



Minutes of Committee Meeting

Thursday 28th January 2010, 8.00 pm
30 West End, Brampton

Present: Michael Black, Caroline Harbord, John Morgan, Phil Green, Sarah Ward (in attendance)

Apologies: Kat Sexton, Kelly Mason, Carol Wadey, Ronald Stevenson, Scott Hutchinson

1. **Minutes of last meeting:** Amend to prices are raised to £7 and £9.
2. **Matters arising:** None
3. **Financial Report:** *And Then There Were None* - £1,356 profit. Current bank balance is £1,891. Agreed to charge Mayor £500 instead of £600 for charity evening. **CH** to write an appropriate letter. **KM** to prepare an invoice.
4. **Spring 2009 Production:** **SW** reported that it is going well. **RS** is helping out with directing. **JM** working on poster photography. **CH** to write press release. Stage meeting to take place on 9th February. Wednesday night – Marie coming to take photographs and Carol and Kelly are bringing costumes.
5. **Summer Production:** *Port Out Starboard Home*. Auditions on Wednesday 7th and 14th April. Rehearsals to start 19th April.
6. **Saints and Sinners.** This Saturday at All Saints' church. All going well. Generating lots of goodwill for the club.
7. **Future Activities:** **MB** to invite club members to come along to the Black Bull on Wednesday evenings at 10pm to meet the cast. Wednesday 21st April characterisation workshop **CH** to run.
8. **Permanent TV and camera for stage.** Spend £50 on a colour camera. Agreed.
9. **Dean and Richard's Production on 5th March.** Agreed to sell tickets and advertise it on our website.
10. **Huntingdon Community Radio.** Want actors to be in a soap opera. Agreed to publicise their requests to the club.
11. **Correspondence, emails and website.** **MB** to send out email promoting *Earnest*, workshop, AGM, submissions for Autumn (deadline 28th February).
12. **AGM.** We have the hall from 7.15 on 24th February.
13. **AOB:** **CH** to write to Richard James to ask him if he has a script suitable for radio (for podcast on the website). **MB** received a flyer for theatre workshop on 19th and 20th February. To mention in the email.

CH
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