

Holbeton Players AGM 2024 Minutes



Meeting Date: 23rd May 2024

Meeting Location: The Mildmay Colours

Meeting Time: 6:00pm

Attendees: Jack Purkis
Bob Munde
Fred Raynor
Zoe Purkis
Mark Sims
Jamie Green
Lisa Green
Clare Hollett
Amy Garstang
Lynda Chapman
Lexii Rose

Chairmans Address:

Firstly, Thanks to all. We have had a lot going on the past year. Wild Wills Production of Midsommer Night's Dream, Rob Hyland donated a generous £1000 to the players.

Bob Munde's Fabulous hounds' production, a wonderful roving performance that netted an incredible amount of appreciation, praise and profit. Definitely something we should do again.

Our wonderful Pantomime Written and Directed by our very own Steve Jenner. It was great fun and a wonderful success.

We took 3 great trips to see other productions, something we plan to continue in the future.

Holbeton Players AGM 2024 Minutes



Finally, we will be moving forward on becoming a Legal entity. Lexii has started the process of making us a CIO. Clare, Sally and Lexii have put together the constitution, next we need trustees so we will be looking for them.

Finances:

Started the year with £4451.07 (at Last AGM)

Ended this year with £6961.87 (at this AGM)

Bob Munde's Hound of the Baskervilles Profit - £1432.39

Donation from Rob Hyland - £1000

March Pantomime Profit - £529.49

Trips were not for profit and paid for by members. We are looking at how to spend this money to further the Player's, possibly a bigger production, More trips and workshops.

Committee:

This past year we have sadly said goodbye to Andrew Hollett, Bella Dixon, Zoe Purkis, our Treasurer and Sally Thomas who have all stepped back this year. We thank them greatly for all the work they have done and wish them the best in the future.

Zoe has been with us a very long time as our treasurer and we greatly appreciate all the work she has done. We want to give Bella a huge amount of thanks for all her help with the Village Hall Agreement. Andrew has been a bastion of knowledge and a great leader in so many productions and we want to extend our greatest thanks to him. Sally has sadly stepped down to work on her health, she has however said that she is excited to maybe join the committee again next year.

Holbeton Players AGM 2024 Minutes

Our committee:

- **Chairman** - Jack Purkis - Staying on
- **Vice Chairman** - Jamie Green - Staying on
- **Treasurer** - Lisa Green - Voted in
- **Secretary** - Lexii Rose - Staying on
- **Publicity** - Mark Sims - Voted In
- **Committee** - Amy Garstang
Suzy Edwards
Clare Hollett (if she does not get Trustee)
Lynda Chapman

Welcome to all our new committee members and thank you all.

Charitable Incorporated Organisation:

With the constitution already written, we are now in a position to move forward on becoming a CIO. We will be needing 3 or more Trustees and Lexii will be advertising in the next Holbeton news, On the Facebook page and on the website. Our closing date is 25th July when we will vote those members in.

As you may know the benefit of a CIO is that we can benefit from those grants and perks of a Charity without the stress of having to earn a specific amount per year. As well as not having to pay staff and enter into commercial contracts as a Charitable Organisation would. Another reason for choosing this format is that being incorporated doesn't leave our Trustees personally Liable in case of any issues.

There are two structures - Open and Closed - We chose Open.

Closed is a CIO that is entirely run by committee and Trustees with no wider membership. This would not work for our model.

Open is run by the Committee within Trustee ruling with a wider membership.

Holbeton Players AGM 2024 Minutes



Other Items:

A worry that the Wild Will Productions will negatively impact the Holbeton Players with so many members being in the production.

It was suggested that we make a collaboration with Wild Will Productions as Rob made a generous donation last time, he clearly values the help. Another suggestion was that we put on more smaller productions so we do not have a reduction due to these bigger productions by Rob Hyland.

Lack of publicity effecting our own productions

We have appointed a publicity committee member, Mark Sims. However, it is important that events, rehearsals and auditions are fully communicated to all committee and Trustees to ensure the most amount of coverage and publicity is created for our productions.

Closing Remarks:

Thank you all for attending. Special Thanks to all our members stepping down and to our new committee members. We look forward to moving forward this year as a Legal entity and any new productions.