



2018 AGM Minutes

Monday 12th February 2018
Door 84 Lowther Street York @ 7.30pm
Email: info@rowntreeplayers.co.uk

Welcome to everyone from all members of the Committee

Apologies: Gemma McDonald, Tammy Banks, Lee Smith and Sam Woodall.

Committee Member Attendees: - Alison Ashton, Leni Ella, Howard Ella, Marie-Louise Surgenor, Simon Alhaimi, Helen Woodall and Paul Mantle

Attendees: none

As Chairman, Howard led the meeting, thanked everyone for attending and explained that this is an interim AGM in order to bring our financial accounts in line with the calendar year. Therefore, this meeting will only cover Aladdin. The Awards will be announced at the next AGM.

A few housekeeping notes - Emergency exits are the way you came in or through the fire exit in the opposite corner.

Review of the 2017 AGM minutes

Howard talked us through last year's minutes and we agreed that they were correct. Marie Proposed the Minutes as correct and Helen Woodall 2nd.

Summary of Panto -

Aladdin (9 - 16 December 2017)

Written by Howard Ella and Andy Welch and Directed by Howard Ella. As last year, Jess Douglas and her live band were available for this production. Thanks to new recruits Jackie and Angela who sourced the costumes and props. With almost full houses for each performance, it was a very successful run.

Financial Accounts

Marie talked us through the finances for panto - a full breakdown of the accounts was available to us all. As the transfer from Box Office sales does not take place until the New Year, our closing balance at 31 December is £471.29. In view of this, our financial year will close on 31 January henceforth so that panto figures are fully included. Panto generated a profit of £18,760.00. Leni Proposed and Simon 2nd.

Panto charity collection for Aladdin

Our charity collection raised £1,376.88 for York Against Cancer. We welcome suggestions for this year's charity collection.

2018 Productions

Bedroom Farce by Alan Ayckbourn - 12, 13 and 14 April

Talking Heads 2 by Alan Bennett - 27, 28 and 29 September

Sleeping Beauty by Howard Ella - 8 - 15 December

Committee elections

There were no resignations so the committee remains the same.

- Secretary – Alison Ashton was re-elected to the role. Proposed by Howard Ella, 2nd by Leni Ella.
- Treasurer – Marie –Louise Surgenor was re-elected. Proposed by Alison Ashton, 2nd by Howard Ella.

Howard continues as Chair

Marie - Finance

Alison - Secretary

Paul - Technical/Stage Manager

Simon - Marketing

Tammy - Safeguarding

Lee and Sam - Technical, Stage and Production Assistant

Helen - Box Office Liaison and Company Manager

Gemma - Social Secretary

Leni - General Assistance

Thank you's

Thanks to everyone who helped set build, paint, tidy up, sourced props and costumes and spent many many hours doing a variety of unseen tasks to make Aladdin such a success.

Thanks also to all actors and actresses who took part, the staff, volunteers and back stage crews at Joseph Rowntree Theatre.

Thank you also to all those who have supported us throughout the season in any way and also to the audiences who have come to see our productions.

The next AGM will take place on Monday 4 March 2019 at 7.30pm.