



## Minutes of Committee Meeting

Thursday, 11 March 2010, 8.00 pm  
28 Huntingdon Road, Brampton

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**Present:** Ann Monk, Carol Wadey, John Morgan, Kat Sexton, Kirsty Pickering (acting secretary), Michael Black (chair), Ronald Stevenson, Scott Hutchinson

1. **Apologies** – Caroline Harbord, Kelly Mason, Phil Green, Sarah Ward (invited as director)
2. **Minutes of last meeting** – 28 January 2010 – confirmed by John and Michael.
3. **Matters arising** – John confirmed purchases of £50 on cameras. Youth Theatre to install by 18 March.
4. **Financial Report** – Caroline not present to give.
5. **Spring Production (*The Importance of Being Earnest*)** – Online sales levels as expected. Carol offered to sort the raffle. Set design well on the way however furniture not confirmed – John to investigate – committee to identify for future productions where this responsibility lies. Draft of banner shown. Banner to be erected by 14 March.
6. **Summer Production (POSH!)** – Wednesday rehearsals confirmed for Brampton Church Hall, Monday rehearsals t.b.c. once cast.
7. **Autumn Production:**
  - *The Real Thing* (Tom Stoppard, directed by Scott): cast too small
  - *The Real Inspector Hound* (Tom Stoppard, directed by Scott): as only one act, it was deemed inappropriate. However, Committee to consider for the future another one-act to perform alongside it.
  - *The Happiest Days of Your Life* (John Naughton, directed by Richard Meredith): confirmed. Noted that Richard would like assistance.
  - *Divine Comedy* (Jim Dalglish; would need a director): not well enough known. However Committee to contact the writer with a view to holding a reading.
8. **Past activities (Saints and Sinners)** – Very successful, good feedback, All Saints' Huntingdon is a possible future venue.
9. **Future Activities:**
  - Mummers' Play – 26 June, mediaeval banquet: confirmed
  - Riverside Gala – 5 June: agreed not to take part
  - Community Radio Quiz – 19 March: will attend if a team can be put together

**10. Individual responsibilities:**

- Kat to continue 'friends' database
- Scott to answer publicity / new member enquiries through the website.
- Kirsty to investigate 'One Act Play' possibilities.
- Carol to update list of assets.
- Meeting to be arranged for 'Publicity' to share information.

**11. Emails and website** – The Committee showed their appreciation of Michael's 'update emails'. John to look into new search facility on website and 'members area'.

**12. AOB** – John informed the Committee that part of the sound system in the Commemorative Hall could be broken – John to investigate possible cost implications for *Earnest*.

The Committee were reminded that the Society holds its own French's catalogue.

**13. Date of next meeting** – 22 April 2010, 8 pm at Carol's.

***Meeting closed 10.07 pm***