

Minutes of 32nd AGM of The Torrington Players held at Torrington Conservative Club on Tuesday 18th July 2012

Present: Vice-chairman Bill Grainger
Treasurer David Childs
Secretary Jean Evans-Loude
Committee members Chris Keeley Peter Villiers Frank Allman

15 members signed to signify attendance

1. **Chairman's opening remarks.** The Vice -Chair welcomed and thanked everyone for attending
2. **Apologies:** Carol Ryan, Stef Easton, Joe Umpleby, Ian Newman, Tony Bodinett,, Colin Mackey, Di Sluggett, Frazer Moore, Jean Tyler, Richard Pitt, June Dolan.
3. **Minutes of AGM held on 12th July 2010.** These were agreed and accepted as a true and accurate record. Proposed David Childs seconded Linda Rawle
4. **Matters Arising.** None
5. **Chairman's Report.** The written report had been previously circulated. There were no points raised.
6. **Treasurer's Report.** The audited accounts were presented. There is still a healthy bank account despite one production making a small profit, the other making a loss. Accounts were accepted. Proposed Joyce Ridgewell, seconded Frank Allman.
7. **Membership Report.** The Secretary reported that the current membership is 40. She reminded members that the annual subscriptions are now due. There was a discussion re whether those wishing to audition for plays should pay their membership fee first. The present agreed policy was re-iterated: all parts should initially be offered to paid up members. It was the feeling of a majority of those present that individuals should be prepared to join the society prior to audition.
8. **Election President.** David Rowe proposed by Ron Lester, seconded by Jo Fallaize. Elected unanimously
9. **Re-election of Honorary Members:** Kay Abbott, , Mick Knight, Allison Moore, Jill & Dennis Rex, John & Lorna Webber, Audrey Jones. Proposed David Childs, seconded Tony Easton. Unanimous
10. **Election of Officers and Committee.** President David Rowe took the chair for the election the **Chair**. There were no nominations. Jean Evans-Loude was press ganged into being nominated by Steve Puttick, seconded Kathy Childs. Unanimous One press ganged nomination for **Vice –Chair:** Chris Keeley. Proposed by Jo Fallaize seconded by K.Childs. Unanimous. No nomination for **Treasurer:** It was suggested that the Treasurer does not need to attend all committee meetings. New committee to discuss then contact members immediately after first Committee Meeting. Four nominations for the Committee: Frank Allman (nominated David Rowe, seconded Neil Fordham) Andrea Allman (nominated Mary Brodie seconded Christine Spry) Christine Spry (nominated , Neil Fordham (nominated Kathy Childs seconded David Rowe). The retiring Chair, Vice Chair and Committee members were thanked for their hard work.
11. A.O.B Ron Lester was thanked for all his hard work in constructing the new website and was presented with a case of wine .
12. There were no closing remarks

Jean Evans-Loude
Secretary