



**Minutes of the SHADD0 committee meeting held on 11<sup>th</sup> February  
2015 at Gateways, Station Road, Shiplake.**

**Present.**

Liz James (**LJ**), Peter Crowther (**PSC**), Phil Johnson (**PJ**), Elizabeth Tyler (**ET**),  
Gareth Jones (**GJ**), Simon Classey (**SC**) and Rosemary Appleby (**RA**).

**Apologies.**

Pip Collings

**1 Minutes of previous meeting.**

There were no matters arising from the previous minutes that wouldn't be covered in the agenda.

**2 Finalising financials for the panto/ nursery donation/over budget items.**

This year was the lowest revenue we've had despite a lot of publicity. It was felt that personal contact was best in promoting the panto. The profit was really down this year, £309.92. We paid more for the rehearsals this year, going earlier into the Memorial hall and not asking for a further discount from the hall Committee.

The nursery was to be given £100 and Liz would send a card and cheque. **LJ**

Pip was to be asked to send out a notice with a deadline for expenses. **Done**

There was about £4000 in the bank

**3 Date / Notices for the AGM.**

Dates suggested for the AGM were 10<sup>th</sup> or 17<sup>th</sup> March at the Shoulder of Mutton at 7.30. Liz was to check availability. **LJ**

**4 Items to be raised at the AGM (Subscription rates, life membership).**

Gareth suggested that Harriet should be awarded 'Life Membership' for all the work and commitment she had given to SHADD0 over the years.

There was prolonged discussion about subscriptions. One suggestion was that everyone involved in SHADD0, including crew, should pay. Phil disagreed with this and thought it should be on a more informal basis or left as it is. It is essential that all the children involved should pay. If the subs. are to be kept, someone should be appointed to collect them.

**5 Play readings**

Peter volunteered to organise these and would check with the Baskerville about the 1<sup>st</sup> Monday in the month. When confirmed he would advise Elizabeth so that she could put it on the village website. **PSC, ET**

**6 Plans for tower storage.**

Phil and Mark had checked the tower and thought that installing lights would be a big improvement. They had a price of £400 for lights and power sockets. They were happy to paint the walls, when dried out, to stabilise them, and fit it out with clothing rails and boxes. Gareth said that he would put the idea of the lighting to the hall committee.

**PJ, MM**

### **7 Repair / replacement of electronic lighting desk**

The electronic lighting desk had given up and there was just the manual one. Apparently a proper digital one could be purchased for between £800 and £1000 and it was thought, considering the financial situation, this should be done. It could be left until after the AGM. Gareth was commended for the expertise he had passed on to so many of his young helpers.

**GJ**

### **8 Suggestion for purchasing trestles for stage extension.**

To be left for the time being

### **9 AOB**

Peter reported the fact that one of the storage trolleys was broken. It was felt that this could be mended.

Comment was made about the tidy state of the garage which was down to Phil and Mark's hard work.

With regard to costumes, it was felt that Cheryl should have some input about their storage. She would have liked to have been involved a lot earlier with the production. She had agreed to join the committee as wardrobe mistress.

Pip was to be asked to e-mail the AGM notice to members and ask committee members about re-election. Gareth would do it if Pip couldn't. Notice should also go on to the website.

**PC, GJ**

The next meeting would be the AGM.

The meeting closed at 9.20 and Liz was thanked for hosting it.