

Committee Meeting Thursday 26th August 2021

Attendees

Carolyn Craven, Louise Blackburn, Rachel Bickerdike, Gillian Myers, Jan Morrell, Emma McGrath, Leah Hamilton, Elaine Jackson, Lara Woodhouse

Apologies

Lee Sharratt, Miranda Foxton.

Minutes of last meeting

May meetings outstanding, RB to issue. RB

June minutes amended with 2 name amendments Jan Morrell and Glynn Pringle, proposed by EJ, seconded GM. LB

Matters Arising

RB advised she has reviewed the constitution and current committee members are not required to complete forms to join committee. Only those posts where current members are not standing require a nomination. Secretary role available and MF advised she will not be standing. CC confirmed she will send a reminder on Facebook regarding committee nominations & AGM. CC

Week prior to AGM LB to send reminder to membership and to advise that only paid members can vote. LB

Discussed any changes to constitution require 21 days' notice. Would need an extra-ordinary meeting to agree. Reference to Leeds Guild needs to be amended to LeedsCan.

Clarified that Social Secretary role is a general committee member looking after social events.

GM raised whether we have sufficient cover on our insurance. CC advised insurance has changed re Covid so policy may need reviewing in light of this. To be discussed in October meeting. GM

RM suggested face to face meetings, RB to book Browns for next committee meeting. RB

RM asked if last Thursday in month is a good day for meetings. All present agreed. CC advised to work committee meetings into rehearsal schedule.

Correspondence

1. Booking form received from Rachel Savage, also confirms capacity for studio is 55.
2. Email from Bryan Craven regarding "One Million Tiny Plays About Britain" which is a series of plays each 2 pages in length suitable to be recorded and downloaded to YouTube. Email was forwarded to committee members 11/8/21 for discussion. Rachel had responded for Lee to contact Bryan for more information and to send to members to get interest.
3. AGM apologies received from Louise Bullock, Brian & Reasha Hollingsworth and Elaine Jackson.
4. Email from Matt Stirk re LeedsCan awards evening moved to Saturday 25th September, covering period September 2019 to July 2021, confirming times 7:30-11:30 awards at 8:30pm and no buffet due to hygiene.
5. Email received from James LeedsCan Secretary confirming award nominations;

Chris Fox comedy award – Richard Hunt – Agatha Crusty & the Pantomime Murders

Freda McHale commitement in a non-acting role award – Bryan & Carolyn Craven

Sue Elliott outstanding service award – Elaine Jackson

6. New member emails from Charlie, Emily & Daniel.
7. LeedsCan What's On email forwarded to all members re supporting other groups within LeedsCan.
8. Bernard Wilson email request to remove from mailing list as last production was 2018, wishing the society all the best for the future.

Treasurer's Report

GM advised accounts have not been approved as yet. EJ nominated her sister who previously worked in a bank. GM advised it won't be a big job due to no expenditure this year. EJ

Upcoming Production W/C 21/2/22

Agatha Crusty & the Murder Mystery Dinner

Lost 2 cast members. JM has asked Stacey Thompson and is unavailable.

LH advised she heard about COS from Facebook. Email to all members on email list advising of cast parts. All new members to link in with JM. LB to send them JM details. Email females only. LB

EM interested in auditioning for a role. Lydia and Anna are available parts.

EJ offered to do costumes.

CC has approached Anne Sadler re props and is looking at script. To be advised.

Stage Manage role is still not filled.

CC advised she is aware of a renovated place with storage space available but this is the same price as the Carriageworks. Bryan Craven is looking into this.

Discussed use of Dunhelm re restricted time. LH said space is available requires confirmation of dates. JM to provide dates to LH who advised best to book and then these can be cancelled at a weeks' notice. JM pointed out that these won't be full rehearsals due to availability and will be used for character work. JM

JM to contact cast to check who is available to get to Dunhelm. JM

CC advised can rehearse in her garden.

Reviewed cost of rehearsal rooms to work out budget for the show, total £2389.50

Theatre hire	£784
Royalties	£319.50
Rooms	£936.00 including VAT
Publicity	£200
Costumes	£50
Props	£50

Set £50

Allocate budget £2500, work to limit cost as much as possible. Discussed price of tickets £13 no concessions. Proposed by LW all agreed.

2022 Productions

Agatha Crusty & the Health Spa Murders W/C 20/6/22

N/A

Social

N/A

AOB

LW provided apologies for October meeting for her birthday.

RB left the meeting at this point.

CC showed committee copy of a book of plays ideal for showing on U-tube called "One Million Tiny Plays About Britain".

Next Meeting

AGM Thursday 9th September at Carriageworks Theatre. EJ has sent her apologies.

First committee meeting Thursday 30th September.