



Langtoft Players



Minutes for the ANNUAL GENERAL MEETING

Held on Tuesday 16th July 2019 at Langtoft Village Hall

Present – 28 people attended.

Apologies – Val Gregg

Minutes of previous AGM 17th July 2018 – Agreed and signed.

Matters arising - None

Treasurer's report – Joanne Clingo advised the meeting the two shows were both profitable and overall it has been a good year financially. The full report is below.

Chairman's report – John Stocker gave his report –

“My first year as Chair has been a massive learning curve for me as I have always been more of a ‘back stage’ person than ‘out in front’.

The Christmas panto was a huge success with our audiences and winning a NODA award for the production of Alice in Wonderland, congratulations and thanks to Michelle Marshall and Anne Fensom for their hard work. A special mention for the performances of Ella, Sophie and Anja Greaves.

The play, ‘The Old People are Revolting’ welcomed back Brian Branch and was very well received by the audiences

Going forward:

With Junior Players ceasing, the committee felt it necessary to introduce a minimum age for joining us. After seeking advice and taking into consideration the amount of time and work involved with rehearsals and performances, a minimum age of 9 was suggested. This will be to be discussed later in the meeting.

We will also be seeking a ‘Named Person with Responsibility for Children’ who will join the committee. Genevieve and I were in Devon over the weekend, therefore we do not know how the leaflets were received by the festival goers, I look forward to hearing reports etc. Emma Taylor told the meeting that she and Klare Ward distributed all the fliers at Langtoft Festival, fingers crossed they are productive.

To finish, it's the usual plea, we must find a way, if one is possible to attract younger participants

Election of officers – The committee stood down, Michelle took over the meeting.

Chairman – Michelle Marshall proposed John Stocker, Genevieve Stocker seconded – John accepted the proposal it was agreed unanimously and he proceeded to take the meeting

Treasurer - John Stocker proposed Joanne Clingo, Emma Taylor seconded, Joanne accepted – vote was unanimous.

Secretary – John Stocker proposed Genevieve Stocker – Klare Ward seconded – Genevieve accepted – vote was unanimous.

Publicity – Michelle Marshall volunteered herself - Velma Denniston seconded – vote was unanimous.

Person with Responsibility for Children – Jackie Dodds proposed Kim Crichton – Michelle Marshall seconded – Kim accepted – vote was unanimous.

Village Hall representative – Velma Denniston proposed Carole Walker – Matthew Lee seconded - Carole accepted – vote was unanimous.

Election of committee – Richard Gregg volunteered to replace Val Gregg who had stood down. He joined Anja Greaves, Matthew Lee, Velma who were happy to remain on the committee, no others were forthcoming – vote was unanimous.

Correspondence - None

Annual subscriptions – The meeting agreed unanimously to leave subscriptions as last year.

Minimum age - with the Junior Players ceasing, it was suggested that we needed to set a minimum age limit. Kim Crichton was asked for her thoughts and put forward reasons for selecting 9yrs as a minimum, the rehearsal times and level of commitment needed. It was suggested that we could be risking losing the 'AH' factor. John asked Poppy formerly a Junior's member, she said that many of them are very keen to continue with Players. It was decided to leave the minimum age to the discretion of producers, provided they have the parents written agreement.

Donations – Velma nominated the Hyde and Mossop Charity, Carole Walker seconded Michelle nominated Bumps 2 Four, Velma seconded, it was agreed unanimously to give each group £50.00. **Action Joanne & Genevieve**

Future productions -

Christmas Pantomime 4th to 7th December 2019 – no one came forward, a couple wanted time to think about it. Meanwhile Genevieve will send out an email asking for a volunteer. **Action Genevieve**

Play – Anne Fensom and Brian Branch will produce a play early next year.

Music Show – Michelle Marshall will produce a show next summer.

Any other business – Emma Taylor attended the NODA presentation day when they asked members to relay the following message, "NODA asked that they aren't bypassed for scripts, they have a lot of new material available".

Date and time of next AGM – Tuesday 14th July 2020

LANGTOFT PLAYERS

2018 -2019

<u>2017-2018</u>	<u>INCOME</u>	<u>2018-2019</u>
245.00	SUBSCRIPTIONS	300.00
3263.00	SHOWS	3662.00
548.10	RAFFLE	553.90
538.04	REFRESHMENTS	581.50
86.50	PROGRAMME SALES	135.00
0.00	ADVERTISING	0.00
2.34	POST OFFICE INTEREST	3.62
	TICKETSOURCE RE JUNIORS SHOW	85.00
<hr/> 4682.98 <hr/>		<hr/> 5321.02 <hr/>
	EXPENDITURE	
336.00	DONATIONS	200
359.26	SHOWS	332.88
1460.00	HALL HIRE	1502
144.00	ADVERTISING	60
442.13	REFRESHMENTS	332.2
76.35	RAFFLE	43.7
554.05	COSTUME / MAKEUP	163.09
438.65	ROYALTIES/SCRIPTS/PRINT/STAT'Y	739.23
259.24	INSURANCE	269.24
72.00	NODA SUBSCRIPTION	72
4.00	MUSIC	79.73
15.59	WEBSITE	15.59
160.00	LIGHTS & SOUND EQUIPMENT	185
42.00	DVD EVENING	0
13.75	GIFTS	0
50.00	SHOWPARTY	50
167.84	PAT TEST/ LIGHT CLEAN IN HALL	79.5
0.00	JUNIORS TKTS/DONATIONPANTO PROFIT	288.82
286.31	PIANO COVER/REPAIRS	0
30.00	SUNDRIES	165.04
<hr/> 4911.17 <hr/>		<hr/> 4578.02 <hr/>
PROFIT/LOSS		743.00
BALANCE AT BANK	07/07/2019	5624.52
BALANCE AT PO	31/12/2018	503.19

Mrs J.E.Clingo - Treasurer

Mrs M.H.Green

Jul-19