) was presented by Kevin Webb (treasurer). There was an operating loss of £819 but this was due to one off expenditure, mainly OATCH donation for lighting of £500. Pack of Lies & Abigails Party made a profit and Dolls House a small loss. Ronald Stevenson to arrange colleague to check the 2011 accounts.
4. **Chairman's report** – Michael Black provided an outline of the club's activities over 2011 which was circulated at the meeting. 2011 was a hugely successful & active year for the club under Michael's Chairmanship which included 3 productions as well as Mummer's Play & other social activities. A huge note of thanks was expressed to Michael for his hardwork & dedication as Chair for several years , during which period the club has flourished. Michael indicated his desire to stand down as chair.
5. **Commemoration Hall Charity report** – John Morgan as rep / chair of the above provided a report on the progress made which has included Phase 1 of the lighting programme, increasing commercial revenue and various refurbishment projects.
6. **Election of officers:** The Chair provided a summary of the key roles & responsibilities of the committee. The following were duly elected.

Position	Person	Proposer	Seconded
Chair	John Morgan	Scott Hutchinson	Christine Marriott
Vice Chair	Ronald Stevenson	Phil Green	Kirsty Pickering
Secretary	Phil Green	Ronald Stevenson	Kirsty Pickering
Treasurer	Kevin Webb	John Morgan	Jeanette Brown

In addition, the following were elected as committee members: Michael Black, Ronald Stevenson, Dean Laccohee, Scott Hutchinson & Rebecca Hutchinson.

7. **Subscriptions:** Proposal to remain at £12 was proposed by Ann Monk & seconded by Dean Laccohee, and duly passed.
8. **AOB:** Constitution is to made available on the club's website.  
Thai meal planned for April.  
21<sup>st</sup> April – Mummers Play at Fawcet Fen  
NODA Awards 29<sup>th</sup> April.  
No submissions received for July play