



Minutes of Committee Meeting

6 Oct 2011, 7.30 pm
Michael's, 28 Huntingdon Rd

Present: Michael Black, Phil Green, Ann Monk, Dean Laccohee, Ronald Stevenson, Scott Hutchison, Kevin Webb, Mel Pugsley (re Item 3), John Morgan

Apologies: Kirsty Pickering, Kelly Mason

1. **Minutes of last meeting:** Agreed
2. **Matters arising:** None
3. **Commemoration Hall Lights:** Mel as part of his role on the Commemoration Hall Trustees committee presented the requirement to update the lighting system including new lighting board, lights and move to a digital system. Total spend £10,500 with Phase 1 costing £5,500. HYT already agreed to donate a £1,000 and the Commemoration Hall Trustees had £3,000 to support. The club was asked to consider a donation of £1,000 but this was felt to be beyond the club's current resources so a £500 donation was unanimously agreed (John Morgan abstained from the vote given he is also a CH trustee).
4. **Financial report:** Abigail's Party Invoices missing so no figure available on the surplus of this play or an accurate Bank balance available.
5. **Autumn Production: Pack of Lies** – rehearsals going very well.
6. **Spring Production 29-31 Mar:** Unanimous vote for Fete Worse than Death by Richard James. Rehearsal venue Brampton Institute – read through dates to be circulated by e mail.
7. **Club activities:** Successful Lunch / dramatised play reading 17 Sep (KP directed Kevins above)
Christmas Dinner – Thursday 1st Dec (Dean organising)
Possible Curry night in January.
8. **AOB:** Thanks to Ann & Kelly for moving the storage to Alconbury – higher costume rail to be ordered.

Next meeting: Tuesday 29TH Nov 7.30pm at 28 Huntingdon Rd.

PTG