



Minutes of AGM held at the Shoulder of Mutton, Playhatch on Monday 14 March 2011

Apologies:

Cheryl Milne, Liz James, Terry James, Pam Caudle, Liz Thomas, Chris Irons, Ashley Irons, Neil McAdam, Mel Petch, Mike Petch, Fred Lawson

Present:

Angela Jones, Gareth Jones, Hilary Tucker, Rosemary Appleby, Mark Manson, Pam Hudgell, Harriet Thomas, Angela Cadman, Becky Ilderton, Pip Collings, Beryl Lawson, Brooke Wright, Neill Wilkinson, Simon Classey

1. Adoption of Chair

Mark Manson was adopted as chair for the meeting

2. Chair's Review 2010-2011 (Mark Manson)

Mark delivered this review and a full copy is annexed to the original minutes in the minute book.

3. Treasurer's Report 2010-2011 (Gareth Jones)

Gareth delivered this report and a full copy is annexed to the original minutes in the minute book.

4. Election of Auditor for 2011-2012

Neil McAdam was proposed, seconded and elected as auditor for 2011-2012. Gareth thanked Neil for his work in this capacity over the past year, and for agreeing to take this role again for the forthcoming year.

5. Constitutional Amendments

Gareth explained the background to the proposed amendments to Clauses 18 and 19 of the constitution (essentially to enable more flexibility in electing new officers and committee members at AGM without the requirement for nomination in advance of AGM – thus enabling more flexibility and placing the constitution more in line with that appropriate for a small society such as Shaddo).

The proposed amendments to Clauses 18 and 19 are set out in full on the agenda for the meeting, which is annexed to the original minutes in the minute book.

The proposed amendments were carried as per the agenda draft by a two thirds majority.

The changes will be noted by the Secretary by way of an addendum to the original constitution in the Society's records.

6. Election of officers and members of Executive Committee for 2011-2012

The following were proposed, seconded, and elected to serve for 2011-2012.

There was no nomination for the office of Chair and this will be filled by the committee at a later date.

Chair	To be appointed
Vice-chair	Liz James
Secretary	Hilary Tucker
Treasurer	Neill Wilkinson
Committee	Rosemary Appleby
Committee	Angela Cadman
Committee	Simon Classey
Committee	Pip Collings
Committee	Pam Hudgell
Committee	Beryl Lawson
Committee	Fred Lawson
Committee	Harriet Thomas
Committee	Neil McAdam

Gareth agreed to attend the first committee meeting to assist with relevant issues in the changeover to the new committee.

7. Other AGM business

There followed a brief discussion re future events.

- Becky suggested that Shaddo might enter competitions such as the Henley Drama Festival – it is too late for Henley this year but maybe for future years.
- Gareth will start looking at a Murder Mystery script (or script suggestions) for Autumn 2011.
- Harriet said that she would like to direct a play after her exams had finished.
- It was suggested that Shaddo might be involved with the Shiplake Carnival this summer (e.g. a stand or roaming players?)

It was decided that a meeting of the new committee should be fixed up as soon as possible to enable a new programme for 2011-2012 to be drawn up. This meeting will accordingly take place on Thursday 7 April 2011.