

**Minutes of the 12th Annual General Meeting of Streatham Theatre Company
held at Vinters Studios, 1b Sunnyhill Road, London SW16 2UG,
at 19.30 on 08 July 2025**

Members Present: David Harvey (Chair), Liz Burton (LB), David Hicks (DH), Mike Jennett (MJ), Eshani Weeresinghe (EW), Terry Wynne (TW), Barabra Lee (BL), Adrian Garden (AG)
and by Proxy: Alan Scott, Helen Mason, Ian Freeman, Pauline Kennedy, Fran Stocks

Apologies: Yvonne Bracken-Kemish, Robin Bracken-Kemish, Gabe Kennett

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 Chairman welcomed everyone to the AGM and noted apologies and proxies received.

2. Minutes of the last AGM:

2.1 The minutes as circulated were approved as an accurate record.

3. Chairman's report

3.1 The Chairman gave a 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 meeting passed a vote of thanks to TW, who is stepping down this year after many years sterling service as founding Membership Secretary.

5. Events update

5.1 The Chairman presented a report on behalf of HM. 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 (Treasurer) shared the financial statement and gave the Treasurer's report. These are available as separate documents.

6.2 The Treasurer noted a kind donation from the former Common Touch Theatre Company, of which several STC members had been members, and which closed

down some years ago. CTTC kindly donated their remaining funds to STC to carry on theatre in south London. The meeting passed a vote of thanks to CTTC.

6.3 The statements and report were accepted.

6.4 The Chairman and the meeting thanked LB.

7. Elections

The following nominees were elected:

David Harvey – Chairman

Liz Burton – Treasurer

Barabra Lee - Secretary

Helen Mason – committee member [events]

Eshani Weeresinghe – committee member [membership]

Mike Jennett – committee member

Alan Scott – committee member

8. Any Other Business

There was discussion regarding planned and potential events and productions.

The meeting closed at 20.11