

ODS AGM Meeting 21/7/09

Attendees:- Lots!

Apologies :- Kendal, Mignonne, Angela, Dave(Ivy) Shelly, Jonathan, Alison, Sue M

ITEMS DISCUSSED

Actions

Financial Report

2 successful productions during the last financial year, the PANTO making £1500 profit and the mid-summer murder approx £600

Profit for the year £964

Capital expenditure £1841, high due to lots of new electrical equipment

Reserves currently £3521, further expenses to come out of reserves leaving approx £3K.

Financial report approval proposed by Nick, seconded by Martin.

Financial report and monies still to be audited

Clive

Chairmen's Report.

Thanks to Martin for the PANTO and the new team working on the MM(Mid summer murder), Angela for being the driving force, Toni and her team for all their work and Paula and Kirsty for the excellent catering. Both productions leading to a great year.

Election of Officers for 2009/2010

Clive - Treasurer

Trish - Secretary

Steve - Chairmen

Sally - Social Secretary

Other committee members, Jeanette, Martin, Dave (Ivy) Annie, Kendal

Membership Rules for 2009/2010

Only paid up members will be on distribution email list, Clive will update with members as payment is received.

Clive

A membership form to be completed by members with email and contact details and passed to Clive

All

All cast should be members of the society

Fees for 09/10, adults £10, children under 16 £5.

Oakewoodhill Flower Show - 8th August

ODS will be taking part providing a pantomime horse race, Steve arranging. 12 people needed to be the horses, Steve to send a reminder for more horse parts(!), so far we have Jane & David W, Jeanette & Toni, more required, please send a note to Steve if you are game.

All/Steve

ODS Loft

Storage Space :- Needs to be reorganised with more hanging facilities for costumes and the box storage space reinforced so it is safer, *scheduled for the 27/9*, handy men required!

Insurance Inventory :- need a stock take to make sure insurance is correct value, *scheduled for 4/10*

“Manager” needed for each events, Storage event - what where and how and equipment needed to achieve it. Inventory - what and how.

Plus people needed to make it happen.

All those interested in helping let Trish know and in what capacity and she will co-ordinate.

All

Tony to supple step ladder for the loft

Tony

PANTO 2010

The Scarlet Pumpernickel and Snow White and the 7 not particularly tall people were looked at but final Hickory Dickory Dock by Norman Robbins was selected.

Roles filled so far:-

Director - Martin

Producer and Front of House - Jo

Musical Director - Alison

Choreography - Mignonne and Angela

Set - Kendal

Stage management - Kendal and Tony

Main Roles still required:-

Wardrobe (Julia and Jane expressed an interest)

Prompt - vacant

If interested in either please let Martin know

All

General Helpers will be needed in all areas, if interested please let Jo know **All**

PANTO Planed for 5th and 6th of Feb, then 11th, 12th & 13th with matinees on both Saturdays

Casting/Read through TBC for the 19/10

Martin

AOB

Julia and Jane proposed another production should take place early summer 2010 to help keep the profile of the society up through the summer, ideas/ suggestions to be put forward for planning purpose at the start of 2010.

All

To be noted that the society is “nearly” self sufficient re lighting and sound, so this takes some of pressure off Nigel and Sam.

Items still required are:-

Link cable & sound desk and speakers, Dave (Ivy) to ask Nigel to cost and supply

Dave

1 channel in stage box fading, Dave to ask Nigel if this can be fixed at some point **Dave**

Look into bar equipment for screen

Dave

DVD's for the last PANTO are still available via Sally £1 each

A DVD was made of MM, Kendal is putting it together, info to follow

Kendal

Next committee meeting to be scheduled after casting for PANTO, purpose to discuss PANTO issues and arrange Christmas ODS event.

Trish

Meeting Closed