

**Minutes of the Torrington Players Committee Meeting  
Wednesday August 31<sup>st</sup> 2011 at 7.30 p.m at Torrington Conservative Club.**

**Present:**

**Vice Chair**  
**Treasurer**  
**Secretary**

Bill Grainger  
David Childs  
Jean Evans-Loude

**Committee members:** Frank Allman Chris Keeley Ian Newman, Peter Villiers

**Apologies:** None

**Minutes:** Approved

**Matters Arising:** None

**Treasurer's Report:** Accounts presented at AGM have been approved. Some expenses for the past year were paid since the AGM viz for Cold Comfort Farm and the meeting room at the Conservative Club. Rental has been paid for storage at TSC. The second half of the grant for 2010/11 from the Townsland and Alms has been received with an application form for a grant for 2011/12. DC to complete. Current balance ca £6,000.

The Players now have a Lloyds TSB Business card.

There was discussion re paying the difference between the insurance on the Xanadu van policy for a named driver to any driver since we occasionally borrow the van . A quote is to be ascertained.

**Secretary's Report:** We now have 24 paid up members. JEL will telephone members with a gentle reminder.

Correspondence from Audrey Jones read. It was decided to make her an honorary member. BG will take her some flowers as a thank you for continual support and donations.

**Autumn Production:** Budget not yet prepared. DC explained the need for initial costings and will work with FA. FA will produce a set design asap. 15 copies of the script have been ordered @ £9.15. It was agreed to ask the cast to pay £5. BG agreed to stage manage. JEL to assist BG and FA as appropriate. JEL to discuss availability of wet workshop with Plough. DC explained that a float will be available for production items.

**Autumn Social:** Last year's venue not available. Alternative venues discussed. BG to discuss with Jean Tyler

**AOB:** i) Possibility of having a Facebook Page discussed (The Plough now has one!)  
11) Poems and Pies – discussion of having an evening linked with Taddiport Village Hall. DC to pursue. iii) Play Readings – will these take place in the New Year? JEL to pursue.

**Date of future meetings:** 5/10/11