



Minutes of Committee Meeting

10 Feb 2011, 8.00 pm
Ronald's House

Present: Michael Black, John Morgan, Kelly Mason, Ronald Stevenson, Phil Green, Kat Sexton, Kirsty Pickering

Apologies: Caroline Harbord, Ann Monk, Scott Hutchison

1. **Minutes of last meeting:** Agreed
2. **Matters arising:** None.
3. **Financial Report:** Caroline absent although did pass on a note to confirm all 3 productions last year made a profit. Issue with 2 credits which have not reached the Club's Bank account & the matter is under investigation. It was agreed that a donation of £50 be made to Spotlight Productions for hire of costumes.
4. **Spring Production: A Doll's House** – rehearsals well underway and initial technical meetings held. Need to acquire a cheap upright piano.
5. **Autumn Production Submissions:** Following discussions on the relative merits of the 4 plays submitted, a vote was undertaken (including 3 proxy votes) and a decision was made to select *An Inspector Calls* by JB Priestley (directed by Dean Laccohee). This will prove a challenge to the Group following a comedy in the Summer, as well as being a well known play.
6. **Future Activities**
 - Mummer's Play 23rd April.
 - Speed Play Reading to select future players from our extensive catalogue – Ronald to organise date.
 - AGM 23rd Feb.
 - One Act Festivals – Kirsty continues to investigate.
7. **AOB: None**
9. **Date and place of next meeting:** TBC following AGM & election of committee.

PTG
24th Feb 2011