



## COMMITTEE MEETING MINUTES

Thursday, 24 January 2014, 7.30 pm  
Michael & John's House  
Brampton

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Present: John Morgan, Chairman (JM), Michael Black, Treasurer (MB), Bob Pugh (BP),  
Christine Marriott (CM), Scott Hutchison (SH), Rebecca Hutchison, Secretary (RH)  
(minutes)

Apologies: Jane Crittenden

Absent: Phil Green, Steph Hamer

1. Minutes of last meeting 28 November 2013  
Acceptance proposed MB, seconded BP – Agreed.
2. Matters arising
  - Cassie Box has shared a play. We are possibly interested in doing reading of the play in March
3. Financial report
  - Bank Statement as of 8 Jan: £3884.70; after subsequent payments the balance is £2699.55.
  - Profit on the autumn production, Picasso at Lapin Agile: £199.51
4. Constitution
  - Proposed changes have been available to review on the club website for some time; BP proposed a motion that we take the changes forward at the AGM, seconded by CM. Agreed.
  - We need to give notice of that in the agenda for the AGM with links to website.
5. AGM
  - Date, 19 February
  - Brampton Church Hall before a regular rehearsal.
  - 7.00 pm (confirmed)
6. Ticket Source Telephone Sales
  - Ticket Source now offers a telephone sales service. RH proposed that we use the ticket source call centre, SH seconded. Agreed.

## 7. Spring Production

- We have the license; it's fully cast.
- Looking for props and costume person that can work with Ann Monk.
- Bob/Christine to discuss at rehearsal if recording next week or not... due to time of editing, cast wouldn't be getting it until 10 Feb or so.
- Upcoming production meeting on Tuesday.
- Regarding ticket prices, MB proposed that standard pricing will remain at £9 with £7 concessions, CM seconded. Agreed.
- JC has requested that we consider cheaper pricing for Thursday nights to boost audience numbers. For Habeas Corpus, we will trial Thursday Ticket prices at – £8 standard and £6 concessions. RH proposed, SH seconded. Agreed.

## 8. Summer Production

- BP and CM will ask at rehearsals if anyone there is planning to submit a play.
- JM will include requests for submissions in the newsletter.

## 9. Other Activities

- Christmas Dinner – great fun, we enjoyed it.
- Play Reading Group – the last was hugely successful (Reading of Habeas Corpus.) Let's look at this when the new committee is formed. Bob will organize it after the production.

## 10. Communications Group

- Newsletter items: next one will be AGM, spring production,
- Emails, website, Facebook and twitter – JC does a great job of tweeting for the club and using the hashtag to get it on Facebook.
- Website is "old" and needs significant time and effort.

## 11. AOB

- Club had been approached by Huntingdon Town Council about participating in a courtroom re-enactment / drama. Unfortunately the club was not consulted about the date, and details of the script and cast were not received in time to participate in February as this would take 10 – 12 weeks to rehearse.

## 12. Date of next meeting, set by new committee at AGM.