

Langtoft Players Committee

Minutes of the meeting held 20th April 19.30hrs via Zoom

1. **Present** – John Stocker, Genevieve Stocker, Velma Denniston, Carole Walker, Michelle Marshall, Joan Thompson, Anya Greaves, Matthew lee.
2. **Apologies** – Richard Gregg
3. **Notes of previous meeting** – Agreed and signed.
4. **Matters arising** –
 - LVHMC** – John advised he had received an email from Jeanette advising that the village hall committee have agreed that Players will have exclusive use of the hall for all future productions.
 - Shed repairs** – John will get quotes for the work and advise. **Action John**
 - Chaperones** – As Kim wasn't present, this has been carried over to our next meeting.
 - Website** – Michelle advised that our website has been updated and is ready to go live, but we need to change our Domain name. After a brief discussion on the options available Langtoftplayers.com was unanimously chosen.
5. **Finance Report** – Joan advised the meeting, there was zero income. Expenses were – NODA Insurance £269.24, Wix annual license (for the website and one email address) first time special offer of £5.10 per month total £61.20 p.a. Noda membership £72.00, a total expenditure of £402.44.
6. **Post Covid 19 - AGM** Genevieve advised that the hall is booked, it was agreed to discuss in more detail at the next meeting.
7. **Correspondence** – An enquiry has been received from a Paul Cooper who is “in the process of building what I hope could be a groundbreaking mobile app to locate missing people with mental health conditions / suicidal. I'd like to create a suspense trailer for the app that will be a few minutes long“. He asked if we would be interested in getting involved. It was agreed, John will advise Paul of our interest and Genevieve will email members asking if they would like to get involved.
8. **Any other business** – Michelle asked if we could have a credit card with a low credit limit that could be used by producers etc. to make buying items for productions easier, reducing the amount of paperwork. It was agreed that Joan as Treasurer was best placed to investigate possibilities. **Action Joan**
9. **Date and time of next meeting** – 22nd June 19.30 via Zoom.