

Minutes of the Annual General Meeting of Streatham Theatre Company Held at Vinters Studios, 18th June 2015 at 8pm

Present:

Liz Burton (LB), Ian Cuthbert (IC), Raphael Douhet (RD), John Edmead (JE), Ian Freeman (IF), David Hicks (DH), David Harvey (DH) (Chair), Enda Lambe (EL), Melanie Newman (MN), Carol Pinfold (CP), Terry Wynne (TW), Marsha Zambrano (MZ). (12).

1. Welcome and Apologies:

The Chair welcomed everyone to the meeting and introduced the committee members. Agenda papers had already been published.

Apologies:

Received from Joslin Bariffe (JB), Hild Liptrott (HL), Helen Mason (HM), Jo Ostrowska (JO), Pip Robinson (PR), Alan Scott (AS), Gill Thumwood (GT), Eshani Weeresinghe (EW).

The meeting was quorate.

2. Receive and Approve Minutes of Last Annual General Meeting

2.1 Resolution: That the meeting approves the Minutes of the AGM of 9 September 2014.

2.2 The Minutes were unanimously agreed.

3. Receive reports from the Committee:

3.1 The Chairman (DH) gave his report (as attached).

3.2 The Membership Secretary (TW) gave an overview. He reported that there were currently 43 members, of which 3 are honorary. Moving forward, a key challenge is to encourage existing members to renew. Also we wish to encourage new members to join, to actively take part, or just to support theatre in Streatham. The annual subscription is small but helps cover our overheads and contributes to our activities.

3.3 The Events Secretary (LB) reported on the year's programme (as attached).

3.4 The Treasurer (LB) circulated the Financial Statements for the financial year 2014-15 and gave a report on the year (both attached). Internal management accounts for each production were made available to members but are not for publication.

3.5 A vote of thanks was expressed to all past and current committee members for their time and expertise.

4. Receive and approve Financial Statements for year ending 31 March 2014

4.1 Resolution: That the meeting receives and approves the Financial Statements for year ending 30 March 2015.

4.2 The Financial Statements were unanimously agreed.

5. Election of Committee

5.1 The Chair introduced the election of STC committee members and officers for the year 2014-2015. In accordance with the constitution, the officers of Chairman, Secretary, Treasurer and at least 3 other committee members are required.

Stepping down from the Committee: Pip Robinson and Joslin Bariffe

5.2 The following were elected to serve on the Committee until the next elections (due at the next AGM):

Nomination	Position	Proposed by	Seconded by
David Harvey	Chair	Ian Freeman	Liz Burton
Liz Burton	Treasurer	Helen Mason	Alan Scott
Mel Newman	Secretary	John Edmead	Ian Freeman
Ian Freeman	Committee (PR)	Marsha Zambrano	David Harvey
Helen Mason	Committee (Events)	Liz Burton	Alan Scott
Terry Wynne	Committee (Membership)	Helen Mason	David Harvey
Marsha Zambrano	Committee (PR)	David Harvey	Helen Mason
Hild Liptrott	Committee	Liz Burton	Helen Mason
Alan Scott	Committee	Ian Freeman	Terry Wynne
Ian Cuthbert	Committee (PR)	David Harvey	Marsha Zambrano

6. Other business of the Company

6.1 This concluded the business of the AGM.

6.2 There was a call for volunteers to assist at upcoming Kite Day and Festival events, and front of house at the upcoming show 'Breaking the Code'.

6.3 The meeting closed at 20.55.
