

**SPRING GROVE FRINGE**  
**ANNUAL GENERAL MEETING**  
**5 NOVEMBER 2014**  
**MINUTES**

**Present:** Jonathan Rollason (Chair); Sandy Gavshon (Treasurer); Amanda Shaw (Secretary); Gavin Chaplin (Trustee); Helen Dawson (Trustee); Nigel Duffin (Trustee); Tony Tresigne (Trustee); John Hackett; Julia Becker; Val Boyle; Laurie Lee; Chris Brookes; Roger Chown; Jacqui Rollason; Lynn and Mike Charlton; Jo Need; Gavin Dawson

**Apologies:** Daisy Jones, Bethany and Veronica Birley, Ross Jones, Scott Milligan, Sarah Richardson, Tessa Kind, Sandie Khan, Keith Glenny, Allan Lloyd

Jonathan Rollason opened the meeting and welcomed the participants

**Minutes of the Last Meeting:** The Minutes of the AGM 2013 were adopted; Proposed by Tony Tresigne and Seconded by Sandy Gavshon.

**Matters Arising from the Minutes:** To be covered later in the Agenda

**Treasurer's Report:** Sandy Gavshon presented the report for the 2013-2014. There is £1530.78 in the account; the cost of the Hall rental is £1500 pa + £1080 for extra rehearsals. Food costs are approximately £4.00 per head. The catering team were thanked. £2,100 has been spent on new staging and lighting. Lynn Charlton proposed that the Accounts were accepted and Tony Tresigne seconded the motion. There were no votes against.

**Trustees' Report:** Nigel Duffin presented the Trustees' Report for 2013/2014.

**Forthcoming Productions:**

- Dick Whittington – 6/7 February 2015
- Cabaret – 15/15 May 2015
- Two One Act Plays – 2/3 October 2015
- The Beaux' Stratagem – 27/28 November 2015

**Storage:** A working party will be established to clear the shed and move costumes etc to Twickenham.

**Bar:** Mike Charlton was thanked for running a very successful bar. It was decided that there would be no discount for members in the future. There would not, however, be a charge for members of the cast for supper during a show.

**Any Other Business:**

- Sandy Gavshon reminded everyone that they needed to pay their subscriptions, with Gift Aid Forms, if they had not done so already
- Jo Need asked for the subscription to the Scrap Store to be renewed.
- Lynn Charlton suggested that the Hall was used more fully on Wednesday nights when rehearsals were not taking place.
- Amanda Shaw asked for agreement in principle to paying musicians/Musical Director when necessary.

Jonathan Rollason thanked everyone for their support and noted with sadness that Dick Need had died earlier in the year. Jo Need thanked the SGF for their help with his party.

The meeting closed at 8.00 pm.