



Full Committee meeting to be held Monday 13 September 2010 @ 49 Parkers Cross Lane, Pinhoe. EX1 3TA

Present: Emma Pateman, Emma Guerin, Sue Salter, Faye Browning, Kaz Oinn, Gill Sercombe, Nikki Andrews, Peter Mitcheson & Richard Adams (arrived at 8.30pm)

Apologies: Helen Roberts & Dick Court

Agenda Item	Actions/Notes	By whom
Welcome and previous minutes.	Emma welcomed everyone. The minutes were agreed and signed.	Emma P
Matters Arising.	<p>Storage: Nothing to report. To move this forward we will need to fund raise and a small sub committee will need to be formed.</p> <p>Pantomime Calendar: No one has volunteered to take this on. It was agreed to abandon for the time being. Keep photos already held and add newer ones for a celebratory 35th anniversary calendar.</p> <p>Clothing: Nikki has found an Exeter company Clobbur @ St Davids who we agreed to use. Approx prices will be Hoodie £18 Polo £15 for adult sizes. Order forms will be available on Wednesday.</p> <p>Vocal Tuition: This was a useful day enjoyed by those who took part. A letter of thanks has been sent to Kathy and Colin and a letter was sent to Ruth Smith thanking her for her help and support in our successful application for a grant from Exeter Decides.</p> <p>Under Floor Cabling: Alex Piercey is arranging to finish this with Ian supervising ASAP.</p> <p>Children's Workshops: This was a good event and the show raised about £45 which we agreed would be given to our charity. It was agreed that we should pay anyone who had any expenses. The committee would like to hold a video evening on a Friday evening from 7 – 9pm. Sue will book an evening and let the committee know.</p> <p>Members Database: Still ongoing</p> <p>Membership: Most subs have now been paid.</p> <p>30th Anniversary Photo Album: Nothing to report</p>	<p>Emma P</p> <p>Nikki</p> <p>Sue</p> <p>Faye</p>
Secretary's report	Nothing to report	Sue
Treasurers Report	<p>Financial Report : Account £3177</p> <p>On line banking</p> <p>Debit Card: Forms are now available to fill in for card and signatories.</p>	Richard
Panto 2011 Aladdin	<p>Join the Scrap Store – Belmont Park: It was agreed to join this.</p> <p>Someone to help Daniel with props if Annette not available: We are awaiting news from production.</p> <p>Keyboard player required: Anna Clarke has agreed to play but is unavailable on Wednesday evenings to rehearse.</p> <p>Someone to shadow June (wardrobe): Posters are going up at suitable venues. The committee discussed various ways of dealing with this but it was agreed to see if there were any offers first.</p> <p>Invitation to the Mayor: It was agreed to invite the Mayor and Ben Bradshaw.</p> <p>Bookmarks: These are to be organised by Angela and Diane</p> <p>Budgets: Budgets approved as last year with an increase to £1000 for light and sound</p> <p>Music: The committee agreed to purchase a set of electric drums to the value of £300.</p> <p>Publicity: The first mailing has already been done.</p> <p>Painting: A good start was made last Sunday.</p>	<p>Production</p> <p>Sue</p>

Social Events	<p>Hairspray: much enjoyed by those who attended.</p> <p>Skittles Booked 12 March 2011</p> <p>Treasure Hunt To be arranged in the Spring</p>	
AOB	<p>Christmas Meal: 4 December 2010 The committee agreed to try and book a function room at St Olaves or a party at Chaucers, third choice was City Gate.</p> <p>Dropbox: Faye has been investigating a computer programme where we could store all our files so they could be accessed by those authorised to do so. She will investigate further and report back.</p> <p>Cards: Card to be sent to Faye and Dan for their wedding on Saturday. Get well cards to Brian Mayne and Barbara Palmer who are both unwell.</p>	<p>Emma G</p> <p>Faye</p> <p>Emma P Sue</p>
Next Meeting	Monday 18 October 2010	
Venue:	20 Gras Lawn Exeter EX2 4ZR	
	The meeting closed at 9.00pm	