

Trustees of the Sinodun Players

Minutes for the 110th Trustees Meeting held on Thursday 3 June 2021 via Zoom at 7.30pm.

Present: Enid Stevens (chair), Deborah Lisburne (Minutes), John Wright, John Jeskins, Eric Leadbetter, Roger Dewell (Board), Gloria Wright (SPC)

Minutes of 109th meeting 19 April 2021

Approved

Matters arising from 109th meeting not covered elsewhere

None

Items to and from the Board

Proposal from the Old Post Office to sponsor the CX/SPs in a joint marketing plan proposal – Trustees are happy for the Board to proceed with this initiative.

Fiona Smith will step down from the Board at the AGM. There is also an additional vacancy since John Herring was never replaced. The appointment of directors is subject to endorsement by both the Board and the shareholder (Trustees) at the annual meeting of the company. Shortlist of names to be suggested to Katie Price and Enid by 21 June.

Items to and from the Sinodun Players Committee

See summary of SPC held 2 June sent by Debi yesterday. Budget for Wind in the Willows has been received and accepted. All productions between now and next October have now been agreed and unsuccessful directors have been informed. Intention to send a flier around all the new housing developments in the hope of recruiting new members for both front and back stage. Auditions will be announced on the public area of our website in future.

Financial Matters

Panto box office money has now been paid over to the Trustees, as agreed. SPC bank account is now up and running. Still awaiting the 'leaving fees' for the two closed accounts. Trustees hold Preference Shares on which dividends are payable each year – JW proposes that we waive this. All agreed.

Fundraising and Reopening

Nothing to report

LTG

Discussion about the Protect Duty Consultation document as to whether theatres such as ours needs to be trained and prepared in the event of a terrorist attack. LTG are pushing back on this being necessary to theatres such as ours.

Any other business

Safeguarding: The policy document has been updated re Encore and Trustees approved this.

AGM: 15 September. Discussion as to whether we can conduct this in person or not. Might be very short notice of any government changes. Most AGMs are attended by ~50 max so we should be able to go ahead in person.

Outline Notices re vacancies to go into the CX Times in July. Detailed information into the August edition.

Notice re date/time/place of AGM. Suggest we also mention the new form now required for Trustee nomination now required by the Bank for any officers.

There are 5 Trustee vacancies – one to be Chair and one to be Financial Trustee. Two other members are willing to be re-elected, and there is another vacancy since Julie left.

Vacancies in SPC: 5 vacancies – 3 are willing to be re-elected. Need new Chair plus one.

Trustee Nomination and Declaration form – was circulated. This was approved and is now policy and required to be signed by new Trustees. A similar document is being considered by the SPC.

Date of Next Meeting

Next Bd mtg: Mon 7 June inc open forum – Enid will attend Then Mon 5 July

Next SPC : 7 July - Debi

Next Trustee meeting: Sun 11 July at 7.30pm