

# DRAMA 13

## Minutes of Annual General Meeting held on Tuesday 12<sup>th</sup> April 2016, 7.45pm at the New Life Baptist Church Hall, Kings Heath

---

### 1. Apologies

Apologies (from the current committee): None; Carol Boyd, Andy Bishop, Catherine McElerney, Nigel Blakey, Ruth Donnelly, Jim Bell, Matt Dix

Present:

Committee:

John Dowell, Joy Rodgers, Steve Knowles, Patricia Howarth, Matthew Gough, Annette Gough, Bernadette O'Brien

Other members of the group present: Eileen, Joan Hallmark, Ron Hallmark, Sarah Weir

### 2. Minutes of the last Annual General Meeting held on 14<sup>th</sup> April 2014

- No comments raised
- Minutes accepted
- Proposed by Patricia
- Seconded by Ron
- Vote: Accepted

### 3. Matters arising from the minutes of the last meeting

- None – covered by agenda

### 4. Chairman's report

The Chairman's report is attached as Appendix A.

Comments on the report:

- Also noted was Esme's contribution to TINAP in the form of four knotted Cows for the raffle prizes.
- Having an invited audience at the dress rehearsal was considered to be a good way of getting early feedback on a production.
- Vote of acceptance on report:
- Proposed by Ron
- Seconded by Matthew
- Vote: Accepted by all

### 5. Treasurer's Report

Treasurer's report attached in Appendix B, key points summarised below:

# DRAMA 13

## Minutes of Annual General Meeting held on Tuesday 12<sup>th</sup> April 2016, 7.45pm at the New Life Baptist Church Hall, Kings Heath

---

- Joy commented that making use of the smaller makes considerable savings on hire of the hall.
- 206 financial summary:
  - Income: £3138.46
  - Expenditure: £2201.14
- Investment was made in a number of areas during the year including shelving in the back room and the access steps for the stage.
- Joy congratulated everyone on their individual contribution to the group's finances by way of donating items for productions and ingenious acts of crafting in making items.
  
- Vote of acceptance on report:
  - Proposer by Bernadette
  - Seconder by Sarah
  - Vote: Accepted by all

### 6. Election of Officers and Committee members

- Present officers:
  - Chairman: John Dowell
  - Treasurer: Joy Rodgers
  - Secretary: Steve Knowles
  
- Present members:
  - Annette Gough, Matthew Gough, Patricia Howarth, Bernadette O'Brien
  
- Nominations received – officers:
  - Chairman: John Dowell (standing)
  - Treasurer: Joy Rodgers (standing)
  - Secretary: Steve Knowles (standing member)
  
- Nominations received – members
  - Standing members: Annette Gough, Matthew Gough, Patricia Howarth, Bernadette Obrien
  - New nominations received for Jim Bell and Ruth Donnelly
  
- As there were four standing members and two nominations for the six member committee places no individual elections were required and the nominations were voted on en-bloc.
  
- Vote of acceptance on nominations:
  - Proposer by Ron
  - Seconder by Eileen
  - Vote: Accepted by all

### 7. Any other notified business

# **DRAMA 13**

## **Minutes of Annual General Meeting held on Tuesday 12<sup>th</sup> April 2016, 7.45pm at the New Life Baptist Church Hall, Kings Heath**

---

- Patricia reminded everyone of the role of patrons in the group and encouraged people to enlist new patrons. She will bring along nomination forms at next meeting. Matthew also suggested that they could be distributed at the next quiz night.

**Meeting closed at 20:45.**