Huntingdon Drama Club Minutes 6 Dec 2012 @ 28 Huntingdon Rd., Brampton

Present: John Morgan, Michael Black, Dean Laccohee, Phil Green, Ronald Stevenson, Paul Waldron (re Autumn production) Scott Hutchison

Apologies: Rebecca Hutchison, Kelly Mason, Bob Pugh

Minutes of previous meeting: Minutes of meeting 23 Oct accepted.

Matters arising: None.

Financial report: Kevin Webb has now dropped off finance paper work, which MB has now brought up to date. Bank balance (after cheques & income £3,725). Hound of Baskervilles made a small surplus of £12. Agreed we would maintain stock figure for the bar as bar expenditure for Hound included under Travels with My Aunt accounts.

Committee requested specific note of thanks to be minuted to MB for time spent to bring the finances up to date.

Autumn Production: Committee considered this to be a successful & well received production and congratulated all concerned. Paul Waldron gave an update on FoH which is now operating very professionally. Committee approved the programme price be maintained at £1 despite marginal profitability of programmes. Members requested to approach local business contacts re back page advertisement. Production team highlighted requirement for more time to build the set.

Spring production: Auditions for Occupational Hazards 12th Dec 7.30pm at Brampton Institute. Rehearsals Mondays & Wednesdays at Brampton Institute.

Other activities: Christmas Meal 8th Dec 2012 at George Hotel. AGM to be held in Feb.

Website / e mails: All up to date.

AOB: Response request re subsidy for stage manager course agreed (offer declined by individual).

Next meeting: Post meeting committee agreed via e mail to fix the dates of 2013 committee meetings & the AGM in advance (details circulated).

Date	What	Venue
Tue, 15-Jan-2013	Committee Meeting	28 Huntingdon Road
Thu, 07-Feb-2013	AGM	Minerva Room Commemoration Hall
Thu, 28-Feb-2013	Committee Meeting	
Thu, 28-Mar-2013	Committee Meeting	
Thu, 25-Apr-2013	Committee Meeting	
Thu, 23-May-2013	Committee Meeting	
Thu, 27-Jun-2013	Committee Meeting	
Thu, 25-Jul-2013	Committee Meeting	
Thu, 22-Aug-2013	Committee Meeting	
Thu, 26-Sep-2013	Committee Meeting	
Thu, 24-Oct-2013	Committee Meeting	
Thu, 28-Nov-2013	Committee Meeting	
Thu, 23-Jan-2014	Committee Meeting	
Productions		
Spring	21-23 March	Commemoration Hall
Summer	18-20 July	Commemoration Hall
Autumn	21-23 November	Commemoration Hall