



Minutes of Committee Meeting

Thursday 28th February 2008, 8.00 pm
30 West End, Brampton

Present: Michael Black, Caroline Harbord, Ann Monk.

Also attending: Mark Hebert.

1. **Apologies:** Carol Wadey, John Morgan, Ronald Stevenson, Richard Meredith, Kelly Mason
2. **Minutes of last meeting:** Agreed
3. **Matters arising:** (*items not elsewhere on agenda*) It was noted that several members attended and enjoyed Broughton's production of Midsummer Mink.
4. **Financial Report:** None available
5. **Spring Production:** MH reported that all is going well and gave thanks to Jacquie Spencer for help with directing while he was away. Posters and fliers have been printed. Photography for publicity to be done 11th / 12th March. **Action: MH / MB to remind cast to bring costumes.**
6. **Summer Production:** The Mayor of St Neots has expressed an interest, but no definite booking. OCAG have also expressed an interest but cannot afford the fee so we are looking at alternative profit share arrangements. No firm booking. No response yet from Brampton Park. **Action: CH to follow up with Brampton.**
7. **Autumn Production** Only one submission received so agreed to write out inviting more submissions. **Action: MB to write email.**
8. **Other Activities:**
 - 8.1 **Poetry evening.** To be held Saturday 26th April (tbc). **Action: CH to check date with RS, MB to add to email.**
 - 8.2 **Prompting Workshop.** To be held Monday 17th March at 8pm at BCH.
9. **Club assets:** Awaiting decision re basement.
10. **Newsletter:** CH to write interview with MH and introductions to new members. **Action: CH MB and JM to write about changes to management of Commemoration Hall.**
11. **Website:**
12. **Correspondence:**
 - 12.1 The club received an invitation to the Mayor's Charity Ball on 29th March. No action needed.
 - 12.2
13. **AOB:** None
PaTCH have suggested running drama workshops and helping with publicity. **Action: AM and MH to approach Lydia re. the ring road banner.**
PaTCH is planning Saturday morning coffee drop-ins at the Commemoration Hall, where tickets will be on sale.
David Cozens has asked the Club to contribute to a book about the history of the Commemoration Hall. Action: MB to write a short article.
14. **Date and place of next meeting.** Monday 17th April at Caroline's at 8pm.

CH

28th February 2008