



WELWYN THALIANS

RECORD OF AGM

Meeting Venue:	Thalian Hall	Date of Meeting:	23 rd March 2015	
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 Gloss (he sent a donation of £150, Zoe has written thanking him)

3. Last Year's Minutes:

No matters arising

4. Matters arising:

None

5. Chairman's Report:

Our Chairman thanked everyone for their attendance, in particular Geoff Kite, and stated that it had been another successful and enjoyable year. Our Music Hall show had been called "the best yet". In October our mobile Music Hall performed for Mill Green golf club, a show produced by Mandy. Little Shop of Horrors, directed by Mandy and assisted by Nick Baker was also a big success. Vinnie welcomed Alex back to Thaliens and welcomed Ray who has newly joined our society.

The committee had arranged training workshops for voice and drama skills. There has been good feedback from the sessions.

The Hall is in good shape; we have a new cleaner and there are now new shelves in the cupboard, but there are still problems with damp in the ladies' changing room, which the committee is trying to resolve.

Vinnie thanked Dr Goss for his generous donation.

He thanked all the committee for their hard work during the year and stated that there were two places available on the committee for new committee members.

Vinnie announced that our show for November 2015 would be Guys and Dolls.

He looked forward to another enjoyable year.

Proposed: Emma Fox

Seconded: Louise Bateman

6. Treasurers Report:

Accounts are drawn up on income and expenditure. They are independently reviewed by Peter Sayers.

Our working partnership with the Hawthorne Theatre continues and this has considerably reduced our losses. There is no reason to believe that this will cease but if it did we would be in a more precarious situation.

The Music Hall and the Mobile Music Hall have greatly added to our healthy balance. Mill Green have requested a performance for October 2015.

We have arranged vocal and performance workshops to help develop the skills of society members using paid facilitators; these will continue.

Our expenditure versus income from hall rents just about breaks even, but we may need to increase rents in the future.

We have received very generous donations from our supporters.

Angela explained that some items from last year appear in this year's accounts as invoices were received late.

She pointed out that we had a dispute regarding the buildings insurance and agreed a deferred payment plan.

We have had a rent review, which increased our rent, but this is not likely to happen within the next coupled of years.

Proposed: Alison Downe

Seconded: Steffanie Dunn

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, front of house.

Zoe contributed a report on "Little Shop of Horrors". She thanked Mandy for expert direction and congratulated everyone involved on a successful show.

With sadness it was noted that after many years of membership, many of those on the committee, Alison Mills-Barr had moved away. She was thanked in her absence for everything that she had done.

Proposed: Brian King

Seconded: Martin

8. Election of Chairman, Officers and members of the Executive Committee:

All committee members were re-elected en masse.

Emma Fox, proposed by Louise Bateman was elected to the committee

Alison Downes proposed by Gill Shaw was elected to the committee

Emma and Alison will be assigned roles on the committee.

9. Election of Life Members:

n/a

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: Tammy Wall

Seconded: Gill Shaw

12. Resolution to amend rules/new rules:

None

13. AOB:

Zoe presented the Child Protection policy to the society. A copy will be attached to the board for all society members to review.

14. The meeting was closed at 8:40pm.

