



# WELWYN THALIANS

## RECORD OF AGM

|                         |                                |                         |                                           |                      |
|-------------------------|--------------------------------|-------------------------|-------------------------------------------|----------------------|
| <b>Meeting Venue:</b>   | Thalian Hall                   | <b>Date of Meeting:</b> | 19 <sup>th</sup> March, 2018              |                      |
| <b>Time of Meeting:</b> | 8.00pm                         | <b>Duration:</b>        | 40 minutes                                |                      |
| <b>Chair:</b>           | <b>Attendees:</b>              | <b>Abbrvs:</b>          | <b>Apologies:</b>                         | <b>Distribution:</b> |
| Mr Vincent Clemmens     | Executive Committee<br>Members |                         | Dr Goss,<br>Brian King<br>Avril Robinson, | Members notice board |

### Point

#### No. Item

- 1. Welcome:**  
Vinnie Clemmens welcomed everyone
- 2. Apologies:**  
Dr Goss, Brian King, Avril Robinson, Jane Thom
- 3. Last Year's Minutes:**  
No matters arising. Proposed by Angela M; seconded by Gill Shaw.
- 4. Matters arising:**  
None
- 5. Chairman's Report:**  
Our Chairman thanked everyone for their attendance, and the committee for all their hard work during the year. Committee members often come to the hall and give up their time in order to sort out issues pertaining to maintenance of the hall, e.g the damp in the mens' changing room.  
We have put on two great shows this year: The May Music Hall show was originally run by the Dunhams, then taken over by Mandy Sayers and her team. Our original Autumn show at the Hawthorne was cancelled due to the director having to pull out and it being too late to find a new director. We then decided to do a pantomime in the Thalian Hall in December, with Maureen Davies as director. This was the first show put on in our hall other than a music hall. It was all hands- on deck to spruce up the hall, including a team of painters, scenery construction thanks to Tim, and costumes thanks to Tammy. We purchased new chairs and provided a bar area and tuck shop for the event.  
Vinnie welcomed Louise to the committee.  
Brian King was voted in as our new President.  
Our next big show will be Made in Dagenham. A crowd pleaser with lots of great songs, and a cast comprising lots of new members (and old alike).  
At the NOSCARS Peter Farrell, our MD, received an award for best Musical Director, for Oklahoma. Sadly Made in Dagenham will probably be our last show at The Hawthorne due to rising theatre hire costs.  
  
Proposed: Peter Sayers  
Seconded: Tim Spink
- 6. Treasurers Report:**  
Accounts are drawn up on income and expenditure. They are independently reviewed by Peter Sayers, for which thanks was given.  
The annual Music Hall shows were very successful, including four charity nights.  
The pantomime was a creative success, but less so financially. This was our first attempt at a panto and lots of lessons have been learned.  
We employed the services of a ticketing agency for this show, for a small charge. This was a great success.  
There continues to be no profit on putting on big shows.  
Upkeep of the hall is a large part of our expenditure.  
We receive some income from hiring out parking spaces, and also from generous donations, such as from Geoff Kite.  
Proposed: Stephanie  
Seconded: Vickyl
- 7. Secretary's Report:**

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Alison presented a report on the Spring Music Hall, in which she recalled the varied acts and talent involved, as well as thanking all the volunteers behind the scenes without whom the show could not take place. A big thank you was given to Mandy for taking over the direction of the show

Tim contributed a report on the pantomime. Thank you to Tammy for organising Ticket source. The whole cast entered full-heartedly into the spirit of this show and did themselves proud. The show included an hilarious kitchen scene, a chorus of rats and zombies, a thriller routine under UV light, etc.etc. Thanks to Vinnie for stage managing and lighting, to Vanessa and Nick for props, to Dave Meek for accompanying, and also to other back stage and front of house volunteers.

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

All committee members were re-elected en masse.

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**9. Election of Life Members:**

None

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**10. Election of Legal Advisor:**

To be appointed by the Executive Committee as and when required..

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**11. Election of Auditor/scrutineer:**

Peter Sayers re-elected

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**12. Resolution to amend rules/new rules:**

None

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**13. AOB: Gill requested outstanding membership fees and show fees.**

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

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