



Minutes of Committee Meeting

Monday 14th January 2008, 7.30 pm
30 West End, Brampton

Ronald Stevenson, Peter Welsh.

Also attending: Mark Hebert.

Present: Michael Black, Mark Lamberth, Caroline Harbord,

1. **Apologies:** Kat Sexton, John Morgan, Carol Wadey, Ann Monk, Ray Livermore, Richard Meredith
2. **Spring Production:** **MH** reported that *Cold Comfort Farm* is cast and that rehearsals are about to start. **CH** agreed to take over publicity as **KS** is not available due to being slightly occupied with giving birth. **MH** to let **MB** know how many more scripts are needed. **Actions: CH, MH.**
3. **Minutes of last meeting:** Agreed
4. **Matters arising:** (*items not elsewhere on agenda*) **CH** to talk to **CW** about obtaining clothes rail dividers as agreed last meeting. **Action: CH**
5. **Financial Report:**
 - 4.1 **Jane Eyre.** Accounts are still not finalised but will be prepared for the AGM. **Action: RS**
 - 4.2 **Current Financial Situation:** The bank account balance is at c. £1,650.
 - 4.3 **Donation to Brampton church:** Was agreed at £50. **Action: RS**
5. **Summer Production:** We have no firm bookings for the production of *Hay Fever* as all the tentative interest has fallen through. **CH** proposed approaching Brampton Park Theatre Company as they have no productions running, to see if we could perform there. **Action: CH**
6. **Autumn Production:** The deadline for submission will be February 17th. The new committee will then decide at the March meeting. **MB** to circulate an invitation for submission. **Action: MB**
7. **Other Activities:**
 - 8.1 **The Play Reading.** *Bedroom Farce* by Alan Ayckbourn was a huge success and all agreed that similar events should be held in the future.
 - 8.2 **The Christmas Meal.** This was also very successful with a great turn-out.
 - 8.3 **The Mayor's Edwardian themed evening.** This was cancelled.
 - 8.4 **Prompting Workshop.** Led by Michael Burrell, this will be held on Monday 17th March. **MB** to book a venue. **Action: MB.**
 - 8.5 **Voice Coaching Workshop.** Was also very successful.
 - 8.6 **Midnight Mink.** A club trip will be arranged to Broughton's production of *Midnight Mink* on Friday 15th February. **CH** to send **MB** details so they can be emailed out. **Action: CH and MB**
 - 8.7 **AGM.** The AGM will be held on Monday 4th February at Brampton Church Hall. **RS** to bring frying pan, **CH** to bring ingredients for batter. **Action: CH and RS**
 - 8.8 **RS proposed a poetry evening to be held close to the 23rd April.** Carry forward to next meeting. **Action: RS**
9. **Club assets:** Lydia is getting the three drama clubs together to agree a date to sort out the basement.
10. **Newsletter:** Next issue due in February. Articles to be submitted on forthcoming events. **Action: All**

11. Website: Nothing to report.

12. Correspondence: We received a letter from NODA re the Eastern Region Conference in April. To be carried forward to the next committee.

13. AOB: None

CH
15th January 2008