

**Minutes of the 10th Annual General Meeting of Streatham Theatre Company  
Committee,  
held at Vinters Studios, 1b Sunnyhill Road, London SW16 2UG,  
at 19.30 on 11 July 2023**

**Present:** David Harvey (Chair), Liz Burton (LB), Ian Freeman (IF), David Hicks (DH), Mike Jennett (MJ), Gabriel Kellett (GK), Helen Mason (HM), Alan Scott (AS), Eshani Weeresinghe (EW), Terry Wynne (TW), Caroline Moore (CM).

**Apologies:** Barbara Lee (BL), Gill Thumwood (GT)

**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
- Election of committee chairman, secretary, treasurer and other committee members (at least 3)
- Other business of the company

**1. Welcome & Apologies**

The Chair welcomed everyone to the AGM

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

- 2.1 The minutes were circulated by the Chair.
- 2.2 The minutes were approved as an accurate record.

**3. Chairman's report**

- 3.1 The Chairman gave report, a written copy of which is available as a separate document.
- 3.2 The meeting thanked the Chairman.

**4. Membership update**

- 4.1 TW presented an update. A written report is available as a separate document.
- 4.2 The Chairman and the meeting thanked TW.

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**7. Financial statements and Treasurer's report**

- 7.1 LB shared the financial statement and gave the Treasurer's report. These are available as separate documents.
- 7.2 The statements and report were accepted.
- 7.3 The Chairman and the meeting thanked LB.

**8. Elections**

The following were elected:  
David Harvey – Chairman  
LB – Treasurer

HM – committee member  
TW –committee member  
IF – committee member  
MJ – committee member  
GK – committee member.

Note that BL has not stood for re-election this year. There were no other nominations for Secretary. The Committee will seek to fill this role.

### **9. Any Other Business**

9.1 A question was asked about planned future productions. Committee members gave information regarding plans for the “Sing-along-a-Musical” event for the Streatham Festival.

9.2 IF proposed a vote of thanks to the chairman and committee for their hard work. This was passed.

**The meeting closed at 20.15**