



## ANNUAL GENERAL MEETING 2018

Tuesday 17<sup>th</sup> July 7-30 pm Langtoft Village Hall

Attended by 28 members. Andrew welcomed everyone to the meeting, and was pleased to see some new members present.

Apologies received from Joan and Richard.

### **1. Notes of previous AGM 18th July 2017**

These had previously been circulated to members and copies were available at the meeting. Andrew proposed that these were an accurate record, seconded by Joanne and notes were agreed accordingly.

### **2. Matters arising**

None

### **3. Treasurer's Report**

This was circulated to the group; this year has been very profitable.

Balance Sheet showed loss of	£174.19
Balance at Bank	£5,651.40
Balance at Post Office	£499.57

These figures are subject to any invoices not yet received.

Accounts have been audited by Mrs Helen Green.

This has been a steady year, both productions showed a profit; the Pantomime had been quite expensive to put on but was well received and had been nominated for a NODA award

### **4. Chair's Report**

Andrew delivered his second report as Chair, saying it had been another great year. This year we have had two successful productions; the Christmas Pantomime "Aladdin" was another modern production with Steph making her debut as a producer following the trend set the previous year. Long may this continue! It was nominated for a NODA award but unfortunately not successful on

this occasion. This was followed by a superb collaboration with Junior Players on “Come to the Cabaret”, a celebration of musical theatre produced by Jackie. This show introduced a cabaret style seating plan which attracted a great deal of positive feedback and the audience had slightly more room. The Christmas social event took place in January when Val organised a night at the Greyhound Racing track in Peterborough which was greatly enjoyed by those who attended. However the issue of recruitment of new members still remains. As existing members leave the area, or step back on their involvement we need to find ways to bring in new blood. Andrew said he felt that he had been unable to give the necessary time and commitment in his role as Chair, and for this reason would be standing down. He ended his report by wishing the ongoing committee the best of luck and hopes that with a new Chair the group would continue to live long and prosper. Thank you to Langtoft Players for the privilege of acting as Chair for the last two years.

## **5. Election of Officers**

The Committee stood down and Michelle took the meeting.

Chair John Stocker proposed by Vylma, seconded Carole. John accepted and the proposal was carried; John took the meeting.

Treasurer Joanne Clingo proposed by Carole, seconded Val; Joanne accepted and the proposal was carried.

Secretary Genevieve Stocker proposed by Vylma; seconded Michelle; Genevieve accepted and the proposal was carried.

Publicity Jackie Dodds proposed by Michelle; seconded by Sandee; Jackie accepted and the proposal was carried.

Village Hall representative Carole Walker proposed by Jackie; seconded Joanne; Carole accepted and the proposal was carried.

Junior Players representative There was no nominee for this position at the meeting but this will be picked up in the new term.

## **6. Election of committee**

Steph had decided to stand down; Naomi, Val and Vylma were happy to continue as committee members. Amanda, Anja and Matthew expressed an interest in joining the committee.

The constitution was checked, this allows for up to four ex-officio members and there were six nominations, however before this was put to the vote Amanda and Naomi withdrew leaving the four members Anja, Matthew, Val and Vylma.

## **7. Correspondence**

Email from LVHMC to confirm representative for the coming year.

**Action Jackie**

## **8. Annual subscriptions for adults and under 16s**

The proposal for subscriptions to remain at £10 per adult and £5 for under 16s who are not members of the Junior Players was made by Vylma, seconded by Pete and unanimously agreed.

## **9. Admission Prices and Ticket Sales**

Ticket prices had been reviewed at the last AGM and Matthew proposed that they remain the same at £7 adults and £5 children under 16. This was seconded by Michelle and Pam and agreed unanimously.

## **10. Donations**

Requests had been received prior to the AGM.

Hyde and Mossop Charity, Deeping Lakes, Exotic Pet Refuge, Young at Heart. Carole suggested a donation to Bumps to Four. These suggestions were discussed and it was proposed by Joanne and seconded by Klare to donate £50 each to Hyde and Mossop, Exotic Pet Refuge and Bumps to Four.

**Action Genevieve and Joanne**

## **11. Future productions**

Pantomime this will take place between Wednesday 5<sup>th</sup> and Saturday 8<sup>th</sup> December 2018 including a matinee at the discretion of the producer. Anne suggested that putting on a pantomime is a huge task and suggested that the roles of producer and director could be reinstated in order to share the task. This was generally agreed and Anne volunteered to direct the pantomime with Michelle as the producer.

**Action Anne and Michelle**

Play there was a general view that it would be good to put on a play in the spring or early summer and Val offered to look into this and suggest some dates.

**Action Val**

Once these have been decided the incoming committee can consider whether or not to add in a music show.

## **12. Any other business**

Vylma mentioned that costume had not been included on the agenda. The costumes are still stored in the shed in Vylma's garden and Carole has continued to be involved but is unable to make new costumes. Klare and Suzy (Legge) offered to help with making costumes.

Matthew proposed a vote of thanks to Andrew and Jackie for their hard work as officers on the committee.

Michelle suggested that closer to the pantomime Players could contact “Young at Heart” with a view to inviting them to a show.

### **13. Date of next AGM**

To be held on Tuesday July 16<sup>th</sup> 2019 at 7-30pm in Langtoft Village Hall

Meeting Closed at 8-05pm.