

SINODUN PLAYERS AGM 30th SEPTEMBER 2026

AGENDA

Please go to the Sinodun Players website and log into the Members' Section to read all reports. Go to the Documents tab, then click on AGM, 2026.

1. Confirmation that the meeting is quorate
2. Apologies for absence
3. Minutes of the AGM for the Sinodun Players held on 1st October 2025
4. Presentation and report from Encore
5. Report from the Chair of Trustees for the year ending 31st May 2026 – *not read out, copy on website*
6. Report from the Sinodun Players Trustees and Unaudited Financial Statements for the year ending 31st May 2026 – *not read out, copy on website*
7. Corn Exchange Wallingford Ltd Annual Report for the year ending 31st May 2026 – *not read out, copy on website*
8. Note of Annual Meeting of shareholders held on 1 September 2026 - *not read out, copy on website*
9. Reports from the 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 2026-2027 productions
10. To conduct the annual elections for such posts as are vacant within the Sinodun Players (*see below for details*)
11. Formal closure of AGM
12. Member's Open Forum

The Member's 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, Chair SP, before the AGM

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

President: John Warburton

Trustees: Mike Baker, Anna Garland, Will Lidbetter, Martin Parr, Martina Platts

Sinodun Players Committee (SPC): Sarah Enticknap, Dorothy Hirsch, Poppy Jackson, Val Kent, Caroline Malnick, Sam Rhodes, Anne Stammers, Abi Thornton, Julie Utley (*Mike Baker attends SPC as the Trustee Rep; Sandy Milton attends as the Minutes Secretary but does not have voting rights*).

Posts in the Charity which are vacant:

Board of Trustees: There are 12 potential trustees and 6 vacancies. Anyone wishing to stand for election to the Board of Trustees should complete the relevant Nomination Form (available on the Sinodun Players website) and ensure it is returned to the Trustee Secretary at martina.platts@gmail.com (by Thursday 24 September) or placed in the Trustee pigeonhole in the CX Foyer by 5 pm on Tuesday 22 September.

The SP Constitution requires one-third of the Trustee Board to stand down each year on a rolling basis. Minaz Beddall, Nick Morley and Emma Trotman, as the longest-serving Trustees, are standing down. Minaz is NOT standing for re-election; Nick and Emma are standing for re-election.

Len Pannett is standing for election to the Trustee Board.

Sinodun Players Committee (SPC): There are 10 potential members and 3 vacancies. Anyone wishing to stand for election to SPC should complete the relevant Nomination Form (available on the website) and ensure it is returned to the Trustee Secretary at martina.platts@gmail.com (by Thursday 24 September) or placed in the Trustee pigeonhole by 5 pm on Tuesday 22 September.

Sarah Enticknap and Sam Rhodes are standing down from the SPC. Sarah and Sam are standing for re-election.

Len Pannett is standing down; he is NOT standing for re-election.

SPC Chair: Caroline Malnick will continue in post as SPC Chair.