

ALL SAINTS PANTOMIME SOCIETY
**MINUTES of the COMMITTEE MEETING held on
Monday 12th July 2021 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 that he has spoken to several members and they are all looking forward to getting back to the panto, although there are some concerns about social distancing. He has also spoken to two mothers who have children who would like to get involved. All Saints school have also said they would like to be more involved. SH's view is that we should plan to rehearse and perform the pantomime and adjust according to government guidelines as necessary

Secretary's report:

DW reported that SIDS (Sidbury into Drama) have again asked to use one of our scripts. Dave has emailed them the script for Goldilocks. They will forward £100 to us to pass on to our nominated charity when we know what that is.

Treasurer's report:

The accounts for season 2020 were compiled, audited and published on the website as it was not possible to hold an AGM in 2020 due to Covid.

Since the publication of these accounts a donation of £1200 was made to the village hall. All as discussed and agreed at a pre-rehearsal meeting in December 2019.

We previously took out a public liability and personal accident insurance in 2019. Your committee discussed and agreed not to cancel this insurance and so premiums amounting to £238.54 have continued to be paid period covered to date 03.03.20 - 02.07.21 (annual premium £190-84).

Current financial position:

Balance b/fwd	£3883.71
Less village hall donation	- £1200
Insurance premiums	- £238.54
Current balance (12.07,21)	<u>£2445.17</u>

Dick Twittington Script:

The script was finished and ready to go by May 2020. It has had a preliminary read-through with six people and the verdict is that it is good!

Plans for panto w.r.t. Covid:

We will follow government guidelines.

Dates for AGM & read-through:

It was decided to combine these on the same evening. The AGM to start at 1900 on Monday 20th September 2021 and the read-through to follow straight afterwards,

Recruitment for panto:

SH will write a piece for the August parish newsletter to include a request for participants to come forward (old and new).

AGM agenda (items for): DW to draft

A.O.B.:

It had previously been suggested that we could have a fourth member on the committee. There were no objections to this, but there seemed to be no current requirement for one.

Date of next committee meeting: Thursday 9th September 2021 at chair's house.

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