



WELWYN THALIANS

RECORD OF AGM

Meeting Venue:	Thalian Hall	Date of Meeting:	18 th March 2013	
Time of Meeting:	8.00pm	Duration:	40 minutes	
Chair:	Attendees:	Abbvs:	Apologies:	Distribution:
Mr Geoff Kite (President)	Executive Committee Members			Members notice board

Point

No. Item

1. Welcome:

Vinnie welcomed everyone and our esteemed President, Peter Dunham

2. Apologies:

Jackie Radford

Tammy Wall

3. Last Year's Minutes:

No matters arising

4. Matters arising:

None

5. Chairman's Report:

Thank you all for attending AGM.

Music Hall rehearsals are in full swing.

Officially welcome Martin Lester and Paul Osbon, new members.

Great premises, equipment, need to build society numbers.

Restricted as to which shows we can produce due to numbers, Oliver coming up.

Oliver in conjunction with Phoenix, who will supply the children and do the choreography.

2nd show in partnership with Campus, Mandy and Sam joint directors.

Thank committee for all their hard work last year, Angela for directing last show.

We all do this to enjoy ourselves.

Thank backstage who are vital for putting on shows, Frances Green took on role of ASM for many years (calls cues), she has now decided to stand down.

82nd year of Thaliens, look forward to the next 80 years!

Proposed: Angela Dunham

Seconded: Peter Sayers

6. Treasurers Report:

Independently reviewed accounts by Peter Sayers.

Autumn show undertaken with Hawthorne theatre, who effectively paid all the costs.

1st time.

Has reduced our losses.

Significant reduction in 2012 receipts (and some expenditures) due to Hawthorne

Lettings – Phoenix will show in next years accounts.

Insurance has increased.

£453.38 excess of income over expenditure.

Fiddler on the Roof expenditure underestimated by Hawthorne, however, we have saved approx.

£4000 by working in partnership.

Music Hall profit £2373.54

Small loss on Hall, mainly due to increased energy costs.

Hawthorne partnership means they take all the costs and we take a percentage of profit based on an agreed figure based on the budget.

Committee are committed to finding more funding and lettings.

Rents to be raised but currently in discussion as to how much. Annual increase but not in line with inflation.

Acknowledge thanks to Peter Sayers.

Proposed: Terry Cull

Seconded: Brian King

7. Secretary's Report:

Mandy gave an anecdotal reflection of the Music Hall.

Thanks to Peter and Angela for their continued expertise.

Will Maxwell – stage manager

	Rob Clemmens – spot light Thanks to chairman Peter Dunham for his insurance jokes! Sam apologised for a technical error which stopped her from delivering her speech, however, thanks were given to Angela and Peter who had a very difficult time with the lighting for Fiddler on the Roof. This was due to the Technical Manager leaving a week before the show without anything being in place. Angela and Peter had to put in significantly more work to rectify the lighting issues the 2 days before the show. Fiddler was a success and Sam thanked all who were involved for a job well done. Proposed: Gill Shaw Seconded: Zoe Jasko
8.	Election of Chairman, Officers and members of the Executive Committee: Re-elected en-masse
9.	Election of Life Members: No life members were elected.
10.	Election of Legal Advisor: To be appointed by the Executive Committee as and when required..
11.	Election of Auditor/scrutineer: Peter Sayers advised he would re-stand for election. Proposed: Sam Ademan Seconded: Paul Osbon
12.	Resolution to amend rules/new rules: None
13.	AOB: Printing error in rules, Subscriptions age limit for senior citizens should have read over 60 rather than 65. This was correct by Sam and Gill had new copies of the rules to hand out at the meeting.
14.	The meeting was closed at 8:40pm.

