

PB Theatricals Annual General Meeting

Tuesday 13th September 2022 8pm – Zoom

Agenda

1. Apologies

Michael Beale, James Sweetman

2. Minutes of previous AGM

Agreed upon

3. Treasurer's Report

Annette has provided a finance report to member of the committee. Still some bills to pay from the show. 13,002 is in judges fund. Working balance of £1,779.9. We don't know how much we're paying for Chapel Playhouse, Jamie is going to ask Michael Beale about this. Annette is still awaiting invoices from Georgina, Mel and Angela.

4. Chair's Report

Chair's Report delivered and sent out with minutes of AGM.

5. 2023 Season Planning

Pam wants the younger auditions on the first day and any fill-ins on 6th. Chatsworth has been booked but subject to approval from upcoming committee.

6. New Constitution and Amendments

Audit accounts to be added under the Treasurer's duties. - CARRIED

Overall constitution was agreed upon unanimously.

7. Governing Board Elections

- Production Coordinator (Adult Show) and Joint Chairperson - Jamie Benson
- Production Coordinator (Younger Show) and Joint Chairperson - Alan Bamber

- Volunteer and Staff Coordinator and Company Secretary - Georgina Moorewood
- Treasurer - Katy Beale
- Publicity Coordinator - Liddy Buswell

8. AOB

Sophie has asked for all those who are planning to attend ENO's Yeomen of the Guard to send the money and confirm their tickets.

The next meeting is going to be held by the governing board on 23rd September 2022 at 8pm.

Pam has asked when wider meetings can be held for stakeholders. This will be discussed next week at the first governing board meeting.