

THE ROYDON PLAYERS

MINUTES of the 23rd ANNUAL GENERAL MEETING of the Roydon Players held at the Roydon Village Hall on Tuesday, 18th February 2003 at 8 pm

<u>PRESENT</u>	Brenda Jones	(in the Chair)
	Roy Williams	(Treasurer)
and	Sheelagh Gilman	Alan Jones
	Claire Matthews	David Scott
	Mark Ratcliff	George Dabbs
	Norma French	John French
	Lola Tugwell	Maggie Burchell

1. WINE & WELCOME After a glass of wine Brenda Jones welcomed those present.
2. APOLOGIES were received from, Brenda Harley, Richard and Pat Greenhill, Diane Franzman, Tanya Sutton and Peter Farrin.
3. MINUTES of the Annual General Meeting held 12th February 2002 were approved and signed.
4. CHAIRMAN'S REPORT Brenda Jones reported on the year (copy attached). Accepted nem con.
5. TREASURER'S REPORT Roy Williams presented year end audited accounts, drawing attention to the insurance cost of £344.53 and commented that perhaps we should seek an alternative quote. On the year the Players are £206.84 down due to the loss on "Present Laughter", mainly from high set costs. Current balance is now £1026.79. (£1233.63 in 2002). The Treasurer commented on HKSB problems during the year resulting to their giving us £10 as compensation. The Treasurers report was accepted nem con (Proposed John French and seconded David Scott).
6. MEMBERSHIP SECRETARY'S REPORT Sheelagh Gilman reported that membership stood at 50 members, 12 less than in 2002. The membership fee for the year will be increased to £2.50.
7. SOCIAL SECRETARY'S REPORT In the absence of Brenda Harley Chairman reported that the events arranged during the year – theatre trip to "Me and My Girl", BBQ and Quiz had all been successful and financially beneficial to the Players – and now that Brenda is recovered from her recent illness further events will be planned. The Players are indebted to the efforts made by Brenda Harley, particularly the Quiz evening, which from inauspicious beginnings, was another success.
8. EQUIPMENT OFFICER'S REPORT John French had confirmed that there is no change to the equipment held by him. In view of the fact that Karen Lester is shortly

moving and there will be a need to rehouse the centre arch of the prosc., John thought it should be possible to store this in the Village Hall storeroom with the other parts of the prosc.arch.

9. RESIGNATIONS The present Committee members were willing to restand.

10. ELECTION OF COMMITTEE In the absence of further nominations the following were elected::
 - Brenda Jones (as Chairman/Secretary)
 - Roy Williams (as Treasurer)
 - Claire Matthews
 - Brenda Harley
 - Sheelagh Gilman
 - Alan Jones

11. FUTURE PRODUCTIONS Chairman advised that negotiations are now in hand to again mount a joint production with the Heath Players – end October 2003.

12. ANY OTHER BUSINESS

Village Hall Representative It was agreed that Sheelagh Gilman continue as the Roydon Players representative.

Simply Stage - Norma French announced that there would be a Panto production in Jan 2004.

Fiddler on the Roof - George Dabbs advised that he would be appearing in this musical in May.

THE MEETING CLOSED AT 8.55 pm