



**Minutes of Committee Meeting held on Wednesday 28th May – 8.00pm
at Gateways, Station Road, Shiplake RG9 3JS**

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| <p>Apologies: Simon Classey, Eryl Price-Davis & Neill Wilkinson</p> <p>Present Pip Collings, Liz James, Peter Crowther, Steve Matthews, Gareth Jones, Rosemary Appleby, Elizabeth Tyler, Phil Johnson</p> | |
| <p>1. Matters arising from AGM None, as they are all covered in the agenda</p> | |
| <p>2. Revised Accounts Gareth update his report on the accounts (Attached).</p> | |
| <p>3. Subscriptions A discussion was had about membership fees. Should we charge set builders and crew, or just cast? A decision is needed by September.</p> | |
| <p>4. Storage A very big thank you to Phil and Mark Manson for sorting out the storage in the garage. All the flats and scenery are now stored vertically on 2 trolleys. A third trolley may be needed for flooring. Phil to discuss this with Mark.</p> <p>Costumes We now have 10 new crates for costume storage. There is some room in the roof space at the memorial hall, and potentially some temporary space in some cupboards. The memorial hall are looking in to renovating the tower. Once the builder has given costs and memorial hall decided if they will go ahead, Gareth will share with the committee to see if we can contribute in order to use the tower for costume storage.</p> | <p>Phil</p> <p>Gareth</p> |
| <p>5. Website Gareth to see if Cath Wilkinson would be willing to assist with updating the design and content of the SHADDO website.</p> <p>Pip Agreed to monitor the Shiplake Village website to make sure SHADDO events are posted and updated. http://www.shiplakevillages.com/</p> | <p>Gareth</p> <p>Pip</p> |
| <p>6. Under Milk Wood We will be reading Under Milk Wood at the monthly play reading on Monday 2nd June – Baskerville Arms 7.30pm. If it proves popular and there is interest in staging it, Becky Ilderton has volunteered to direct. Autumn would be a good time if this fits with Becky.</p> | |

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| <p>7. Wilfred Owen/WW1 Lunch Simon to update the committee about the Wilfred Owen events at the next meeting The WW1 lunch is on Saturday 16th August. Readings will be available for SHADDO members to do if they are interested. Rosemary to send request to Pip for circulation to the membership.</p> | <p>Simon Rosemary & Pip</p> |
| <p>8. Murder Mystery We currently have 2 Murder Mysteries in our portfolio for hire: One set in a French chateau and one with a Dracula theme. Elizabeth offered to design a flyer to promote this to local groups eg PTA who may want to use it as a fundraising event. Suggested charge - £300 including a £50 deposit. Gareth to send Elizabeth any photos for the flyer.</p> | <p>Elizabeth Gareth</p> |
| <p>9. Comedy evening We have a Little Grimley ready to go, and need a companion piece to go with it for a full evening's entertainment. Harriet has looked in to this. Pip to contact Harriet and ask her to send the play.</p> | <p>Pip</p> |
| <p>10. Pantomime Pip may be doing an MSc from September in which case she is not available to direct this year. Another director is needed. Liz to ring Ollie and Pip to ask Rik to see if either of them would like to direct. Pip has found some scripts which were distributed to the committee for reviewing: Goldilocks Phil Red Riding Hood Rosemary Puss in Boots (limelight) Peter Alice in Wonderland Elizabeth Phil offered to be Gareth's deputy on technical duties Short list of 3 is needed by the end of June to try out at the July play reading Pip to source Dick Wittington, Aladdin and Ali Baba</p> | <p>Liz, Pip and script readers Pip</p> |
| <p>11. BBQ 19th July at Phil's house 6.00pm. Committee to contribute salads and puddings and maybe chairs and tables. Phil will provide meat and drink. There will be a charge of £15 per head Pip to get numbers.</p> | <p>Pip All</p> |
| <p>12 AOB Many key members of the group have moved away recently. The committee discussed ways we could acknowledge their contribution. It was agreed that Liz would get flowers for Hilary who has been secretary for 10 years. The AGM need s to agree to any Life Memberships. Pip will draft a thank you letter (offering free tickets for Thursday's panto).</p> | <p>Liz Pip</p> |
| <p>Date of Next Meeting Monday 30th June, 8.00pm at Liz's</p> | |