

AGM – 3rd March 2024

Attendees: Leigh Smith, Charlotte Pearson, Carys, Cheryl Wilson, Rhiannon, James Coniff, Ben Robinson, Charles Hammond, Flo Rowntree, Kayleigh Quinn, Rosie Layton, Mary and Corin, Mike Cunliffe, Natalie Goldsworthy, Rachel Spavins, Mea, Shannon Wilmot

Chairpersons report:

Charlotte gave an annual report to talk through the years productions and thank everyone involved. Our 2023 shows included Sister Act, Soho Cinders and a youth production of Bugsy Malone. 2024 started with a Fundraising Concert – West End Proms which was a great success.

Change of Roles:

Leigh Smith and Cheryl Wilson stepped down from the board. The role of Secretary was then passed to Becca Pountney – Proposed by Charlotte Pearson and Seconded by Leigh Smith.

Treasurers Report:

Charles spoke to us through the Treasurers report covering 2017 to the current day. This can be viewed as a separate document named Accounts for AGM 2024. Discussion around the account

Accounts approved by Carys and Seconded by Charlotte.

Leigh asked a question around profit from the West End Proms – Becca shared very rough accounts showing a profit of approximately £5,000.

Noda – It was suggested that we email Noda and see if it's too late to get a ticket for Charlie Hammond to attend on behalf of Bussy Malone.

Charlotte Pearson re-elected as Chair

First nom: Leigh Smith

Second: Charlie Hammond

Treasurer: Charles agreed to re-stand

First: Carys

Seconded by Charlotte

Production Manager: Rosie Layton

First: Charlotte Pearson

Seconded: Cheryll Wilson

Tech manager: James Dowty:

First: Leigh

Seconded: Charlotte

FOH: Rhiannon

First: Carys

Seconded: Charlotte

Natalie Goldsworthy

First: Leigh

Seconded: Becca

Steve Ward

First: Carys

Seconded: Charlotte

Rachel Spavins:

First: Becca

Seconded: Leigh

Flo Rowntree:

First: Charlotte

Seconded: Becca

James Conliff:

First: Steve Ward

Seconded: Charlotte P

Carys – Vice Chair:

First: Cheryll

Seconded: Charlotte P

Mea:

First: Flo

Seconded: Natalie

Leigh and Ben Robinson also agreed to help with box office in a non-board capacity.

Non board members were asked to leave the meeting whilst board members talked about being added to the WhatsApp group and a discussion around the date of the next board meeting was started.