



Minutes of Committee Meeting

Thursday 8th January 2009, 8.00 pm
Huntingdon Road, Brampton

Present: Michael Black, Caroline Harbord, Carol Wadey, Ronald Stevenson (part), John Morgan (part).

Apologies: Kat Sexton, Kelly Mason, Richard Meredith, Ann Monk,

1. **Minutes of last meeting:** Agreed
2. **Matters arising:** None.
3. **Summer Production:** Submissions needed by end of February. **MB to send out an email.**
4. **Spring 2009 Production (Separate Tables 26th – 28th March):** Has been cast and rehearsals have just started. **JM** is producing.
5. **Financial Report:** Balance as at 12th December is £3,931.37. Costs from *Ghost Writer* were £1,377.76. Income was £3,054.00. Brampton get £320.40. Total profit £1,339.84. **CH to deliver cheque** to Brampton. Agreed **CW to call NODA and Stage Electrics** to investigate cost of new 10' x 4' flats (plain, window and door).
6. **Past Activities:**
 - Acting workshop with Gary Mackay on 4th December. Was excellent, but only six people attended. Agreed **MB to invite Gary again** for Monday 11th May.
 - Christmas dinner – Thursday 11th December. Was well attended and jolly fun. Well done Carol!
7. **Future Activities:**
 - Burns Night Supper – at Ronald's 24th January 2009 7pm. Needs to know numbers by Friday 23rd. Bring drink. **MB to send out an email.**
 - The Royal Society of St. George has invited us to put on two 10-15 minute performances for their St. George's Day dinner on 23rd April. They will advise a budget as costumes will be needed. Waiting for them to get back to us. **RS** has script for St. George and the Knight. Seven parts. Need volunteer to direct a Shakespeare piece. **MB to send out an email.**
8. **AGM:** 25th February, before rehearsal, at Brampton Village Hall. 7.30. **CW to provide refreshments.**
9. **Assets and Storage:** Assets are now stored. **AM** has a list of props in Richard Meredith's possession. Commemoration Hall basement needs another spring clean. **JM to organise for a Sunday.**
10. **Newsletter, emails and website:** Newsletter is defunct. We will rely in future on updating the website and then sending out emails to alert members to the new content. Agreed to review website at next committee meeting.
11. **AOB:** Autumn production to be 12th – 14th November. Agreed to pay £20 to Cambridgeshire County Council for used of youth centre for rehearsals.
12. **Date and place of next meeting:** Thursday 29th January at 28 Huntingdon Road. 7.30.

CH
7th January 2009