

## **COMMITTEE MEETING MINUTES**

Thursday, 27 June 2013, 7.30 pm The Committee Room Brampton Institute

Present: John Morgan (JM), Michael Black (MB), Jane Crittenden (JC) (minutes), Christine Marriott (CM), Scott Hutchison (RH), Bob Pugh (BP)

Apologies: Rebecca Hutchison

- Minutes of last meeting 23 May Proposed MB, seconded CM – Agreed.
- 2. Matters arising (items not elsewhere on agenda)
  - None
- 3. Financial report
  - Balance as of 10 June: £2 935.00. There have been some transactions relating to the current play since and £382.00 spent on storage shelves for Alconbury.
- 4. Summer Production:
  - MB very pleased with cast. It is going very well both in terms of play creation and lots of props have been provided by Ruth Pugh.
  - The stage at Medway is being enlarged with a 4' extension which has been hired at £166.00 (including delivery and collection)
  - MB will provide SH and JC with some 1 liners for Twitter and Facebook.
  - JM is happy from the production perspective.
  - BP reported that Ruth would like another production meeting particularly to discuss the logistics of moving around furniture required for the play. Ruth is happy to host at her house.
- 5. Other Activities
  - Play Reading Group, ten people participated and a great time was had by all. Guy Makey as in the past offered Niche Comic Shop as a possible venue for the reading group. Agreed to read Picasso next (to arouse an early interest prior to auditions in September) and JM to speak to Sharon at the Black Bull to check

availability. It was agreed to give Sharon a couple of free tickets to see the next play as a thankyou. SH would like to organise the next one.

- JM and Anne had had a meeting at Alconbury. Shelving units have been ordered. Anne and JM would like 2 – 4 other helpers with Michael clerking in mid – end of August. The 17<sup>th</sup> of August was suggested. TBA
- Shakespeare at the George, 5 July. All in hand. Meeting in the bar at 7
- CM is organising the next club dinner for September. Christine has proposed Prima and will investigate menu options and the availability of the back room.
- 6. Communications Group
  - Newsletter JM to produce next week
- 7. AOB
  - BP is trustee of Friends of Cromwell Museum. He bought to our attention details of a play by Michael Burrell "55 days in Harrogate" which would give scope to attract new members. BP will keep committee informed.
  - MB asked what we should do with Glengarry scripts. The consensus was to keep them.
  - BP suggested we circulate our list of scripts for other clubs to hire and/or sell
  - Anne has been approached by "The Musical" asking us to share our storage space at Alconbury. The consensus was that this would not be a good idea.
  - The Noda rep is coming on Friday 12<sup>th</sup> July
  - Sharon has asked if we would be interested in a reading of wartime experiences based on the people of Huntingdon next year. Interest was expressed
- 8. Date of next meeting is 25<sup>th</sup> July