

AGM

Panto Aberdyfi

Friday 5th June 2015 7pm

Welcome

Apologies

Eluned Fowles, Sally Hughes

Minutes from the last AGM were read and taken as a true recording and were verified by

Angela Sykes

Trevor Lumley

Matters Arising

Committee and other members- Committee made Sally Hughes honorary president.

Pre AGM meeting to be arranged next year

Treasurers Report- Debbie Lumley

DVD s will be £14 - pre ordered - Query the cost

Nice to see that membership fees covered costs

Bank balance- can we get any higher interest

£3000 donation to be made for the new lighting in the hall

Props- these are assets and need to be kept- scenery paint, cloth, costumes - and should be itemised before storing.

Income and Expenditure noted.

Number of Panto tickets sold this year were less

Chairman s report

Good year for Panto

Good Script - had help from Limelight Scripts.

Won the raft race

Lighting upgrade went well

DVD screening was a success - 80 people attended- 300 members- perhaps open it up more next time to the public- chance to get new members

Selling of DVD s - Should we offer them to the public ?

Thanks to Trevor Lumley as chairman

Neuadd Dyfi

Arts Council lighting grant - Concern regarding the stage - structural engineer came out- needs to be gutted and replaced- complete rebuild - no large numbers of people may be on the stage at any one time - 2 possibilities for grants - mantel Gwynedd / Gwynedd Council

The grid and the curtains are old

Stage grid would cost about £7500 - Complete set of curtains £11500 Steels £10000

Bid to be put into the Theatres Trust

2 Companies in mind to carry out the stage replacement

Donations have come in from the Communities who have used the hall - Tywyn and Aberdyfi need to be informed of the funds needed and would they be able to help with fundraising activities

We can set up a My Donate Page

Su will put details onto Facebook

Cambrian News could be informed that we are raising funds

We do need clear costings and will obtain them by August

There will be a semi sprung floor on the stage- and 6 trap doors- plus storage underneath the stage

Proposed £5000 towards the stage

Confirmed by Louis Hiatt- seconded by Su Tacey

Open Discussion

DBS accreditation - we are legally obliged to do so

Anybody who is amongst the children whilst at Panto / or vulnerable adults need a DBS check through the WCVA

We need a list of people - all key people

We also discussed a structured membership

This year's Panto- The Wizard of Oz

29/30 Jan 16 and the 5/6/ Feb 16

12 June 15 - 1st Production meeting

Committee meeting- Friday 3rd July 15 at 7.30 pm

Meeting closed 8.29 pm