



Minutes of Committee Meeting

Monday, 11th June 2007, 8.00 pm
30 West End, Brampton

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- PRESENT:** Michael Black, Caroline Harbord, John Morgan, Carol Wadey, Ann Monk, Richard Meredith
1. **APOLOGIES:** Peter Welsh, Ronald Stevenson, Ray Livermore, Mark Lamberth, Kat Sexton
 2. **MINUTES OF LAST MEETING:** Agreed
 3. **MATTERS ARISING:** (*items not elsewhere on agenda*) **JM** advised that the details of the HYT online payment scheme haven't arrived but on investigation look unsuitable. He proposed talking to PatCH about the Commemoration Hall developing a ticket purchase system.
 4. **FINANCIAL REPORT:** None available in the absence of **RS**. **CH** and **CW** advised that their names have been added as signatories for the bank account.
 5. **SUMMER PRODUCTION:** Kelly was invited to attend the meeting but declined. In her absence **CW** reported that rehearsals are going well. **JM** reported that he visited the Medway Centre that day. The stage is small but will be extended with platforms from the Commemoration Hall. We have the hall from 1pm on the Saturday to put the stage up. **CW** and **AM** to go in and put up a display as ticket sales are slow.
 6. **AUTUMN PRODUCTION:** The read-through for *Jane Eyre* will take place on Wednesday 11th July in the Church Hall. **CH** is to write to the mayor proposing a civic night on Thursday 15th November where we get a flat fee and the profits go to the mayor's charity. Rehearsals will be Wednesdays and Thursdays.
 7. **OTHER ACTIVITIES:**
 - 7.1 Caroline is hosting a video evening (*Much Ado about Nothing*) on Tuesday 12th June.
 - 7.2 On July 14th we are invited to attend an open day at the Medway centre. **CW** is preparing a display.
 - 7.3 A play reading will take place at **CH's** house (garden) on 25th July. It will be either *The Admirable Crichton* or *You Can't Take it With You*. **CW** to organise a food list.
 - 7.4 *A Murder is Announced* is being performed in Cambridge in July.
 8. **LIGHTING:** **JM** to look into the cost of six lights and divert our £1k donation to this.
 9. **NODA:** **MB** to complete forms and send off.
 10. **DISPLAY BOARDS:** **CW** to propose spec and costs and discuss the possibility of making them ourselves with Chris Hunnam. If cost is over £100 plus VAT to refer back to committee.
 11. **CLUB ASSETS:** We have been asked to clear the Hall basement by the end of July. **MB** to advise date for clearance. **CH** to write note for newsletter asking club members to let us know if they are holding any assets such as props or costumes on behalf of the club. This will allow us to inventory them properly. **AM** to be the contact.
 12. **NEWSLETTER:** Articles to be submitted as covered above.

13. WEBSITE: **JM** proposed a link from our website to the Black Bull website. Agreed.

14. CORRESPONDENCE: None

15. AOB: On 24th June the mayor has invited a representative and guest to the Town Council Civic Service at St Mary's church in Huntingdon. **CW** to check diary. **AM** in reserve.

16. DATE AND PLACE OF NEXT MEETING. Wednesday 18th July at Caroline's. 8pm.

CH
25th June 2007