



Minutes of Committee Meeting

3 August 2009, 8 pm
28 Huntingdon Road, Brampton

Present: Michael Black, Carol Wadey, John Morgan, Kat Sexton, Phil Green, Ronald Stevenson, Scott Hutchison, Dean Laccohee (in attendance)

- 1 **Apologies:** Caroline Harbord, Kelly Mason
- 2 **Minutes of last meeting:** Agreed
- 3 **Matters arising:** None.
- 4 **Financial Report:** Balance on 13 July: £2,490.14. Some invoices are still outstanding for *Absent Friends*.
- 5 ***Absent Friends* (July Production):** DL thanked the committee for all their help, and JM in particular for producing. Ticket sales were good, and TicketSource was very effective for online booking. JM reported that front of house worked well, but more volunteers were needed.
- 6 **Future productions**
 - a. *And Then There Were None* (12-14 November): Carol is in the middle of casting. Rehearsal venues have been booked. It was agreed that:
 - if it's difficult to find a producer, production should be the joint responsibility of Carol, Marie (assistant director) and others
 - ticket prices should remain unchanged, with a note to that effect in the programme
 - TicketSource should be used again for online ticket sales
 - door frames should be constructed
 - the Club should offer the Mayor the first night as a fundraiser on a profit-sharing basis, rather than charging a fee to cover our costs (JM to discuss with the Mayor's secretary)

Action: JM

 - JM to book the hall for set-building.

Action: JM
 - b. *The Importance of being Earnest* (25-27 March 2010): nothing to report as yet.
 - c. Summer 2010 production: submissions to be requested by mid-October.

Action: MB
- 7 **Past Activities: Mummings' play for Black Bull Beer Festival (2 August).** *St George and the Turkish Knight* was performed three times, and feedback from Sharon (landlady) and audience members was good.
- 8 **Future activities:**
 - a. Christmas dinner: Dean agreed to contact the Samuel Pepys about holding a dinner there in early December. [**NB:** booked for 2 December]

Action: DL

b. Huntingdon Town Council has provisionally asked the Club to perform a mummings' play as part of a town event next year.

- 9 Contact lists:** KS to update with information from CW and contact forms filled in during *Absent Friends*.

Action: CW, KS

- 10 New flats:** more flats will be ordered when required.

Emails and website: MB to circulate an email including *And then there were none* cast, Christmas dinner, questionnaire on the website, request to all members to put posters up in their home areas and workplaces, request for submissions for Summer 2010.

Action: MB

JM to put a questionnaire on the website, including a question about how people heard about the Club.

Action: JM

- 11 Correspondence:** None.

- 12 AOB:** 3-sided screen from Dunelm (£20): JM and MB to consider whether the Club should buy one.

Action: JM, MB

- 13 Date and place of next meeting:** Tuesday, 15 September, 8 pm, 28 Huntingdon Road.

MB
6 August 2009