



## Minutes of Committee Meeting

Thursday 29<sup>th</sup> January 2009, 7.30 pm  
28 Huntingdon Road, Brampton

**Present:** Michael Black, Caroline Harbord, Carol Wadey, Ronald Stevenson, John Morgan, Ann Monk.

**Apologies:** Kelly Mason.

1. **Minutes of last meeting:** Agreed
2. **Matters arising:** None.
3. **Financial Report:** Final figures £1,352.32 profit for HDC for Ghost Writer. Cheque delivered to Brampton. Balance as at 12<sup>th</sup> January is £3,521.62.
4. **Spring 2009 Production (Separate Tables 26<sup>th</sup> – 28<sup>th</sup> March):** Production meetings have kicked off. Rehearsals going well. Posters and flyers all ready. **JM** to approach Chris Topham for sound and lighting as Mike Dawson unable to help. **JM** also proposed a rehearsal on stage as set and furniture will be complicated and need a walk-through.
5. **Summer Production:** Submissions needed by end of February. **CH** to let the committee know how many members are in Shakespeare at the George this year as this will affect casting. **They are: Sarah Ward, CH, Chris Rogers, Phil Green, Kevin Webb, Roy Bellass, Katie Bell.**
6. **Past Activities:** The Burns Night Supper went well with ten attending.
7. **Future Activities:**
  - The Royal Society of St. George hasn't yet provided a budget for the St. George's Day dinner on 23<sup>rd</sup> April. Michael Williamson has asked us to do it for the Anglo American society in Alconbury in early May. Richard James has suggested an adaptation of Pyramus and Thisbe (six characters). Still need a director for the second piece and to get a budget. **MB to chase up the Society.**
  - Acting workshop: Gary has agreed another workshop. 11<sup>th</sup> or 18<sup>th</sup> May. Agreed to offer him £25.
  - **RS** suggested hosting a late Spring lunch. 10<sup>th</sup> May.
8. **0845 number.** **JM** got nowhere, so we are using Ann's home numbers for box office.
9. **Clearance of the basement.** Waiting to hear from other organisations for a joint clearance.
10. **New flats.** **CW** is getting some prices (estimated £120 per flat, plus delivery). Agreed in principle to buy ten flats as long as budget is limited to £1,500.
11. **Newsletter, emails and website.** **MB** to send out AGM notification.
12. **Reorganisation of website.** Was discussed with a live demo. **JM's** proposals for a re-design were approved. To be worked on after the Spring production.
13. **AOB:** **CW** asked for information from NODA magazine to go on the website.

*CH*  
29<sup>th</sup> January 2009