

Holbeton Players Meeting Minutes

Meeting Date: 16th Oct 2023

Meeting Location:

Residence of Jamie Green, Vice-Chair

Meeting Time: 7:30pm

- 1 Any apologies: Suzy Edwards and Amy Garstang apologise for absence**
- 2 Andrew has decided to withdraw from the committee and we all give him great thanks for the time and work he has put into the Players over the years.
Let's get him a nice card and a bottle of White Rioja as a gift.**
- 3. We are going to streamline meetings to make sure we make clear, concise decisions and to best move forward.**
- 4. Plays**
 - Hound of the Baskervilles –**
 - Make sure we promote the show and get them tickets sold
 - Get hold of a vintage police uniform for Steve
 - We need to get the bar stocked for show nights
 - Get a man-bag for the show
 - Make Lexii admin of Players Facebook page so she can promote show
 - The Panto –**
 - The script is finished
 - Casting Ideas are done
 - Kids meeting with Steve Jenner on the 17th October for parts
 - Panto to run from 28th of February to 2nd of March

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5. The Village Hall Storage agreement. After Review We decided to vote.

- Seven Votes for Jack, Jamie, Zoe, Lexii, Sally, Lisa and Belinda
- One Abstention from Clare
- To get votes from Amy and Suzy

To help with our own due diligence there were a few ideas floated that we should look into.

- Put together a full inventory including photos
- Add some more secure shelves
- Look into locked storage for extra safety
- Put together a post-production check to ensure safe storage

Jack will sign the form.

6. Wind in the willows Trip. Send out an email again and see who may be interested. Jamie to organise.

7. The Constitution. Lexii drafted the constitution for all to review. It is important that we get this fleshed out to move forward with the Legal entity. Additional things we need to look at that are not in the current draft, Lexii will add these in by 20th of October, however ideas on what these rules should entail should be great.

- how trustees will be appointed
- rules about trustees' expenses
- rules about payments to trustees

Please look at this document for any questions you may have. Lexii suggests we use the association model which Charitable Incorporated Organisation with voting members other than its charity trustees.

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8. Actions

- a. Jack will sort stocking the bar for the Hound of the Baskervilles
- b. Make Lexii admin on the players Facebook page
- c. Jamie has a nice man bag that can be used for Hounds
- d. Ask Andrew if he would still like to continue with the summer church show of "Comedy of Errors"
- e. Put together a full Inventory for due diligence of items in Village Hall storage.
- f. Look over the Draft Constitution and make any comments by 31st of October
- g. Get in touch with Rob Heyland about summer play.
- h. Jamie to organise Wind in the Willows Trip
- a. Zoe to renew NODA insurance as is.
- b. Lexii to create membership form and send out a doodle for the first week in December.