

SPRING GROVE FRINGE
ANNUAL GENERAL MEETING
ST JOHN'S PARISH HALL
19 OCTOBER 2017

Present: Jonathan Rollason (Chair); Sandy Gavshon (Treasurer); Amanda Shaw (Secretary); Nigel Duffin; Tony Tresigne; Gavin Chaplin; Ross Jones; Jacqui Rollason; Jo Need; Chris Brookes; Sandie Glenny; Scott Milligan; Bethany Birley; Roger Chown; Jan Smith; Jenny Robson; Laurie South; Steph Stephenson; Mike Charlton; Allan Lloyd.

Apologies: Lynn Charlton; Veronica Birley; Daisy Jones; Keith Glenny

Trustees' Report: This was approved by the meeting.

Minutes: Scott Milligan proposed and Bethany Birley seconded that the Minutes of the last meeting were approved.

Matters Arising:

- After discussion at last year's meeting, it was agreed that there would be four productions in 2016 – 2017.
- Allan Lloyd had spoken to Sandy Gavshon who had said that as the show was outside the remit of the SGF, a donation from his One Man Show could be made wherever Allan wished. A donation was made to another charity. The SGF had benefitted in kind from various items Allan had used for the show. Ross Jones commented that the show had been of benefit to the wider community.
- The Christmas Party will be hosted by Daisy Jones on Friday 9 December at Picton House, Thames Ditton.

Treasurer's Report:

- Ticket sales are down
- Production costs are down
- Donations have gone up

Roger Chown commented that as the group now owns more "stuff", production costs will go down. Sandy confirmed that this was the case.

Amanda Shaw commented that The SilverLining who had received a donation from the SGF had given very good feed back.

Mike Charlton was thanked for his contribution to the profits from bar takings.

£273 had been received from HMRC in Gift Aid and there is a bank balance of £1,962 .

Election of Officers: Jonathan Rollason resigned as Chair after 10 years “to spend more time with his wife”.

Roger Chown proposed and Amanda Shaw seconded that Sandy Gavshon be elected Chair. Ross Jones proposed and Roger Chown seconded that the present committee be re-elected for the coming year.

Allan Lloyd proposed and Amanda Shaw seconded that Jenny Robson be elected to the committee.

All motions were supported nem con.

Sandy Gavshon then took the chair and thanked Jonathan for his brilliant leadership both in the group and the wider community over the past years. There was tumultuous applause and Sandy further noted that a presentation will be made on December 9 at the Christmas Party.

Any Other Business

Future Productions:

- Two One Act Plays: Press Cuttings (Sandy and Nigel) and Il Fornicazione (Roger). November 25/26 2016
- Snow White and the Seven Dwarves (Nigel and Amanda) February 10/11 2017
- Cupboard Love (Amanda) 19/20 May 2017
- 2 One Act Plays: Between Mouthfuls (Bethany and Tony); Number 9 (Chris). 6/7 October 2017
- Victorian Music Hall (Lynn and Val) 24/25 November 2017

Tony Tresigne welcomed back Ross Jones and Steph Stephenson to the group

Bethany Birley thanked the committee

Allan Lloyd raised the subject of on-line ticketing for the group. It was agreed that further discussion would take place.

Chris Brookes raised the subject of the age of the group. We are too old! Sandy suggested flyer-ing the local residents. Chris asked what attracts people to the group? Should we put on plays that were more appealing? Further discussion to take place

Jo Need asked that the Scrap Store subscription be renewed

Nigel Duffin reported that the stage renovation was appalling and that we had agreed to pay for a new step cover and two front boards.

Allan Lloyd showed the new format for framed posters and requested pdfs of past shows.

Amanda Shaw said that she had suggested a Heritage Pageant to the Vicar of St John's as part of their Heritage Lottery Appeal. Roger Chown said he intended to write a history of the SGF which could be part of that Appeal.

The Meeting closed at 20.00