



Minutes of Committee Meeting

Tuesday 9th September 2008, 8.00 pm
30 West End, Brampton

Present: Michael Black, Caroline Harbord, Ann Monk, Carol Wadey, John Morgan.

Also attending: Chris Rogers

Apologies: Ronald Stevenson, Kat Sexton, Kelly Mason

1. **Minutes of last meeting:** Agreed
2. **Matters arising: MB** out of pocket on summer production DVD. Agreed club to reimburse. Mobile phone for ticket bookings now in action.
3. **Autumn Production (Ghost Writer): CR** reported stage management going well and props being built. Production meeting being held tomorrow. **AM** to send out letter to Brampton audience. Ticket prices £8 and £6. Posters and web to publicise both venues.
4. **Spring 2009 Production (26th – 28th March):** Deadline for submissions is end of this month. Nothing yet received. Ticket prices to be held as they are. Mayor's charities: agreed that we will try to ensure that we break even on the charity; and that we will ensure everyone is aware there is a charity night before being involved in the production.
5. **Summer 2009 Production (16th – 18th July):** Publicise the dates in the programme for the Autumn production.
6. **Financial Report:** None available.
7. **Future Activities:**
 - Lunch and play reading at Ronald's. 13th September at 1.30pm.
 - Costume workshop – planned for February – to be combined with AGM.
 - RSC visit to see *The Tempest* on 21st February 2009 – now full.
 - Burns Night Supper – at Ronald's 24th January 2009
 - Michael Burrell appearing in a comedy in Bury St Edmunds 11th, 12th, 19th and 20th Sept.
 - Spotlight Productions next year. **JM** proposes a trip.
 - Christmas dinner – Thursday 11th December. **CW** to research prices and availability.
8. **Club assets:** We have been offered three rails in the Spotlight Productions barn at Abbots Ripton for free.
9. **Newsletter / Emails / Website:** Newsletter went out. No feedback. Next one due end of October. To include article from **RS** if he has one, review of lunch party / play reading / forthcoming production / theatre trip / Christmas dinner.

10. Management of Commemoration Hall Charity: Structure of trustees has changed. AGM on 25th September to elect four user group representatives. Club is invited to attend and put forward trustees.

12. Correspondence: None

13. AOB: None

13. Date and place of next meeting. Monday 20th October at Carol's.

CH
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