



Full Committee meeting held Monday 19 July 2010.

Present: Emma Pateman, Sue Salter, Emma Guerin, Richard Adams, Faye Browring, Peter Mitcheson, Dick Court, Nikki Andrews and Gill Sercombe.

Apologies: Kaz Oinn and Helen Roberts.

Agenda Item	Actions/Notes	By whom
Welcome and previous minutes.	Everyone was welcomed and Dick was thanked for hosting. The minutes were agreed and signed.	
Matters Arising.	<p>Health and Safety Policy has now been adopted.</p> <p>Storage – Nothing to report.</p> <p>Pantomime Calendar – Emma G would like someone else to take responsibility for this. Check with Angela if Westprint could do the art work and get costing.</p> <p>Clothing – Nikki has some quotes, will now obtain a quote from an Exeter company to see if they could match the price. The committee agreed to offer a free ad in the programme if the price was right!</p> <p>Vocal Tuition – 7 Aug @ America Hall. The cost of £400 has been covered by the grant from ECC. Several people have shown an interest and Emma will confirm they are all attending. Some of the older children would like to attend for the whole day – Emma to check with Kathy Rufulo (teacher).</p> <p>Under Floor Cabling - the bar area @ America Hall is unlikely to be altered this year. Cables have or are in the process of being purchased. It will be possible to pull these cables in ASAP.</p> <p>Microphones – Richard has re- read the manual and our mics are dual channel and it will be possible to operate them on band F so they will not be obsolete!</p> <p>Electric Drum Kit – agreed to use Richard's kit for the panto.</p> <p>Children's Workshops – the show is on Sunday at America Hall. An e-mail needs to be sent to all members inviting them to watch. It was agreed to get Tracy flowers. Confirmation of hall booking times is required.</p> <p>Members Database –still ongoing</p> <p>Membership – subscriptions are being taken and most people have paid. There was discussion on how much we pay but no decisions were made. It was felt that care should be taken about decisions being made by appointed committees not elected committees. We no longer have a script reading committee and we should change the constitution at the next AGM if that is the way we continue.</p> <p>30th Anniversary Photo Album – still ongoing</p>	<p>Emma P</p> <p>Nikki</p> <p>Emma G</p> <p>Alex Piercy</p> <p>Emma P Sue</p> <p>Emma P Peter</p> <p>Martyn Goss</p>
Secretary's report	Nothing to report.	
Treasurers Report	<p>Statement June 2010 balance £3800</p> <p>It is possible to have a debit card on the account and all signatories would be entitled to hold a card. After discussion it was agreed the treasurer should hold one card and no others would be required.</p> <p>Diane's signature needs to be deleted and Emma G's needs to be put on.</p>	Richard
Sing a Long 5 June	A very successful afternoon which was much enjoyed by those who attended. Very positive feedback. Cast had enjoyed too. Thank you to all involved (and for the cakes!).	
Pantomime 2011 Aladdin	<p>Props – Daniel Marks has agreed to help.</p> <p>Wardrobe – adverts would be prepared to find someone to shadow June.</p> <p>Music – Bill expressed a desire to have a year off – Jonathan has agreed to drum for this pantomime. We are aware that the band would benefit from a second keyboard player</p>	
Social Events	<p>Calendar Girls – enjoyed by those who attended.</p> <p>Hairspray – 11 Aug 2010 All tickets have been sold.</p>	Emma P

	<p>Skittles – 12 March 2011 – Nothing to report</p> <p>Remember Roy @ Tipton – there was some confusion over tickets but a group went to see the dress rehearsal.</p> <p>Treasure Hunt – Faye has investigated Treasure Trails, a local firm who sell various treasure hunts etc. It was agreed to leave this until the Spring.</p>	Peter
AOB	Information was given of a new panto group in Broadclyst. They are performing Jack and the Beanstalk in December.	
Next Meeting	Monday 13 September 2011 @ 49 Parkers Cross Lane, Pinhoe EX1 3TA	
	The meeting closed at 9.10pm	