

Trustees of the Sinodun Players

Minutes of the 102nd Trustees Meeting held on Monday 13 July 2020 via Zoom at 7.30pm.

Agenda

- 1 Apologies for absence
- 2 Minutes of 101st meeting on 11 May 2020
- 3 Matters arising from 101st meeting not covered elsewhere
- 4 Items to and from the Board
- 5 Items to and from SP Committee
- 6 Financial Matters
- 7 AGM
- 8 Fundraising – if required to discuss roof repair payment
- 9 Any other business
- 10 Date of next meetings

MINUTES

Present: (via Zoom): Julie Utley (chair), Debi Diacon (Minutes), Roger Dewell, John Wright, John Jeskins, Eric Leadbetter, Enid Stevens, Gloria Wright (SPC) and Keith Yapp (Board)

1. Apologies: No apologies received

2. Minutes of 101st meeting 11 May 2020

Approved.

3. Matters arising from 101st meeting not covered elsewhere

- Item 4: Safeguarding training: JJ is booked in for some training.
- John and Gloria Wright have sent out a survey monkey about members' feelings re reopening.
- Ken McCrae will join the Board immediately and take over as Finance Director in June 2021. This appointment was put to the Trustees, JW^r Proposed and J Utley seconded.

4. Items to and from Board

Roof repairs cost of £20k plus VAT has been approved and needs Trustees approval (given). Board got four quotes, two were very high, one in the middle and we have accepted the lowest one – the builder is known to Greg Ryder. Work is due to start in 2/3 weeks. Board is happy with Fiona Smith's lead on the Reopening sub-committee. Running costs for the building whilst closed will be £1.8k per month from July (when Rose's wages reduce).

5. Items to and from Sinodun Players Committee

Nothing additional to report. SPC has agreed to cover the cost (£100) of Alice Walker attending virtual NODA Summer School to do the Backstage course Aug 1 – 8.

6. Financial Matters.

JW reported that we have received £5301 donations inc Gift Aid on Just Giving for roof repairs. Trustees have recently transferred £10k to the limited company for legal fees.

7. AGM

Due to take place on Tues 22 Sept. Keith thinks we need to consult Reopening group whether or not we can hold this in the building. Discussion about members unable to attend due to shielding, using postal votes etc.. GW suggested we might send out the accounts via email and ask people to click on a Survey Monkey to approve. Must give two weeks' notice of where/how AGM will be held. JW suggests we get the accounts approved by email and then hold an EGM later. JU would like to see the message before it goes out and will meet with JW. *Decided* to do this, and to hold another meeting before the Sept scheduled date when results of the Survey Monkey should be back.

8. Fundraising

GW reported that there is another round of a local charity in September and we believe our application will go forwards for consideration. Contact info has been passed on to Fiona Smith. There may be some success in getting some funds for architectural lighting as part of a larger civic proposal where the town is investigating lighting the Town Hall, the Corn Exchange and the Bridge – or in getting it done with no charge to the CX at all.

9. Any other business

Minutes have not been uploaded onto website. Debi and Julie to sort soon with Sarah Enticknap.

Date of Next Meetings

Trustees: Mon 24 Aug – and review whether to also meet on Mon 14 September

Next Board meeting: 3 Aug – Eric will attend

SPC: Wed 5 Aug – Debi to cover