

Spring Grove Fringe
Annual General Meeting
Wednesday 14 October 2015

MINUTES

Present: Jonathan Rollason (Chair); Jacqui Rollason; Bethany Birley; Amanda Shaw (Secretary) Barbara Higham; Laurie South; Jenny Robson; Gavin Chaplin; Scott Milligan; Sandie Khan; Keith Glenny; Lynn Charlton; Sandy Gavshon (Treasurer); Nigel Duffin; Val Boyle; Daisy Jones; Allan Lloyd; Jo Need; Tony Tresigne; Roger Chown; Adrian Treloar; Karina Ramnarain; Nigel Bellwood; Helen Dawson.

Apologies: Veronica Birley; John Higham

Welcome by Jonathan Rollason

Minutes of 2014 Annual General Meeting were accepted by the meeting. Proposed by Nigel Duffin and seconded by Bethany Birley.

Matters Arising to be covered in other Agenda items.

Treasurer's Report: Ticket sales are up 17%; bar profits up 70%; cost of productions up 50%. The SGF has donated a total of £2,500.00 to Myeloma UK, the Royal British Legion, Princess Alice Hospice and St John's Church Regeneration Appeal. The balance at 30.10.15 is £1,251. Jacqui Rollason proposed and Jo Need seconded that the Accounts were accepted and this was agreed. Sandy was thanked for fulfilling her role as Treasurer for the past year.

Trustees' Report. The Trustees presented their Report for the year to the meeting.

Election of Officers: Bethan Birley proposed and Jo Need seconded that the present Trustees and Committee were re-elected on block. This was accepted by the meeting.

Any other business:

- Jonathan Rollason suggested reducing the number of productions per year from 4 to 3. He suggested the group was ageing and it was sometimes difficult to cast/produce 4 shows. Discussion followed with an inconclusive vote. It was agreed that for 2016, there would be the Panto in February, a musical show in May, Allan Lloyd's One Man Show in October and a drama in November. The subject would be discussed again at the next AGM. Members were reminded that if they wanted to direct a show, the script/proposal should be sent to the committee for consideration. Daisy suggested a formal Production Sheet for each show where members committed to the team.
- Allan Lloyd explained that he wanted to do a one man show in October, the profit from which would go to the SGF. As this was not a collaborative effort, there was some discussion as to whether it should be regarded as an SGF production.
- Jo Need requested that the scrap store subscription was renewed and this was agreed.

- There was discussion about the burden placed on Gavin and Helen Dawson for set design and construction. Alternatives are needed.
- Daisy apologised the confusion over the SGF Christmas Party dates and the Rollasons volunteered to host it in her absence.

The Meeting adjourned at 1945.