



COMMITTEE MEETING MINUTES

Thursday, 23 May 2013, 7.30 pm
The Committee Room
Brampton Institute

Present: John Morgan (JM), Michael Black (MB), Jane Crittenden (JC), Christine Marriott (CM), Phil Green (PG), Rebecca Hutchison (RH) (*minutes*)

Apologies: Bob Pugh, Scott Hutchison

1. Minutes of last meeting 23 April

Proposed MB, seconded JC – Agreed.

2. Matters arising (*items not elsewhere on agenda*)

- Gift (Waitrose voucher £10) given to accountant who reviewed the account.
- Links are back on the website.

3. Financial report

- Balance as of 8 May: £3,259.86; no transactions since.
- Main expenditure was on Glengarry Glenn Ross scripts of £120. Note: scripts need to be collected back for the club.
- 21 paid up members

4. Summer Production:

- JM did call an emergency committee meeting but many were unable to attend. *Table Manners* by Alan Ayckbourn has been chosen after casting fell through on previously selected play, *Glengarry Glen Ross*. MB will direct.
- No time for audition, people were offered parts. There is an excellent cast of 6 people. Complete read-through last Monday. Quality of the reading was excellent.
- Let the minutes reflect a thank you to Michael for stepping in and that we have faith in Scott and would like to have him submit something else to direct in future (perhaps slightly more balanced in terms of casting.)
- Keeping the show at the Medway.
- Summer Production Dates remain as 12 - 13 July.
- Budget of about £1015 to put on and need 100 people to see it to break even.

- Would like to consider having the summer production there every year – based on results.
- We will present 3 pairs of tickets to 3 popular groups that use the Medway. JM also suggested to Bob Pugh that they put posters up in places we wouldn't normally.
- JC is willing to step in as prompt on a Monday night if Scott ever has a conflict.
- MB advised that he will ask the other Jane to design the poster for the autumn production that will be used on the back cover of the program for the summer production and ask JM to design the poster for Table Manners.

5. Other Activities

- Play Reading Group, six people turned up and enjoyed it very much. Would like to get the word out about the next one and we will relax the members only rule for a while. Next one is in motion, 6 June, The Black Bull (Brampton). Lindsey Kennedy is organizing it.
- Alconbury working day – still postponed.
- Shakespeare at the George, 5 July
- We will have the next dinner in early September. Discuss again at July meeting.

6. Communications Group

- Newsletter – would like to get done over the weekend.
- Items -> change of play, change of venue, play reading group
- Thank people for the responses to the pleas for help (Glengarry Glen Ross)

7. Date of next meeting – 27 June. Apologies in advance from Rebecca.