



**MINUTES OF AGM AND COMMITTEE MEETING HELD AT THE SHOULDER OF MUTTON,
PLAYHATCH ON THURSDAY 11 MARCH 2010**

PRESENT:

Mark Manson, Hilary Tucker, Angela Jones, Gareth Jones, Rosemary Appleby, Pam Caudle, Penny Caudle, Pam Hudgell, Beryl Lawson, Liz Thomas, Harriet Thomas, Fred Lawson, Mel Crowder, Terry James, Liz James, Angie Cadman, Becky Ilderton, Neil McAdam, Steve Matthews, Belinda Douglas

APOLOGIES:

Neil George

1. Adoption of chair for meeting

Mark Manson was proposed, seconded and elected as Chair for the meeting

2. Election of Officers and Executive Committee Members for 2010-2011

Mark read out the list of nominations that had been received by the closing date and posted on the website (a copy of the list is annexed to the original minutes). Mark asked whether any others wished to join the committee but there were no additional nominations from the floor.

The persons named on the list were therefore proposed, seconded and elected to serve for 2010-2011. The new committee is therefore as follows:

Mark Manson	Chair
Liz James	Vice Chair
Hilary Tucker	Secretary
Gareth Jones	Treasurer
Angela Cadman	Committee
Mel Crowder	Committee
Neil George	Committee
Pam Hudgell	Committee
Angela Jones	Committee
Beryl Lawson	Committee
Fredrik Lawson	Committee
Harriet Thomas	Committee

Neil McAdam was duly proposed, seconded and elected as auditor for 2010 – 2011.

3. Chair's Report for 2009-2010

This was delivered by Mark Manson and a copy is annexed to the original minutes.

4. Treasurer's Report for 2009-2010

This was delivered by Gareth Jones and a copy is annexed to the original minutes.

Gareth recorded thanks to Neil McAdam for dealing so promptly with the books.

5. Subscriptions for 2010-2011

There was much discussion about the SHADDO membership structure and whether to amend the constitution to provide for family memberships in place of stand-alone junior ones. It was eventually agreed that we would leave this alone for 2010-2011 and that the membership structure/subs would remain as adult members (£10 pa) and junior members (£5 pa). It was agreed that the subscriptions

holiday would end in September 2010 when the new subscription year began and that subs would be levied from that date as normal.

6. Formal Election of Honorary Life Member

Liz Thomas was formally proposed, seconded and duly elected as SHADDO's 2nd Life Member.

7. Other AGM Business

Liz Thomas (attending the meeting) brought greetings from Jane Edwards, SHADDO's other Life Member.

There being no other AGM business, the meeting closed at 8.45pm

MEETING OF EXECUTIVE COMMITTEE FOLLOWING THE AGM

For those present, see above as per the AGM

1. Drama Workshop (15 May 2010)	ACTION
<p>Penny reported that she had designed a 2 hour session with a warm-up, games, combat fighting and sound experiences. She would also give the participants costumes and ask them to put a piece together for the end of the session. Angela Jones reported that the workshop had been sold at the Shiplake School, Auction of Promises (for 10 children).</p> <p>Penny agreed to take the lead on this venture and would direct this, working alongside Gareth. Penny and Gareth would pull the event together and others would help as per the last committee meeting minutes (NB: the following said they would help Penny/Gareth on the day – Hilary, Angela Jones (CRB checked), Angela Cadman, Mel Crowder, Fred Lawson, Beryl Lawson and Mark Manson)</p> <p>Gareth also agreed to check the insurance provision.</p> <p>Hilary agreed to provide some snacks and drinks on the day (to be advised by Penny as to what was appropriate and when).</p> <p>Gareth and Penny to contact helpers with details of the arrangements etc.</p> <p>Angela Jones to contact the buyer mother to check ages and ability levels of participating children – to advise Penny.</p>	<p>Organising: Penny, Gareth, Angela Jones</p> <p>On the day: Penny, Gareth, Hilary, Angela J, Angela C, Mel, Fred, Beryl, Mark</p>
<p>2. Costume Sort-Out</p> <p>Mark Manson will organise this and send out a date in April 2010</p>	<p>Mark Manson (and whole committee on the day)</p>
<p>3. Spring Social at Fred and Beryl's House</p> <p>Beryl suggested the end of May or the beginning of June 2010. It was decided that a lunchtime event would be best. Mark would check his work roster and advise Beryl of the best dates. Terry James offered to take charge of the BBQ. This would be put onto the agenda for the next committee meeting for details to be finalised.</p>	<p>Fred, Beryl, Mark, Terry (and all on the day)</p>
<p>4. Event in Dunsden Church</p> <p>There was nothing to report on this at the moment.</p>	

<p>5. Play Reading Evening</p> <p>Beryl and Fred kindly offered to host a play reading evening at their home.</p> <p>Angela reported that she had the box of plays and would look out suitable ones for a reading evening</p>	<p>Fred, Beryl, Angela Jones</p>
<p>6. Further Events and Help</p> <p>There was much discussion about what future events there should be, + how to attract more help.</p> <p>It was felt that the best approach was to ask people personally.</p> <p>Important areas were DIY, stage management and production/direction.</p> <p>It was decided that without sufficient help in place (+ those willing to take charge of key areas) we would be limited to short plays as opposed to full length plays and Pantos.</p> <p>It was felt that it would be easier to get people on board once there was a definite production on offer (eg we are going to do a Panto in Jan 2011- can you help with X?)</p> <p>There was much support for a Panto in Jan 2011 provided the help and key responsibilities could be covered.</p> <p>Mel Crowder offered to take charge of the stage set for a Panto.</p> <p>It was also decided that it would be good to hold a play evening in October (a Little Grimley + one other play).</p> <p>The upshot of this was that we would aim for:</p> <ul style="list-style-type: none"> • A play evening in October • A Panto in Jan 2011 • Another play evening (full length play if possible) in April 2011 <p>It was agreed that Gareth would book the M Hall for 15/16 October 2010 (Friday and Saturday)</p> <p>It was agreed that Gareth would check and provisionally book Panto dates for 2011</p> <p>Angela Cadman agreed to ask Pam and her friend Becky (who attended the AGM) whether they would be interested in directing a Panto.</p> <p>Harriet agreed to look at ideas for a second play to go alongside Little Grimley in October.</p> <p>The meeting closed at 9.40pm</p> <p>Hilary will send out minutes of AGM and committee meeting (with resultant action points) asap</p> <p>The next committee meeting will take place on Thursday 22 April 2010 at Little Timbers (Ange and Gareth's house) at 8pm.</p>	<p>Gareth</p> <p>Gareth</p> <p>Angela Cadman</p> <p>Harriet</p> <p>Hilary</p>