



Minutes of Committee Meeting

Tuesday, 18th September 2007, 8.00 pm
28 Huntingdon Road, Brampton

Present: Michael Black, Caroline Harbord, John Morgan, Kat Sexton, Peter Welsh, Ann Monk, Ronald Stevenson, Mark Lamberth

1. **Apologies:** Carol Wadey
2. **Minutes of last meeting:** Agreed
3. **Matters arising:** (*items not elsewhere on agenda*)
Re 17, AOB: **MB** to write to David Groves-Hunt.
4. **Financial report:** No accounts have yet been prepared for the last two productions. The current balance (after payment for lights [item 8]) is approx. £1,800.
5. **Autumn production:** **AM** reported that all is going well on the production side with tasks allocated and a production meeting due next week. **MB** reported all well from the Director's viewpoint.
6. **Spring and Summer Productions:** **MB** to circulate members. Deadline for submissions is Sunday October 14th. Selection to be made at next committee meeting.
7. **Future Activities:**
 - 7.1 **RS** to host lunch this weekend – 8 people are confirmed as attending..
 - 7.2 RAF Wyton has invited us to host a stand / perform a piece at their work/life balance day on Friday 26th October. It was agreed that this would be a good opportunity to promote the Autumn production but that a stand would be better than performing to a moving audience.
 - 7.3 The play reading will be Bedroom Farce by Alan Ayckbourn on December 5th at Brampton Church Hall.
 - 7.4 The Mayor's Victorian themed evening on 15th December is now an Edwardian themed evening. **RM** is to investigate further and report back.
8. **Commemoration Hall Lighting:** The lights have been bought and are being presented on Thursday. The press will be present. The committee is requested to suggest wording for the commemorative plaque.
9. **Display boards:** It was agreed to purchase boards costing approx. £135.
10. **Club assets:** This was covered in the newsletter and will be followed up with an email.
11. **Charge for performing music:** No news.
12. **Newsletter:** Next issue end of October. Articles to be submitted:

MB / JM: lights
CW: forthcoming play reading
CH: video evening
RS: garden Party
Edwardian evening(?)
13. **Website:** Nothing to report.

14. Correspondence: We received leaflets on theatre-related courses from the University of Cambridge. It was noted that the courses started tomorrow and it was too late to promote them.

15. AOB: None

16. Date and place of next meeting. Tuesday 30th October at Caroline's.

CH
18th September 2007