

## **Trustees of the Sinodun Players**

Agenda for the 104<sup>th</sup> Trustees Meeting to be held on Monday 14 September 2020 via Zoom at 7.30pm.

### **Agenda**

- 1 Apologies for absence
- 2 Minutes of 103<sup>rd</sup> meeting on 24 August 2020
- 3 Matters arising from that meeting not covered elsewhere
- 4 Items to and from the Board
- 5 Items to and from SP Committee
6. Financial Matters
7. Plans for AGM scheduled for 22 Sept 2020
- 8 Little Theatre Guild
- 9 Any other business
- 10 Date of next meeting

Present: Julie Utley (Chair), J Wright, E Leadbetter, D Lisburne (minutes), G Wright(SP Committee), J Jeskins, Enid Stevens,

Apologies: R Dewell joined late.

#### **Minutes of 103<sup>rd</sup> meeting 24 August 2020**

Approved

#### **Matters arising from 103<sup>rd</sup> meeting not covered elsewhere**

Nothing to report

#### **Items to and from board**

KYapp to approach our loan people to see if they might delay repayments but pay the interest.

Reopening: 55 is our max number, if full we could take £500pw.

Reroofing has gone well, on budget and should be finished by next week including unforeseen work replacing rotten wood, and still within budget.

All signage and fogging is going in and being done this week and two practice sessions.

Ken McRae is looking into making an insurance claim for loss of earnings.

#### **Items to and from Sinodun Players Committee**

20-23 Jan – A Daughter is a Daughter dates being held with J Warburton

LTG have confirmed that that all regulations for pro theatre now apply to amateur theatre. Panto if we do one will be at Easter so children can come during the week.

#### **Financial Matters.**

SP committee bank account is changing but since Trustees have control over it, the bank wants our details. We should print off and sign the form JWr has sent us, and return it to John Wr.

### **Plans for AGM scheduled for Tues 22 Sept 2020**

All necessary reports have now been circulated to Trustees, including draft message to go out to all Members. J Wr will pull all this together and M Wheatley will send them out by email. All in agreement with this plan, wording, method and dates.

### **LTG**

Nothing new to report.

### **Any other business**

Eric has agreed to attend the reopening meeting tomorrow night in place of Julie (who is on holiday).

Discussion about bookings via the box office once we reopen – no paper tickets will be issued.

People need to bring their on line booking on paper or their phone, or they can book on the night but will not be given a ticket. Enid raised the fact that this info is not easy to find on our website and needs to be more prominent. Eric will raise this at the reopening meeting.

Board think that Roger should not always be the link between Board and Trustees, and on an *ad hoc* basis other members of either might like to attend meetings to broaden knowledge etc. Decided to invite Ken McRae to our next Trustees meeting.

Eric mentioned should we try to increase our profile with banners? But we need planning permission said JWr. He also said there is a proposal to put signage across the workshop door on Wood St. DLD asked about the project to light up the front of the theatre. Greg Ryder is on the committee dealing with this and it is still on going, if somewhat slowly.

Julie and Fiona Smith had spoken and agreed that a 3-chairs meeting should be arranged soon.

### **Date of Next Meeting**

Next Bd mtg: 5 Oct – Eric will cover

Next SPC – 7 Oct – Debi can't do it – Enid can cover

Next Trustee meeting: Mon 19 October