



Notes of Shaddo Committee Meeting 15th April 2013

In Attendance:

Rosemary Appleby, Angela Cadman, Simon Classey, Pip Collings, Liz James, Gareth Jones, Fred & Beryl Lawson, Harriet Thomas, Ashley Wright

Apologies:

Pam Hudgell, Hilary Tucker, Neil Wilkinson

1. Points Regarding Panto

a. Panto DVD & orders

Done

b. Panto Finances & expenses

- As Neil was absent we were unable to discuss this. Liz to chase Neil for the accounts via email ASAP as they need to be on the website by 25th April before the AGM.
- It was noted that the church rooms and memorial hall bills had not yet been paid.
- It was also noted that some expenses payments were outstanding.
- The donation to the church rooms agreed last time (£100) is still outstanding. Liz to urgently prepare letter and cheque to say thankyou and apologise for tardiness.

c. Costume Amnesty day

- Kim was organising this and is no longer at committee meetings. Ashley to chase Kim and get a date to Pip ASAP.
- The top level of the tower also needs clearing at the same time.

2. Play Readings

a. Report of last play reading

- There was much discussion of how fun and successful these appeared to be, especially in getting people involved who would not usually be on stage and that some in particular were very good and should be encouraged to audition for future productions.
- It was also discussed that we should be encouraging people to consider staging the best plays from the play readings.
- Liz to mention in her Chair's speech at the AGM how great these are and appeal for organisers for short plays.

b. Next play reading

- 7th May, same time, same venue

3. AGM 2013

a. Confirmation of arrangements, venue & food

- 9th May, 7:30pm for 8pm start, at Shoulder of Mutton
- SHADDO paying the catering bill
- Pip to send Gareth the notices for the website
- Neil to send Gareth the summary accounts for the website
- Neil McAdam to audit the accounts

b. Preparatory steps and schedule for the meeting

- Same as last time, some additional items as per these notes

c. Outstanding formal requirements

- Fred & Beryl standing down from committee
- Pam standing down from committee
- Liz standing down as chair but nominated for committee
- Hilary nominated as minutes secretary
- Pip nominated as membership communications secretary
- Harriet nominated for committee
- Ashley nominated for committee
- Angela nominated for committee
- Rosemary Appleby nominated for committee
- Simon nominated for committee
- Gareth nominating Phil for committee having consulted Phil
- Neil Wilkinson emailed post committee that he will be standing down as treasurer – suggested nomination of Gareth as treasurer.

d. Potential new committee members

- There was much discussion of asking other people to join the committee, suggestions included Rik, Peter, Martin.
- There was also discussion of restructuring the committee with everyone taking on a specific role rather than being a general committee member. It was decided that Liz would propose at the AGM that we change to a role based system and ask the membership to suggest additional roles and that we then elect people to those roles, suggested roles were:
 - Wardrobe (Ashley volunteered)
 - External publicity (Pip volunteered)
 - Technical (Gareth volunteered)
 - Set Management
 - Membership communications
 - A less formal role of newsletter was suggested (Simon volunteered)

e. Any other arrangements

- It was suggested that we should encourage people to get involved / be active and keep up the social side of Shaddo. A safari supper was suggested. Liz to mention in her chair's speech at the AGM and ask

for ideas for activities (social and/or theatrical). Anyone offering a garden for the safari supper to contact Harriet.

4. Wilfred Owen celebrations

- No further actions, await response from organisers.

5. Storage at the Memorial Hall

- Without the accounts it was difficult to discuss this.
- It was agreed that any additional storage we can gain at the hall would be great as long as the cost was reasonable.
- A provisional £500 was agreed.

6. Lancelyn Open Day

- Gareth and Ashley attended and reported that it was great and suggested others go in future.
- It was suggested that real consideration should be taken for future productions to maximise what is available.

7. Databases

- Done

8. Any other business

a. Gorilla Costume

- Shaddo now owns a gorilla costume. It was proposed that the best costumes be photographed and made available on the website for hire. Ash and Kim to do this as part of the amnesty.

b. Thanks to Rosemary for hosting the meeting.

c. Date of next meeting: 30th May 8pm