**SPRING GROVE FRINGE**

**MINUTES OF ANNUAL GENERAL MEETING**

**13 NOVEMBER 2024**

Present: Sandy Gavshon (Chair); Jayne Britten (Treasurer); Amanda Shaw (Secretary); Chris Brookes; Lynn Charlton; Roger Chown; Helen Dawson; Nigel Duffin; Peter Freeman; David Hamilton; Jo Need; Charlotte Quarmby; Sarah Richardson; Jenny Robson; Jonathon and Jacqui Rollason; Janice Smith; Laurie South; Mark Springthorpe; Tony Tresigne.

Apologies: Julia Becker; Veronica Birley; Sandie and Keith Glenny; John Hackett; Allan Lloyd; Scott Milligan

Minutes of the Last Meeting: The Minutes of the last meeting were proposed by Jonathan Rollason and seconded by Lynn Charlton and accepted nem con.

Matters Arising: State of the Hall: Sandy and Nigel attended a Hall Users’ Meeting. The only other user was the Badminton Club. Tony Hardy reported that there would be a major refurbishment of the Hall providing that funding was available. The estimate for the full upgrade is £180,00 of which they have £60,00. The main focus of the refurbishment is the toilet block to allow disabled access both to the Hall and the toilets. The Committee believes that a grant will be available for this. Other plans are for new doors, windows, curtains and heating if the funding is secured.

Financial Report: The Treasurer’s Report and Year End Accounts are attached.

Sandy thanked Jayne for her sterling work throughout the year and Jonathan Rollason for scrutinising the accounts.

Trustees’ Report: Nigel presented the Trustees’ Report and explained that it was a formal submission to the Charity Commissioners., setting out our aims and objectives and financial position. Sandy thanked him.

Election of Officers: Amanda reported that no-one had returned the Nomination Form which had been circulated in October. The present Committee had agreed to stay en bloc with Val Boyle and Sarah Richardson having been co-opted during the year. The Committee was re-elected nem con. Sandy agreed to remain Chair and Jayne and Amanda as Treasurer and Secretary.

Sandy thanked the Committee for their work throughout the year.

Forthcoming Productions:

November: Around the World is in production with Sarah and Amanda directing

February: Alice – is being directed by Sandy and Nigel. A search for a suitable Alice is underway.

May: Dimboola – to be directed by Sarah

October Quiz and One Act play to be directed by Nigel

November A series of short pieces written by Daisy’s mother and directed by Daisy.

Any Other Business:

Jo suggested a Beetle Drive/Games Night as a fund raiser.

Janice and Lynn requested that a Director’s Information List was provided for all shows. Sandy responded that there was already one and did not understand why it had not been given to them.

Sandy informed the meeting that the SGF Christmas Partly would take place on 5th December and be hosted by Daisy. Jayne was thanked for hosting last year’s event.

The 40th Anniversary of the SGF will be celebrated next year on Friday 11 April 2025.

Roger noted that Pat Lines, the SGF’s Life President had died and that her funeral would take place at St John’s at 1.30 on 26 November.

Sandy thanked everyone for attending the meeting which closed at 20.25.