



## Minutes of Committee Meeting

Monday 24<sup>th</sup> November 2008, 8.00 pm  
Huntingdon Road, Brampton

---

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

**Apologies:** Kat Sexton, Kelly Mason, Richard Meredith

**1. Minutes of last meeting:** Agreed

**2. Matters arising:** None.

**3. Autumn Production (*Ghost Writer*):** Feedback very positive. Significant benefits realised from performing at Brampton Park, including free rehearsal space and rehearsing on stage with a set. Downside was length of time it took to transfer the set to the Commemoration Hall. Still waiting for invoices from Stage Electrics and Town Council, but income from tickets was £2,212 (346 tickets sold). We also made £126 from programmes, £284 from the raffles and £432 from the bar at the CH. So even when all invoices are in and Brampton Park's share is deducted, we expect to have made a good profit.

**4. Spring 2009 Production (*Separate Tables 26<sup>th</sup> – 28<sup>th</sup> March*):** Read-throughs are coming up over the next two weeks and the play will then be cast.

**5. Financial Report:** Balance is £4,148.78.

**6. Future Activities:**

- Acting workshop with Gary Mackay. Thursday 4<sup>th</sup> December.
- Christmas dinner – Thursday 11<sup>th</sup> December.
- Burns Night Supper – at Ronald's 24<sup>th</sup> January 2009
- The Royal Society of St. George has invited us to put on two 10-15 minute performances for their St. George's Day dinner on 23<sup>rd</sup> April. They will advise a budget as costumes will be needed.

**8. Club assets:** **CW** and **AM** visiting the costume store in the Spotlight Productions barn at Abbots Ripton on 2<sup>nd</sup> December. Missing make-up box has been found in the Commemoration Hall basement.

**9. Correspondence:**

- Huntingdon Community Radio has invited us to support their bid for a permanent license. They have offered us a slot at Christmas to talk about our next production. Decided to decline.
- Friends of All Saints Church invited us to attend their carol service on 5<sup>th</sup> December. Decided to decline.
- District Council invited us to their carol service on 10<sup>th</sup> December.
- Mayor's Charity invited us to buy tickets for the 9<sup>th</sup> December performance of *The Snow Queen*.
- *NODA News* received – it contains reviews of *Cold Comfort Farm* and *Hay Fever*.

**12. AOB:** **JM** to enquire about 0845 numbers to replace the mobile phone for our box office.

**13. Date and place of next meeting.** Thursday 8<sup>th</sup> January at 30 West End (Caroline's)

**14. Date and place of AGM.** Wednesday 25<sup>th</sup> February before rehearsal.

*CH*  
*27<sup>th</sup> November 2008*