

SHAWBURY VILLAGE PLAYERS

COMMITTEE MEETING TUESDAY 14 JANUARY 2014

Present: Mel Horbury (Chair), Ben Leach (Vice Chair), Mariella Lloyd (Secretary), Chris Fraser (Treasurer), Ann Page, Viv Wootton, Trev Wootton & Paul Wootton

1. **Apologies:** Richard Bray, Yvonne Chadwick

2. **Minutes of the Last Meeting**

The Minutes of the meeting held on 13 November 2013 were signed and agreed as a true record.

3. **Outstanding Actions**

- Chairman to clarify VAT regarding Village Hall extension and whether gift aid can be claimed.
- Funding Meeting to be held on Tuesday 4 February at 7.30pm at 53 Bridgeway.
- Secretary to contact Big Lottery Fund.
- Treasurer to look at producing a summary for Income and Expenditure.
- Secretary to produce poster for Post Office to advertise change of AGM venue and also put details in Shropshire Star and Shawbury Newsletter.
- Secretary to produce poster and organise advertisement for Living Together in 31 days leaflet.
- Mel to contact Francis regarding hall hire dates for Pantomime 2015.
- Paul to obtain quotes for black curtain ready for next meeting.

4. **Treasurers Report**

- Current account £3498.59 - Deposit account £6781.87.
- Planning Permission for the extension of the Village Hall & NODA Membership had been paid.
- A breakdown of the Pantomime expenses was given after which a profit of £423.79 had been made.
- The Treasurer was asked to produce a summary sheet of the income and expenditure in a simplified format.

5. **Correspondence**

Leebotwood WI had contacted the secretary after expressing an interest in a murder mystery performance for their group. Their committee had decided against the idea wanting a cheaper option. However they are going to keep our contact details on file for future reference.

6. **Village Hall Extension – Update**

- Planning permission has been agreed. Mel to clarify VAT and whether gift aid can be claimed.
- A meeting to look at donations/grants from companies and lottery funding was organised for Tuesday 4 February at 7.30pm.
- Secretary to contact Big Lottery Fund for details on how to apply for funding.

7. **AGM 2014 – Review of Constitution**

- Due to lack of space at the current venue the committee decided to move the AGM to the Fox and Hounds who have agreed the meeting could take place on Monday 3 March at 7.30pm.
- Secretary to produce poster for the Post Office and advertise change of venue / AGM details in Shropshire Star and Shawbury Newsletter.
- The committee agreed that no increase in subscriptions would take place this year.

- The committee also agreed that no amendments to the constitution were necessary at this time.

8. Future Productions 2014/2015

2014 Pantomime – Aladdin – Everyone involved in the pantomime is to be congratulated on a very successful production.

Living Together – by Alan Ayckbourn

- Production to take place on Friday 4 April at The Gateway and at Shawbury Village Hall on Friday 11 April and Saturday 12 April at 7.30pm.
- The committee agreed that ticket prices should be £8 Adult and £7 Concessions - Secretary to produce poster and advertise in 31 days leaflet.
- The committee agreed that ticket sale outlets would be at the Gateway, Shawbury Post Office, Viv and Trev's new phone number as well as the SVP website.
- Trev not available on 3 April pm – to show Ben how to operate lights during the a.m.

Summer Production 2014 – Richard suggested performing the two further plays in the Norman Conquest trilogy – Living Together and Round and Round the Garden. He was looking at around Easter time at the village hall and The Gateway. He would talk to Chris and Judith at Acton Reynald regarding a summer production and would update the committee at the next meeting.

Murder Mystery 2014 – The secretary informed the committee that the script was in the process of being written.

Pantomime 2014 – Sleeping Beauty - The committee discussed dates for 2014 Pantomime - Mel to contact Francis regarding hall hire dates.

2015 Productions – Mel informed the committee that she was looking at Charlie & the Chocolate Factory & The Lion, The Witch and the Wardrobe for potential future productions.

DATE FOR NEXT COMMITTEE MEETING – Tuesday 18 February at 7.30pm – 53 Bridgeway, Shawbury