

Trustees of the Sinodun Players

Minutes of the 94th Trustees Meeting held on Wednesday 19 June 2019 at the Corn Exchange, Wallingford at 7.30pm.

Agenda

- 1 Apologies for absence
- 2 Decisions/Discussions since last meeting not covered elsewhere
- 3 Minutes of 93rd meeting on 24 April
- 4 Matters arising from 93rd meeting not covered elsewhere
- 5 Items to and from the Board
- 5a Response from Tessa Hennessey
- 6 Items to and from SP Committee
- 7 Financial Matters
- 8 Fundraising
- 9 Little Theatre Guild
- 10 AGM
- 12 Any other business
- 13 Date of next meeting

Present: N Morley (Chair), Roger Dewell, J Utley, E Leadbetter, D Lisburne (minutes), Caroline Wilkes (SP Committee), Greg Ryder (Board), J Jeskins

Apologies:

John Wright, Gloria Wright

Minutes of 93rd meeting 24 April 2019

Minutes agreed and signed off by the chairman

Matters arising from 91st meeting not covered elsewhere

None

Items to and from board

Last board meeting was preceded by an Open Forum at which John Wright asked a question as a 'member' about how the Board thinks it is running the business i.e. as a charity or a business? Lloyds Bank development was discussed. Decided that no glass at all (bottles or glasses) to be allowed in the auditorium. Festival discussed, decision not to hold it next year, but SPC not happy with that decision so will be further discussed as to how to market it better etc.

Discuss Response from Tessa Hennessey

NM read out her response. It was decided that we will circulate the request to – and Tessa's response, to the Board. Next need to collect the questions which the Board and the Trustees want answering. We'll do this by calling a meeting for Trustees and Board. Suggested Mon 5 August (for first hour of next Board meeting). RD to action informing the Board of this decision. NM will do another holding reply to Tessa saying we'll draft specific questions we want answering which we'll send over to her, with a view to her attending in person for a meeting once we have had her answers.

Items to and from Sinodun Players Committee

Caroline reported that the SPC has set the dates for 2020 moving the late Spring date so it misses the Whitsun half term. Decided that a long get-in is wanted for every performance and email has been sent to John Warburton informing him of this. Asked for a week for Encore on 20 June. Anne wanted to hold some extra money ~ £3k whilst more membership fees come in. Need to look at this carefully at the next SPC.

Financial Matters.

JW not here. NM reported that we have now had the money from SODC for the cans. JW has delivered his version of our accounts to Haines & Co for them to start work on.

Fundraising

DL pointed out to the Trustees the most important points of the recent Fundraising meeting. Fiona Smith has taken over as Chair.

LTG

Julie Grimshaw will go to Hastings in Sept with Gloria and John to next meeting.

AGM

4th Tuesday in September i.e. 24 September 2019

Any other business

None

Date of Next Meeting

31 July 2019 – DL apologies, Julie will take minutes

Board meeting: 5 August – all there for first hour, JJ will stay on for rest

SPC: - 2 July – DL to attend