

SHAWBURY VILLAGE PLAYERS
COMMITTEE MEETING MINUTES
TUESDAY 13TH MARCH 2018

1. PRESENT: Ann Page (Chair), Jo Humphreys (Secretary), Chris Fraser (Treasurer), Angela Bray (vice -chair), Peta Smith, Gordon Sim, Ben Leach.
2. APOLOGIES: None
3. MINUTES OF 11th JANUARY 2018 were agreed as correct and signed by the chair.
4. OUTSTANDING ACTIONS. **Disposal of various items** - this had been largely dealt with during the clear up after the latest production, sound desk has gone to Trevor Wootton and Chris P has put the amplifiers in the electric cupboard for our use. **Social event** - to Oliver has been cancelled. **Website manager** - David P will continue with this at present as he has plans for further development. Chris P has taken over the newsletter. **SVP representative** for Village Hall - it was agreed that Angela would take on this role and an additional standing item would be added to our agenda for her report.

PRODUCTION COMMITTEE - to be made up as follows - Jo Producer; Richard Director; Peta assistant director, stage manager and publicity; Ann costumes; Andy lights (tbc); Gerald sound (tbc) plus Gordon, Shirley and Chris F when available. First meeting to be at 6.30 (before rehearsal) on Wednesday 28th March in the village hall. Ben will collect and return the van.

5. CORRESPONDENCE: Gavin Nicholson, a past member, had sent a note relating to possible associate membership of RAFTA if we have 3 life time members in the group (which we have). This would allow us to have access to reduced costs for courses and to join in the annual drama festival. Contact details Gavin on 07415 315270 or <http://rafta.co.uk/news-from-the-43rd-agm-4-nov-17/> Further information had been received listing courses available.

Chris F circulated a handout from NODA outlining the facts and processes required to meet the new legislation under the General Data Protection Regulations (GDPR) and asked that all members of the committee read it as we need to complete the process by May 25th.

The membership application form had been revised to include the option to make a BACs payment and removing the name of the treasurer.

6. TREASURER'S REPORT: Current Account - £3864.94; Deposit Account - £5802.25 Total £9667.19. **Income** since the last meeting was £231. **Expenses** were £1742.43. The VH committee had, very generously, charged us only £800 for use of the hall over

October, November, December and January for the Christmas play/rehearsals. Separate payments were made for the quiz nights and the rental. Frances Medley to be given two tickets for the summer production as thanks for the audit check.

As David was no longer a committee member he would be removed as a signatory to the account and Ann Page added, although it is likely that all current signatories will have to reapply if we change the nature of the account.

7. FUTURE PRODUCTIONS: **A workshop** by Chris P on improvisation, for adults and teenagers to be held on a Saturday morning in the village hall.
Murder Mystery 2018 - Elaine and Chris P have collaborated on this which will be based around the film industry. Jo H to contact Cockshutt, Edmond, Astley and Loppington to source dates in October/early November for performances.
Future Quiz nights on March 29th; 25/05; 29/06; 27/07; 31/08; 28/09; 26/10.
Peta will direct **next year's pantomime** and is still looking at scripts. Performances on 3, 4, 5 January 2019. It was noted that the hall was booked for New Years Eve by the Football club and that we would need to work around that.
Shakespeare in 90 minutes - Ben is interested in directing this possibly March/April 2019 as a 3-hander but needs to consult the other two; Jo to find cost of performing licence.
Richard is considering staging a **one man production about dementia**, possibly in October. It was suggested that income from the raffle is given to an organisation supporting those with dementia and their carers
8. Following discussion it was agreed that **AOB** would be reinstated on the agenda for a trial period
9. ITEMS FOR NEXT MEETING - GDPR; report from VH rep; social events; request in newsletter for someone to act a social secretary; access to FB page.
10. DATE OF NEXT MEETING: **Tuesday 24th April 7.30, at Angela and Richard's, 12 River Gardens.**

The meeting closed at 21.20hrs.

Signature of Chair _____

Date _____