



## MINUTES OF COMMITTEE MEETING

Tuesday, 15 January 2013, 7.30 pm  
at John and Michael's  
28 Huntingdon Road, Brampton  
01480 454486

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**1 Apologies**

None

**2 Present:** Rebecca & Scott Hutchison, Dean Laccohee, Michael Black (part time) and John Morgan

**3 Minutes of last meeting** (6 December 2012)

Were accepted

**4 Matters arising** (items not elsewhere on agenda)

None

**5 Financial report.**

Bank balance, 12 Dec: £4,827.40

Since then, £1,281.29 has gone out, nothing gone in

So current balance £3,546.11

No significant payments outstanding

[Statement received since meeting: balance £3,658.11 on 28 Dec – cheque for £112 to Brampton Institute not yet paid in]

**6 Spring production** - 21-23 March 2013

Occupational Hazards by Clive Lawrence

Rehearsals have started well with an excellent cast.

Several people have offered to help in various ways, but we need more.

*Michael then left the meeting.*

**7 Summer & Autumn productions 2013**

18-20 July & 21-23 November

Communications group to invite submissions in the next newsletter.

**8 Other Activities**

a. Peter Vialls Sorrel in Scarlet. To be advertised in the news letter.

b. Hunstanton One Act Play Festival. Not to attend.

c. AGM Thu, 07-Feb-2013, Minerva Room Commemoration Hall

i. To be advertised in the newsletter.

ii. Get HCRfm interview (JM)

iii. Select and take a few plays from the club's stock (SH, MB & JM)

**9 Communications Group**

Newsletter to be sent out 19/20 January

Website delayed due to pressure of work.

**10 AOB**

Huntingdon Riverside Gala 8 June 2013 (pitch £18). Decided not take stall

Decided to elect Vice Chair at the first committee meeting, not at the AGM.

Changes to the constitution to be brought to 2014 AGM.

**11 Date of next committee meeting** Thu, 28-Feb-2013