



WELWYN THALIANS

RECORD OF AGM

Meeting Venue:	Thalian Hall	Date of Meeting:	10 th March 2014	
Time of Meeting:	8.00pm	Duration:	35 minutes	
Chair:	Attendees:	Abbrvs:	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:

Dr Goss

Angela Monaghan

3. Last Year's Minutes:

No matters arising

4. Matters arising:

None

5. Chairman's Report:

Our Chairman thanked Dr Goss in his absence and also Geoff Kite for their generous donations to the society.

He gave a review of the year; we staged an excellent Music Hall show and production of "Oliver".

The children from Phoenix did a superb and very professional job. The relationship with the Hawthorne theatre goes from strength to strength and it was a pleasure to work with their crew. Our next production will be Little Shop of Horrors.

Jane Thorn and Avril Robinson were welcomed back into the Society

He thanked the Executive Committee for all their work and reminded the society of the work that they do.

We should all remember that we are here not just to put on shows but for the fun and friendship, so let's have fun!

Proposed: Jackie Radford

Seconded: Peter Sayers

6. Treasurers Report:

Independently reviewed accounts by Peter Sayers.

For a second time our Autumn show was funded by the Hawthorne theatre. This arrangement has proved very valuable and has considerably reduced the loss seen in previous years, so that the loss for Oliver stands at -£207.

Working with Phoenix was beneficial to our society enabling both a wider paying audience as well as the potential for increasing future membership.

We did not reach the level of ticket sales that we had agreed with the Hawthorne theatre but the theatre is nevertheless satisfied with the sales we did achieve.

Our Music Hall show made a profit £1772.18

The new landlord, WHBC Council has undertaken a rent view and as a result we have seen an increase in our rent and significant rise in our buildings insurance. Due to the timings of this increase the payment does not show in 2013 accounts but will significantly impact next year's accounts.

The Committee remain committed to seeking ways of ensuring a steady income and balancing expenditure to enable the society to fulfil its aims and objectives.

We remain indebted to supporters and friends of the Society who, through generous donations, help in achieving this.

The Society's current financial situation remains satisfactory.

Acknowledge thanks to Peter Sayers.

Proposed: Terry Cull

Seconded: Louise Bateman

7. Secretary's Report:

Mandy gave an entertaining anecdotal reflection of the Music Hall and thanked Peter and Angela for their continued expertise. She also thanked all those involved in the successful production of the event; lighting, props, stage management, bar.

Zoe contributed a report on "Oliver". She thanked Mandy for expert direction. It had not been easy working with two casts but the end result was outstanding. Working with Phoenix Youth Theatre

	company had been beneficial. She thanked all those involved; Lauren from Phoenix, back stage crew, Hannah Maxwell (ASM), Peter Farrel and his musicians. Proposed: Emma Fox Seconded: Brian King
8.	Election of Chairman, Officers and members of the Executive Committee: It was noted that Sam McRae was standing down as Secretary. She was thanked for her extensive contribution and will be missed. Zoe Jasko was nominated as the new Secretary and was elected by the Society. All committee members were re-elected en masse.
9.	Election of Life Members: Nick Baker nominated Mandy Sayers to be elected as a life member. He thanked her for her huge commitment to the Thaliens incomparable contribution as an actress, performer, director and producer. The Life membership award was approved by the society. Tammy presented Mandy with flowers.
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: Brian King Seconded: Angela Monaghan
12.	Resolution to amend rules/new rules: None
13.	AOB: Peter Dunham thanked Geoff Kite for the £500 from the Vice Presidents and also for his personal donation.
14.	The meeting was closed at 8:35pm.

