



Present: Michael Black, Kelly Mason, Phil Green, Ann Monk, Dean Lachohee, Kirsty Pickering,

Apologies: Ronald Stevenson, Scott Hutchison, Kevin Webb

1. **Minutes of last meeting:** Agreed
2. **Matters arising:** Abigail's party – unfortunately NODA omitted to thank the producer in their review.
3. **Financial Report:** No report – Kevin to forward bank balance to add to minutes **Action point KW**
Ronald still needs to go into the Bank with his ID to be added to Bank mandate– **Action point RS.**
Statement address needs to be changed as still going to Caroline – **Action point – PG to draft letter.**
4. Successful performance at Houghton Primary School.
- 5 **Autumn Production: Pack of Lies** – cast & rehearsals underway – DL directing & PG producing.
- 6 **Spring Production 29-31 Mar:** Deadline for submissions 30th Sep – decision at next committee meeting.
- 7 **Club activities:**
 - Lunch / dramatised play reading 17 Sep (KP directing Kevins above)
 - Theatre trips – Season's Greetings at Cambridge Thursday 6th Oct (on an informal basis)
 - Christmas Dinner – looking at White Hart in Godmanchester Action point
- 8 **New assets:** Purchased costumes from SIMADS & had donation of lighting equipment from Graham Shirra – agree to donate 2 tickets.
- 9 **Storage:** Props now moved to Alconbury from basement – **AM to order rails for costumes.**
- 10 **E mails & website** Nothing to add – agreed to ask John Morgan to join the committee given value of his technical knowledge.
11. **AOB** – Commemoration Hall may ask for a £1,000 donation towards the £9,000 cost of new lighting equipment. In view of paying full rent for the Hall & our limited cash resources, this was agreed was too high, although committee may consider a donation of up to £500.

The idea of a regular newsletter & "friends of" membership status was discussed and agreed to take forward as an agenda item next month.
- 12 **Next meeting:** Tuesday 11th Oct 7.30pm at 28 Huntingdon Rd.