## Huntingdon Drama Club Minutes 13 Sep 2012 @ 28 Huntingdon Rd., Brampton

**Present:** John Morgan, Michael Black, Dean Laccohee, Phil Green, Ronald Stevenson, Kelly Mason (re Autumn production)

Apologies: Scott Hutchison, Rebecca Hutchison, Kevin Webb, Bob Pugh

**Minutes of previous meeting:** Minutes of meeting 23 July accepted with 1 amendment to amend action point on 5a to John Morgan from MB.

Matters arising: Club have re joined NODA.

**Financial report:** None provided as Kevin Webb has resigned. Committee accepted his resignation & approved the removal of Kevin Webb as signatory & Dean Laccohee to be added as a replacement.

Committee also approved that the statement address be amended to John Morgan. PG agreed to draft a letter to the Bank covering these changes & to investigate electronic *I* internet banking.

JM to provide update at next meeting re current bank balance but all bills paid to date.

Communications Group: Update deferred until next meeting due to absence.

**Autumn Production:** Kelly Mason gave an update on Hound of the Baskervilles. Now cast & rehearsals underway.

**Spring / Summer production**: Dean to draft an email asking for submissions by 15 Oct for both Spring & Summer productions. Preference for a non murder mystery drama (either contemporary or costume) for Spring with reasonable sized cast & comedy for Summer.

Production Checklist: Deferred until Bob Pugh available.

**Other activities:** Successful event held at Montaz. All committee members to bring researched ideas to next meeting for Christmas meal (plan to hold Thursday evening in early December). Envisaged that person suggesting a venue also act as the organizer.

Website I e mails: Committee agreed to include details of next SIMAD production.

**AOB:** Committee agreed to insert flyers into next programme to publicise air ambulance charity.

**Next meeting:** Thursday 18 Oct (agenda to include selection of Spring production).