

# **FRODSHAM PLAYERS**

## **Minutes of 79<sup>th</sup> Annual General Meeting held on 9<sup>th</sup> March 2021** **Via Zoom.**

**Present:** Ian Lancaster (Chair), Derinda Watson, Iain Bennett, Carrie Bennett-Brown, Gill Burd, Meriel Cashin, Douglas Cashin, Julia Burgess, David Leslie, David Varley, Carole Shinkfield, Murray Milligan,  
**Apologies:** Phil Bellamy, Gordon Aspden, Fiona Barry

### **Minutes of 2020 AGM Meeting:**

The minutes were accepted as a true record.

**Proposed by Gill Burd. Seconded by David Varley.**

### **Matters Arising:**

There were no matters arising.

### **Secretary's Report:**

Derinda summarised the events over the last year and gave a verbal report.

**Proposed by David Leslie. Seconded by Carole Shinkfield.**

### **Treasurer's Report:**

Phil Bellamy could not attend the meeting, but Ian went through the accounts Phil had already provided to the Group. Our current balance is £14,340.62, which is a strong position for the Group to be in. We only made a small loss of £179.11 on the cancelled production of 'Visiting Hour', thanks to a successful insurance claim. We also made a loss of £293.94 on 'At Last the 2020 Show', though this was expected.

Ian emphasised that membership fees for 2021 are now due. Meriel and Carrie asked how these should be paid.

**Derinda** to get instructions from **Phil** and email the Group.

It was agreed membership forms should be completed when we can meet in person – **David Varley**.

**Proposed by David Varley. Seconded by David Leslie.**

### **Chairman's Remarks:**

Ian gave his Chairman's report over the last year and gave thanks to many of the players for their roles over the last year.

**Proposed by Gill Burd. Seconded by Murray Milligan.**

### **Election of the Committee:**

It was proposed and agreed by all present that the Committee be elected as follows:

<b>Chairman:</b>	Ian Lancaster	(Nominated by Derinda Watson, seconded by Iain Bennett)
<b>Vice-Chairman:</b>	Carrie Bennett-Brown	(Nominated by Iain Bennett Seconded by Murray Milligan)
<b>Secretary:</b>	Derinda Watson	(Nominated by Murray Milligan Seconded by Carole Shinkfield)
<b>Treasurer/Ticket Secretary:</b>	Phil Bellamy	(Nominated by Gill Burd Seconded by David Leslie)
<b>Other existing Committee Members were re-elected en bloc:</b>	Meriel Cashin	(Costumes and Photography)
	David Leslie	(Publicity)
	David Varley	(Membership Secretary)
	Gill Burd	
	Iain Bennett	
	Julia Burgess	
	Murray Milligan	
	Carole Shinkfield	

(Proposed by Carrie Bennett-Brown, seconded by Derinda Watson)

### **Any Other Business:**

The next committee will be held on **Tuesday 23<sup>rd</sup> March** at 7.30 pm via Zoom. All to bring suggestions of plays to be read at future Members play-reading evenings - **All**

There being no further business, the formal part of the meeting concluded at 20:06 pm.