

## **Trustees of the Sinodun Players**

Minutes for the 108th Trustees Meeting held on Monday 8 March 2021 via Zoom at 7.30pm.

**Present:** Enid Stevens (Chair), D Lisburne Diacon (Minutes), J Jeskins, E Leadbetter, John Wright, Roger Dewell (Board), G Wright (SPC)

No apologies

### **Minutes of 107th meeting 25 January 2021**

Amended and recirculated

### **Matters arising from 107th meeting not covered elsewhere**

Nothing

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

Nothing in addition to the notes Enid sent after the Board. Discussion re when/if Trustees receive approved Minutes from the Board. Enid to ask Katie Price (Secretary) to send approved Minutes round to Trustees (as in our Rules).

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

See DLD's notes from her attendance at their March meeting. A Stammers attended the H&S meeting the following day – fogging backstage was discussed, SPC want to keep it simple, H&S committee said no, fogging must continue. GWr has bought a cheap fogger and is now asking how will this work with different SPCs being expected to do the fogging, training etc., is this for H&S or Covid team to advise? GWr has asked Artistic Team to find designated people for the next few productions to be responsible for doing this. SPC are discussing with Haines (Accountants) whether we can pay 2 assistants for Encore. GWr will advise in due course. Good article in local Round&About re the recent appeal.

### **Financial Matters**

SPC has asked the Board for repayment of the Panto money before end of our financial year (end May). This is not currently showing on the Board's figures as money still owing but should be. On Pancake Day, Rose raised £1002 donations, £157 Gift Aid will be added. JWr has written a cheque for £100 to Oxfordshire Toy Bank. Thanks to GWr for handling all the admin for this. Rose has been thanked.

£85 has been used to buy the fogger. Trustee bank account will switch from NatWest to Co-op on March 22, and SPC bank account has been approved, switch 20 April from NatWest to Co-op.

### **Fundraising and Reopening**

New committee is not yet formed. Will focus on grant applications. First steps are to define and cost the project(s) and this is not easy under lockdown, (as laid down by Trustees over a year ago), so it will be a while before this begins.

### **LTG**

Very helpful indeed with advice etc.

### **Any other business**

DLD (Minutes) confirmed she will be stepping down at the AGM and not offering herself for re-election. JWr (Financial) also confirmed he will also be stepping down and is not willing to stand for re-election. Roger and Eric need to stand down but may offer themselves for re-election.

Need to consider who might become Trustees at AGM. Decided to park this for the moment and revisit at next meeting, and maybe plan to make some approaches.

E Leadbetter and J Jeskins are willing to help Oliver bring together strands re formulating the stage refurb project. JJ suggested that people such as Mike Simmons and Keith Yapp have had much experience of our stage and could help.

**Date of Next Meeting**

Next Bd mtg: 12 April – Open Forum beforehand, Enid will attend

Next SPC – 7 April - Debi

Next Trustee meeting: Mon 19 April '21