ALL SAINTS PANTOMIME SOCIETY

**MINUTES of the COMMITTEE MEETING held on**

**Thursday 12th March 2020 at chair’s home**

*YET TO BE APPROVED*

**Present:**

Steve Holt (chair)

Shelagh Barnard (treasurer)

Dave Wicken (secretary)

**Apologies:**  all present

**Minutes of the last Meeting:** Agreed unanimously. Signed by the Chair as a true record of the proceedings.

**Matters Arising:**  None.

**Chair’s report:**  SH reported a very successful panto (see item below). Steve took on the responsibility for publicising Goldilocks.

**Secretary’s report:** DW reported that he and Angela Drake attended the Sidbury (SIDS) production of Mother Goose (they used our script from last year). It was the same, yet different to our production, but very enjoyable. The ASPS were thanked and given a round of applause. SIDS donated £100 to our nominated charity for last year ‘Arc’ in return for permission to use our script. DW stated that he would be standing down as Secretary at the AGM.

**Treasurer’s report:**  The Goldilocks production made a profit of £1600 approx. Although ticket sales were a little down and despite new insurance costs, we had less expenses than last year and we made more at the bar and on the raffle. The new, comfortable hall seats are a little larger than the old ones, so less seating was available. Committee agreed to propose at the AGM that we donate £1200 to the project to refurbish the village hall bar. Barbara Foulkes, who was presented with more than the usual number of difficulties this year, deserves our special thanks for taking care of ticket sales.

**Insurance:** SH has been implementing this and reported we are now fully insured. We are using the same company as the Village Hall and COGS.

**On-line banking:** SB has arranged for us to have on-line banking facilities at Lloyds.

**Review of Goldilocks:** Goldilocks was a great success. We had phenomenal feedback for our production. SH sends thanks to everyone involved. Everyone on-stage and behind the scenes seems to have enjoyed the rehearsals and performances, not least our new members.

**Summer Event:** Committee agreed to debate this at the AGM. Despite the uncertainty caused by the Covid19 situation, we could still reserve a potential date for it. SH said he would be happy to organize the event.

**Communications to public:** Publicity for our performances was extended this year, including for instance, posters in Axminster, on the Chardstock Facebook page and listings in the Marshwood Vale magazine. The Chardstock parish magazine turned down our request.

**Committee membership:** SH suggested that the committee could co-opt a fourth member. This is allowed under our constitution. SB & DW had no objections.

**AGM/AfterShow Agenda – items for:** The committee agreed that the combined After Show and Annual General Meeting will henceforth be referred to as the AGM (Annual General Meeting).

**A.O.B.:** DW forgot to organize someone to take still photos at the dress rehearsal. This was considered not to be a great problem as, a) people are tending more and more to take their own photos on their smartphones, b) the photographer has been known to get in the way of the video recording, and c) only one person seems to have noticed that we had omitted to do it. The committee decided not to continue with still photographs in the future, apart from a group shot to be taken at the end of the dress rehearsal. Members could be asked to post suitable photos of their own on our Facebook page.

 The date for the read-through was set for Monday evening 21st September 2020.

**Date of next committee meeting:** t.b.a.

………………………………………….………… ( Steve Holt: Chair ) Date: …………………………..