



Shiplake and Dunsden
Dramatic Organisation
www.shaddo.org.uk

**MINUTES OF SHADDO AGM
HELD ON THURSDAY 9 MAY 2013 AT THE SHOULDER OF MUTTON
PLAYHATCH**

PRESENT:

Gareth Jones, Pam Hudgell, Angela Jones, Beryl Lawson, Fred Lawson, Pamela Walford, Liz James, Terry James, Peter Crowther, Angela Cadman, Martin Strong, Pip Collings, Hilary Tucker, Neill Wilkinson, Harriet Thomas, Ashley Wright, Niall Wright, Kim Irons, Phil Johnson, Neil George, Richard Bodenham, Simon Classey

APOLOGIES:

Liz Thomas, Rosemary Appleby, Rik Knight, Chris Irons, Neil McAdam

1. Adoption of Chair for meeting

Liz James was proposed, seconded and elected as Chair for the AGM. Liz welcomed everyone and commented on the excellent attendance. Apologies were recorded for the minutes.

2. Election of Officers, Executive Committee and Auditor for 2013 – 2014

The following were proposed, seconded and elected to serve for the period 2013 – 2014:

Harriet Thomas	Chair and committee member
Liz James	Vice-chair and committee member
Gareth Jones	Treasurer and committee member
Pip Collings	Secretary and committee member
Hilary Tucker	Minutes Secretary and committee member
Ashley Wright	Committee member
Rosemary Appleby	Committee member
Angela Cadman	Committee member
Simon Classey	Committee member
Neill Wilkinson	Committee member
Phil Johnson	Committee member
Eryl Price-Davies	Committee member
Neil McAdam	Auditor

Liz thanked the committee for its work throughout the year, and the meeting thanked Neill for all his work as Treasurer (Gareth has now taken on the role in the new committee).

3. Chair's Report for 2012 – 2013

Liz James delivered the report for this year. The meeting thanked Liz for all her work as Chair (Harriet has now taken on the role in the new committee).

Chair's Report:

Welcome everyone, it's great to see so many people at the AGM and a warm welcome to our new members.

We have had another successful year with the Pantomime, Rumpelstiltskin which was directed by 3 young SHADDO members who have been involved with us right from the very beginning when they were in their early teens: Ashley, Kimberley and Harriet. They did a great job directing a very successful panto.

We embarked on a new venture this year with an evening of Music and Magic. For as long as I can remember Chris Irons has talked about putting on Gilbert and Sullivan's 'Trial by Jury' and finally his dream was realised. This was done in conjunction with a magic show, a piano recital, a performance by a Folk Group and a Bell Ringing interlude. It was a great evening, very well attended and was good a fund- raiser for the memorial hall fund.

This year Pip has arranged play readings held at the Baskerville pub on the first Monday of the month, these have been very popular and great fun.

We had our usual summer barbeque, this year generously hosted again by Gareth and Angela. A big thank you to the Jones family.

For next year we have had some requests for more social-type events (and fewer meetings!). In the past, SHADDO has organised Safari Suppers. These events were very popular and we might like to consider another Safari Supper for the late summer, maybe September.

Any ideas for any other events or activities are very welcome.

Finally, thank you to all those committee members who have put in so much work this year, in particular: Pip as secretary, Hilary as minutes secretary and Neill as treasurer.

Thank you everyone for making SHADDO such a successful AMDRAM group.

Liz James

Following the Chair's report, Liz invited ideas from the floor for potential Shaddo events which could be taken forward by named people or discussed at future meetings of the new Shaddo committee.

The following is a summary of the ideas, proposed events and organisers where appropriate:

Event	Details and timing	Action
Safari Supper	Early September 2013 Liz James volunteered her house for one course	Pip Collings agreed to organise this
Theatre Trips	Possibly to Mill at Sonning Possibly Magic Circle events	To be discussed at future committee meetings
Tour of the Globe	Possibly September/October 2013	Ashley Wright agreed to organise this
BBQ	Possibly Spring 2014 if a Safari Supper goes ahead in September – otherwise September 2013	To be discussed at future committee meetings
Carol Singing	Xmas 2013	To be discussed
Henley Arts Festival	Possible participation 2014	To be discussed
Mummer's Play	Xmas period 2013	Neil George agreed to organise this. Will move it forward and assess interest – will proceed with this if sufficient interest
Play Reading or other event centred on World Book Day	April time (2014)	Kim Irons to send details to Pip.
Murder Mystery		To be discussed
Another comedy evening – possibly with the Little Grimley play as part of the evening (possibly combined with Bread Pudding play)	Spring 2014?	To be discussed
Halloween event for young members?	October 2013	To be discussed
Singing event to utilise singing voices currently within Shaddo?		To be discussed
Event in conjunction with Henley College or Shiplake College?		To be discussed

4. Treasurer's Report for 2012 – 2013

Neill delivered this report.

A copy of the report is annexed to the original minutes.

The overall financial picture is healthy with a bank credit balance of £7759.14 as of 1 May 2013.

There are some outstanding payments to make from this but Neill reported that this would nevertheless leave a credit balance of over £6000.

There was some discussion of possible future expenditure:

It will be necessary to spend some money on storage this year.

There was also an enquiry about whether it would be possible to add a permanent extension to the stage. Gareth will take this suggestion to the Memorial Hall Committee.

Kim Irons and Ashley Wright will look into buying some suitable ex-hire stock costumes from Fun and Frolics over the summer for future Pantomime (etc.) use.

5. Any other business

It was noted that we would need to find a Panto director for this year (Jan 2014 Panto) fairly soon.

The meeting closed at 9.30pm.

Attached:

1. SHADDO Cashflow March 2012-2013

SHADDO CASH FLOW MARCH 2012-2013**Shaddo Events 2012/3**

BBQ			Comments
	Costs	-£134.72	Ran at a loss
	Donations	£75.00	
	P&L	-£59.72	

Music and Magic Evening			
	Costs	-£533.67	Ran as a income generator for Mem Hall Fund
	Income	£831.00	
	P&L	£297.33	£300 Donated to Hall Fund

Rumplestiltskin Panto			
	Costs	-£4,561.77	
	Income	£4,571.40	
	P&L	£9.63	

Memberships			
		£396.00	

Sundry Income/expense carried into this year			
	£5.00	DVD of last years Panto, Ruby Sarney	
	-£69.60	Gareth Trombone parts	
	-£330.58	Insurance	
	-£69.69	NODA Membership	
	-£20.94	SHADDO Internet Domain Registration	
	-£40.00	AGM Shoulder of Mutton (2012)	

Cash @ Bank as of 1st May **£7,759.14**