



Minutes of Committee Meeting

Friday 11th April 2008, 8.00 pm
51 West End, Brampton

Present: Michael Black, Caroline Harbord, Ann Monk, Carol Wadey, John Morgan, Ronald Stevenson, Richard Meredith, Kelly Mason

Also attending: Valerie Gerrard

1. **Apologies:** None
2. **Minutes of last meeting:** Agreed
3. **Co-option:** It was agreed to co-opt Kat Sexton onto the committee.
4. **Summer Production:** The read-through will be on Wednesday 16th April in Hartford. Rehearsals will be on Mondays and Wednesdays mostly at Brampton Church Hall. **JM** waiting for confirmation re. OCAG wanting the play at the Medway Centre. **CH** to liaise with Brampton Park Theatre Company regarding the two nights they are hosting the play. **Action: CH to contact Brampton Park committee**
5. **Matters arising:** (*items not elsewhere on agenda*) None
6. **Financial Report:** As at 8th April we have £1,479 in the bank account.
7. **Spring Production:** Very pleased with the production which has had positive feedback from audience members. Audience numbers were in some part due to the banner on the ring road which was very successful. It was agreed to pay £70 to licence the videotaping of the Saturday night performance. It was agreed that for subsequent productions, the producer needs to allocate a club member to be front of house on tickets, raffle and mailing list. It is estimated that the spring production made a small profit of about £150.
8. **Autumn Production** Submissions received:
 - Bedroom Farce – Alan Ayckbourn
 - Improbable Fiction– Alan Ayckbourn
 - Tom, Dick and Harry – Ray Cooney
 - Beyond Reasonable Doubt – Jeffrey Archer
 - Ghost Writer - David Tristram
 - Whodunit – Peter Shaffer

Ghost Writer was selected. To be directed by Jacquie Spencer. **Action: MB to advise JS**
8. **Other Activities:**
 - 8.1 **Riverside Gala – 7th June – agreed to decline. Action: MB to advise**
 - 8.2 **Card Gallery fundraiser – agreed to decline. Action: AM to advise**
 - 8.3 **Poetry evening.** To be held Saturday 26th April **Action: MB to publicise in email**
 - 8.4 **Prompting Workshop.** Was very good.

9. **Club assets:** **KM** raised the issue of storage for the large number of costumes we now own. It was agreed to investigate storage options and costs. **Action: JM to talk to Michael Williamson re Hathaway House and to investigate storage at King's Ripton.**
10. **Newsletter:** Next newsletter to coincide with casting decisions for summer production.
11. **Website:** None
12. **Correspondence:** **MB** was invited to the Mayor-making ceremony.
13. **Subs / recruitment drive / responsibilities** – all carried forward to next meeting due to shortage of time.
14. **AOB:** None
15. **Date and place of next meeting.** Tuesday 13th May at Michael's at 8pm.

CH
14th April 2008