

SINODUN PLAYERS AGM 1st OCTOBER 2025

AGENDA

***Please go to Sinodun Players website and log into the Members Section to read all reports.
You should go to the Documents tab and then click on AGM.***

- 1. Confirmation that the meeting is quorate**
- 2. Apologies for absence**
- 3. Minutes of final AGM for the Sinodun Players Amateur Dramatic Society (SPADS) held on 2nd October 2024.**

The Minutes of the final AGM for SPADS cannot be approved at this AGM by the members of the CIO. For this reason the draft minutes of the final AGM for SPADS were uploaded to the website for comment from the SPADS membership (as per Caroline Malnick's item in the CX Times). They were held on the website for two months and no comments were received. The Minutes were therefore approved as a true record of the AGM by the Trustees of SPADS on 17th December 2024.

- 4. Presentation and report from Encore**
- 5. Report from the Chair of Trustees for the year ending 31st May 2025 – not read out, copy on Website**
- 6. Report about becoming a CIO and a brief explanation of the Final Accounts for Sinodun Players Amateur Dramatic Society (a copy on Website)**
- 7. Corn Exchange Wallingford Ltd Annual Report for the year ending 31st May 2025 – not read out, copy on Website**
- 8. Note of Annual Meeting of shareholders – not read out, copy on Website**
- 9. To approve and accept the Rules for Sinodun Players (September 2025 version) – not read out, copy on Website**

The SP Rules were changed and approved by the SPADS membership at the final AGM. The SPADS membership resolved that the SP Rules should be transferred to the new CIO. A small working group from the Board of Trustees and SPC has since checked the SP Rules for consistency and made any appropriate changes. There has been no substantial change to SP Rules, although the former clause 9.3 has been removed entirely since the content is covered by the charity's 'Financial Controls Policy' which was agreed by the Trustee Board and SPC in March 2025. Approval & acceptance of the amended rules by the SP membership will be sought at this AGM. It is not intended to go through the rules in detail at the AGM.

- 10. Reports from Sinodun Players Committee**
 - a. Chair's Report, including artistic report of last year's productions – not read out, copy on Website. Chair to make a number of award presentations**
 - b. Treasurer's Report – not read out, copy on Website**
 - c. Artistic Team Report of 2025-2026 productions**

11. To conduct the annual elections for such posts as are vacant within Sinodun Players (See below for details)

12. Formal Closure of AGM

13. Members' Open Forum

The Members' Forum is held after the formal reports have been received. Matters raised here are subsequently considered by the relevant committees. If a member wishes to raise a matter for discussion at the Open Forum they should inform Caroline Malnick in advance of the AGM

The benefits of SP membership will be explored. Please come with your suggestions.

Posts in the Society for which holders remain in post for a further period:

President: John Warburton

Trustees: Minaz Beddall, Anna Garland, Nick Morley, Emma Trotman

Sinodun Players Committee (SPC): Sarah Enticknap, Len Pannett, Sam Rhodes (currently Mike Baker attends SPC as the Trustee Rep)

Posts in the Society which are vacant:

Regarding the Board of Trustees: There are 8 potential positions. Anyone wishing to stand for election to the Board of Trustees should complete the relevant Nomination Form and ensure it is returned to Anna Garland or placed in the Trustee pigeonhole by 5pm on Friday 26th September 2025

Mike Baker was co-opted to the Trustee Board of SP on 19th November 2024. He is willing to stand for election

The SP Constitution requires one third of the Trustee Board to stand down each year on a rolling basis. Martin Parr and Will Lidbetter, as the longest serving Trustees across SPADS and SP, are standing down. They are both willing to stand for re-election

Regarding members of Sinodun Players Committee (SPC): There are 6 vacancies. Anyone wishing to stand for election to SPC should complete the relevant Nomination Form and ensure it is returned to Anna Garland or placed in the Trustee pigeonhole by 5pm on Friday 26th September 2025

Caroline Malnick, Dorothy Hirsch, Anne Stammers and Julie Utley are willing to stand for re-election

Regarding SPC Chair: The position of SPC Chair is voted in by the membership. The position of SPC Chair will be vacant because Caroline Malnick is standing down from the SPC (but is willing to stand for re-election).

If Caroline Malnick is re-elected to SPC she is willing to act as Chair, subject to the vote of the membership. However, she has indicated that she would not stand as Chair if another SPC member was willing to stand. Any SPC member who wishes to stand as Chair should make this known to the other SPC members and also inform the Secretary to the Trustees confirming who their proposer and seconder is.