

# **Minutes of the 3<sup>rd</sup> Annual General Meeting of Streatham Theatre Company Held at 8pm at the Manor Arms, Streatham on 20 June 2016**

**Present:** Liz Burton (LB); Hild Liptrott (HL); Melanie Newman (MN); Terry Wynne (TW); Ian Freeman (IF); Ian Cuthbert (IC); David Harvey (DH), David Hicks (DHi), Esh Weeresinghe (EW), Oliver Maule (OM)

**Apologies:** Marsha Zambrano (MZ); Alan Scott (AS); Helen Mason (HM); Tini Brodie (TB); John Tooz (JT); Gill Thumwood (GT); Andrew Thompson (AT).

## **Agenda for Meeting:**

- Welcome and apologies
- Receive and approve minutes of the last AGM
- Receive reports from Committee members
- Receive and approve the financial statements for year ending 31 March 2016
- Election of committee chairman, secretary, treasurer and other committee members (at least 3)
- Other business of the company

## **1. Welcome & Apologies**

### **2. Minutes of the last AGM:**

2.1 These were approved as an accurate record.

### **3. Chairman's report**

3.1 The Chairman's report was presented by DH. See separate document.

### **4. Finance report**

4.1 The financial report was presented by LB. See separate document.

### **5. Membership update**

5.1 TW presented an update. There are currently 42 paid up members. The next membership number will be 108.

5.2 There are 823 people on the mailing list.

### **6. Events update**

6.1 In the absence of HM, DH presented an update. See separate document.

6.2 A total of 153 people attended STC workshops in the last year – around 11 or 12 people per workshop.

6.3 The events calendar is booked until 20<sup>th</sup> December 2016.

### **7. Financial statements**

7.1 The financial statements were presented by LB and approved. See separate document.

### **8. Elections**

The following were elected:

DH – Chairman

LB – Treasurer

MN – Secretary

HM – Committee  
TW – Committee  
IF – Committee  
IC – Committee  
HL – Committee  
AT – Committee  
AS – Committee

Individual committee member roles will be agreed by the Committee.

## **9. AOB**

9.1 A vote of thanks to all committee members was passed.

9.2 IF noted that the AGM venue, the Manor Arms, was inappropriate because of the noise and an alternative meeting venue should be sought.

**The meeting closed at 9.01pm**