



Minutes of Committee Meeting

12th June 2009, 8.00 pm
28 Huntingdon Road, Brampton

Present: Michael Black, Caroline Harbord, Carol Wadey, John Morgan, Scott Hutchison, Dean Laccohee (in attendance)

Apologies: Kelly Mason, Phil Green, Ronald Stevenson

Absent: Kat Sexton

1. **Minutes of last meeting:** Agreed
2. **Matters arising:** None.
3. **Financial Report:** None as KM not present.
4. **Current Production:** DL reported that all is going well. Publicity and ticket sales have started.
5. **Autumn Production:** Four plays were submitted: *And Then There Were None* by Agatha Christie, to be directed by Carol Wadey, *The Importance of Being Earnest* by Oscar Wilde, to be directed by Sarah Ward, *The Rivals* by Sheridan, to be directed by Michael Black, and *Happy Campers* by Richard James (no director). Marie Huggins also offered to direct. The committee selected *And Then There Were None* for the autumn production. Audition date is 29th July at Brampton Church Hall (confirmed since the meeting).
It was also agreed that *The Importance of Being Earnest* was the preferred play for the spring but that MB would send out an email to the membership to find out if there were any other submissions for spring before making a final decision.
6. **Past Activities**
 - Trip to see *Separate Tables* in Norwich was disappointing
7. **Future Activities**
 - Mummers' Play 2nd August at the Black Bull Beer Festival. The recent production can be revived, with replacements for Ronald and (possibly) Carol.
8. **Assets and Storage:** Deposit has been paid for flats. Delivery to be arranged.
9. **Emails and website:** Email sent last week. Website – online booking is working well.
10. **AOB:** None.
11. **Date and place of next meeting:** August 3rd at 28 Huntingdon Road. 8.00.

CH
15th June 2009