

**Minutes of the 11th Annual General Meeting of Streatham Theatre Company
held at Vinters Studios, 1b Sunnyhill Road, London SW16 2UG,
at 19.30 on 09 July 2024**

Members Present: David Harvey (Chair), Liz Burton (LB), David Hicks (DH), Mike Jennett (MJ), Gabriel Kellett (GK), Helen Mason (HM), Alan Scott (AS), Eshani Weeresinghe (EW), Terry Wynne (TW), Andrew Simpson (ASi), Caroline Grais (CG)

Apologies: Susan Cuff, John Tooze, Ian Freeman

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 and noted apologies.

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.

5. Events update

- 5.1 HM presented an update. A written report is available as a separate document.
- 5.2 The Chairman and the meeting thanked HM.

6. Financial statements and Treasurer's report

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

7. Elections

The following nominees were elected:

- David Harvey – Chairman
- Liz Burton – Treasurer
- Helen Mason – committee member
- Terry Wynne – committee member
- Mike Jennett – committee member
- Alan Scott – committee member

Note that there were no nominations for Secretary. The Committee will seek to fill this role.

8. Any Other Business

There was discussion regarding planned and potential events and productions.

The meeting closed at 20.26