



Minutes of the Charlton Kings Community Players AGM held on 27th April, 2016 at the Baptist Church

Apologies: Joyce Parsons, Martyn Fry, Richard Elgood, John Palmer, Tim Masling, Jane Kane

Deb Masling welcomed everyone.

Fiona Connor proposed and Geoff Ramshaw seconded acceptance of the minutes from last year's AGM.

Chair's Report given by Deb Masling

Achievements since the last AGM

- A very successful Quiz Night held in November with 10 or 11 teams taking part.
- Let Us Be Merry in December with a changed format of a play in the first part and then the usual songs, music and readings for the second part which was very well received.
- Carol singing in December at 2 different places enjoyed by both those listening and singing.
- Murdered to Death at Sacred Hearts over 3 nights in February greatly enjoyed and successful.
- Walk of Witness on Good Friday was much appreciated
- Ongoing play readings
- The Parish Council approached the Players about participating in the opening of the revamped stocks which the Players did in costume. This was shown in the Echo. And a thank you was received from the Parish Council.

Future plans

- Let Us Be Merry on 7th December 2016
- Some Sunny Day – see separate report
- Play Readings

Thanks to the rest of the committee, Tony and Sandra for all their work in promoting the Players and Andy Connor for the superb set he built for Murdered to Death, which will be used for many productions in the future.

Ann Cross and Derek Pearce were remembered.

Deb Masling was thanked for her report and all her hard work as Chairperson.

Accounts Report given by Derek Palmer

Derek put forward the accounts for 2015 and Tony Jeans proposed and Sylvia Fry seconded acceptance of them. A copy is attached with these notes.

In 2016 £100 has been given to the James Hopkins Trust and £200.00 will be given to Greville House when something specific has been chosen.

The income for Murdered to Death was £2114.00. The current balance is £3200.00.

Derek Palmer was thanked.

Election of Committee Members

As no nominations were received the present Committee was re-elected unopposed.

Chair	Deb Masling
Treasurer	Derek Palmer
Secretary	Andy Culley
Website	Geoff Ramshaw
Publicity	Fiona Connor
Committee	Andy Laver, Debbie Dundas Jane Jones, Jane Kane Joyce Parsons, Peter Ryan

AOB

Alison Lunar Bursary

Following a query Geoff will make this more prominent on the website and will set out the criteria needed for a successful application. It will also be advertised in future programmes.

Web Hosting Costs

Andy Laver explained that these were costs incurred for having the space to have a website.

Geoff thanked Andy for all his help on the website and his sorting of the problems that arise.

Geoff asked that if anything is found not to be working on the website can he be told so that it can be sorted.

Charlton Kings Charities

It was asked to if anyone could provide details of any Charlton Kings charities that could be considered for receipt of a donation from the Players.

Street life

Tony Jeans explained about how this worked, that is was an exchange of information place and that it had a national reach with local links. He posted anything the Players were doing on there.

Sacred Hearts

Jane Kane will be the booking liaison with them. It was agreed that the advert for a booking clerk will be taken off the website.

A lot of problems have occurred with other users and the Players not having exclusive use of the building. This will be discussed further in committee with perhaps drawing up a detailed specification for each production regarding the hire of the hall being used.

Venues

The Players will look around for other venues that would be suitable.

Some Sunny Day

Tony and Sandra Jeans reported on their progress with this production. See report.

They thanked Tricia Ratcliffe for the organising of the colour print version of the story book.

Tony and Sandra Jeans were thanked for all their efforts.

Charlton Kings Community Players

Accounts Summary 2015

Accounts examined and approved by Independent Examiner
Donna Sutherland on 21 April 2016

Income	£	
Let Us Be Merry	641.00	Dec-15
Tim's Quiz	225.00	Nov-15
Donations	<u>120.00</u>	Cleeve School (100)
TOTAL	<u>986.00</u>	
 Expenditure		
Rehearsal & Venue rental	257.00	Sacred Hearts & CKBC (2 yrs)
Insurance	294.28	Annual renewal
Costumes & Properties	200.00	Storage 2014 & 2015
Royalties & Licences	225.00	Weinberger MtD
Web Hosting	172.52	2015 & 2016
Storage boxes	74.92	
Printing & paper	15.75	
Voucher for Examiner	<u>30.00</u>	
TOTAL	<u>1269.47</u>	
 Deficit for year	 -283.47	
 Bank Balances		
31-Dec-14	2633.89	inc £44.23 petty cash
31-Dec-15	<u>2350.42</u>	inc £33.48 petty cash
Change in year	-283.47	