



**Minutes of the full Committee meeting held on Monday 29 November 2010 @ 14 Oak Close
Pinhoe EX4 8HP**

Apologies:

Agenda Item	Actions/Notes	By whom
Welcome and previous minutes.	Everyone was welcomed to the meeting and Emma was thanked for hosting. The minutes of the previous meeting were agreed with no amendments.	Emma P
Matters Arising.	<p>Storage: Nothing to report</p> <p>Clothing: All the clothing has been delivered and payments received.</p> <p>Members Database: Nothing to report</p> <p>30th Anniversary Photo Album : Still ongoing</p>	Nikki Faye Martyn
Secretary's report	<p>Letter from America Hall: the committee did not agree to painting the Proscenium arch black but did agree to painting it a colour of their choice in time for our production. It was also pointed out that we must not block any exits with scenery and stair hand rails must remain in position. The committee also agreed to speaker brackets being installed at our expense – speakers must be removed after each production.</p> <p>Cards sent to June Mayne and Brenda Champion & Peter Mitcheson</p> <p>Ben Bradshaw is attending Panto on Friday evening 2 tickets.</p> <p>Pantomime Workshops Ben Crocker: Information passed to Emma P.</p> <p>Letter from URC: Thanking us for our cheque towards the repair to the toilet and an invitation to take part in the Christmas tree Festival 9 – 11 December.</p>	
Treasurers Report	<p>Financial Report: The account stood at £4851.64 on 29 Oct 2010. We had received two donations of £10 towards the repair to the toilet at the URC.</p> <p>On line banking: Nothing to report</p> <p>Debit Card: Nothing to report</p>	Richard
Panto 2011 Aladdin	<p>Wardrobe coordinator: Three people have expressed an interest in this role – one person is helping Front of House.</p> <p>Banners: One banner is in place opposite the top of Parkers Cross. We are in negotiation with St Luke's and Carillion regarding their bridge across Hill Barton Lane. Various sites were discussed but no decisions were made.</p> <p>Speakers: See Secretary's report – this is agreed.</p> <p>Photographer: Paul Greaves has agreed to do this.</p> <p>Front of House: Still gaps on the rota – it may not be possible to have a draw at the matinee if not filled. Sue agreed to continue trying!</p> <p>Painting of the Proscenium arch – and at a later stage back stage: See secretary's report. This was not agreed to. However the arch has now been painted mushroom to match the hall.</p>	

	<p>Sunday Lunch 16 Jan 2011/After Show Gathering: It was agreed the after show 'wind down' would be low key and everyone would bring their own food and drink and take away their rubbish. There was much discussion about an event for the Sunday – it was felt that lunch time was not ideal as some people are still busy clearing up. It was felt late afternoon would be a better time – we need to find a venue for a Wrap party. A suggestion was made that we have 'Panto Oscars'</p> <p>Rota for help at the hall: Rota required – we need to check the nights it has to be done.</p> <p>Draw Prizes: Agreed the usual £25 per show limit.</p> <p>Panto 2012: Cinderella produced by Tracy Adams</p>	
Summer Show 2011	Nothing to report	
Social Events	<p>Christmas Meal: 4 Dec 2010 - all arranged and 36 people have booked.</p> <p>Skittles Booked 12 March 2011 – menu and 'signing up' sheets available during show week.</p> <p>Treasure Hunt To be arranged in the Spring – Nothing to report</p>	<p>Emma G</p> <p>Peter</p> <p>Faye</p>
AOB	<p>AGM – 30 March 2011</p> <p>Christmas Tree Festival – no one was available to organise this time.</p> <p>Christmas Fayre – Aladdin and Jasmine will be available for photos at £1 each. Electric socket is required. Tickets will be available from Angela Roberts on the Church stall.</p>	
Next Meeting	Monday 31 January 2011 @ 7.30pm	
Venue	Peter Mitcheson's 49 Parkers Cross Lane Pinhoe.	