



## Minutes of Committee Meeting

8<sup>th</sup> December 2009, 8.00 pm  
51 West End, Brampton

**Present:** Michael Black, Caroline Harbord, Carol Wadey, John Morgan, Kelly Mason, Scott Hutchison, Kat Sexton  
Ronald Stevenson, Sarah Ward

**Apologies:** Phil Green,

1. **Minutes of last meeting:** Agreed
2. **Matters arising:** None.
3. **Financial Report:** As at 13<sup>th</sup> November our bank balance was £1,329.98. Accounts not yet available for the autumn production but it looks as though it was profitable.
4. **Current Production:** **SW** reported that auditions are underway. **JM** is to produce. Rehearsals will be held on Mondays and Wednesdays. Details have already been submitted to the Arts Diary. **SW** is to ask Andrew Spackman to design the poster. Agreed to keep ticket prices at £6 and £8. A matinee performance was discussed but the hall is not available.
5. **Autumn Production:** Was very successful with full houses and good feedback.
6. **Social Activities**
  - Christmas meal was successful with 21 attending
  - All Saints Church performance of Saints and Sinners will take place on 30<sup>th</sup> January 2010
  - RS will hold a Burns Night Supper on 23<sup>rd</sup> January
7. **Emails and website:** Nothing to report.
8. **AGM.** Will take place on Wednesday 24<sup>th</sup> February at 7pm
9. **AOB:** **KM** proposed sending a gift of £50 to Spotlight Productions for their help with the autumn production, and to publicise their production of Hairspray. This was agreed..
10. **Date and place of next meeting:** Thursday 23<sup>rd</sup> January at 30 West End. 8.00.

*CH*  
12<sup>th</sup> December 2009