



Minutes of Committee Meeting

15th September 2009, 8.00 pm
28 Huntingdon Road, Brampton

Present: Michael Black, Caroline Harbord, Carol Wadey, John Morgan, Kelly Mason

Apologies: Phil Green, Scott Hutchison, Kat Sexton

Absent: Ronald Stevenson

1. **Minutes of last meeting:** Agreed
2. **Matters arising:** The screens suggested by **CW** last meeting were not pursued because of a lack of storage.
3. **Financial Report:** As at 13th August our bank balance was £1,611.58. Accounts not yet available for the summer production but it looks as though it was profitable.
4. **Current Production:** **CW** reported that all is going well. It was agreed to give the Thursday night performance as a Civic Night. They will pay for one third of production costs and will take the ticket and raffle revenue for the one night. We will still get bar and programme revenue. It was agreed the programme would be in three colours and eight pages in length. We will charge £1. **CH** is to write a press release. **CW** to liaise with **KS** re. mailing list.
5. **Summer Production:** Submissions are requested by mid-October for inclusion in the programme. One has been received already.
6. **Ticket prices for 2010** to stay unchanged
7. **Future Activities**
 - Christmas meal booked for 2nd December at the Pepys. **JM** will get people to sign up.
 - All Saints Church performance 31st January 2010 – we have been contacted by Derek Bristow regarding an entertainment (mostly readings) related to Cromwell and Charles I. We have agreed to attend.
8. **Emails and website:** Nothing to report.
9. **AOB:** None.
10. **Date and place of next meeting:** Thursday 22nd October at 28 Huntingdon Road. 8.00.

CH
17th September 2009