

Trustees Minutes

Minutes of the 96th Trustees Meeting held on Wednesday 18 September 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 95th meeting on 31st July
- 4 Matters arising from 95th meeting not covered elsewhere
- 5 Items to and from the Board
- 5a Meeting with CEWL Board, Trustees and 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), R Dewell, J Wright, J Utley, E Leadbetter, G Wright (SP Committee), F Smith (Board), J Jeskins, D Lisburne (Minutes)

Apologies:

None

Minutes of 95th meeting 31 July 2019

Minutes agreed and signed off by the chairman

Matters arising from 95th meeting not covered elsewhere

None

Items to and from board

Last one was just after the planning meeting rehearsal. Get-in dates to be respected.

Volunteering is an ongoing challenge.

There is an ongoing need for more Admin updating to reduce J Grimshaw's load, we might co-operate with Henley. Maybe early in the New Year might revisit this.

Items to and from Sinodun Players Committee

Re AGM, SPC has enough nominations to fill the posts. The Play in a Week took place at the end of August – very successfully. Had a collection as parents left - £74.00 to the CX. GW has given go-ahead for quotes to be obtained for sliders for the Panto. Board asked SPC to have an Asst. Dir – no, they need to reinforce duties of the Producer. Decided to appoint for every play a Cast Liaison person from the SPC. Have agreed wording for the Zero tolerance signs. Will announce the 2020 programme at the AGM, and fliers giving details of the whole year's programme and new pop-up banner will be at AGM.

Financial matters.

JW reported on our bank balances.

Bounced cheque – Natwest charged £20, JW complained, they eventually returned this and paid £105.10 compensation (mileage to Abingdon, postage, stationery, stress etc.

Dividend on preference shares from CEWL – JW proposes this sum is waived.

Fund raising

Moving forward on the moving head lights purchase, need to find extra monies for wiring etc. which the Board will fund. Lights have to be installed then Leader will do a site visit before we can get the grant money.

Stage project: Oliver is looking at it, RD is not sure of the latest.

LTG

Regional conference this weekend – Hastings. GWr and JWr will attend.

AGM

Trustees report (which JW wrote) – NM to send to Sarah to go on Website

NM proposes that JU becomes Vice Chair. JW said no, there is no such role.

JW proposes that JU be appointed Acting Chair, seconded Eric. Suggested that right after the AGM, Trustees convene to elect JU as Chair, and fix date of next meeting.

The accounts need to go onto the website. NM will do this.

Any other business

None

NM said thank you to all Trustees.

GW proposed a vote of thanks to NM for his diplomacy and good handling of difficult situations.

Date of Next Meeting

Next Bd mtg: 7 Oct – Eric L will attend