



Minutes of WLOG AGM Held at Quaker Hall Beccles on 4.2.19

Meeting Chaired by John Hammond – Chairman

Apologies: Jason Lambert, Jane Zarins, Wendy Marshall, Jo Forster, Sarah Carlill, Kate Jackson Theresa Gallagher.

2. Minutes of the Annual General Meeting held on 12th February 2018

Minutes from Previous AGM accepted as a true record.

Proposed Helen Steed, Seconded Daisy Tyrrell-Kent

3. Matters arising from the previous minutes, not otherwise covered in the Agenda

No matters arising

4. Reports of the Chairman & Treasurer of the Society, the Chairman & Treasurer of Rising Stars, the Chairman of the Productions Sub-Committee, the Directing Teams for 'My Fair Lady' & 'The Wedding Singer' (WLOG) and 'Treasure Island' & 'Thoroughly Modern Musicals' (Rising Stars)

All reports have been distributed to members prior to the meeting, there were no questions or comments arising from these.

WLOG Treasurer Report was given by Sue Cushing

An overview of finances was distributed. There was an overall loss over the year. Members and friends were encouraged to sign up to join the 100 club to help raise further funds for productions.

One question was raised: Chris Steed – What does OPEF mean - Answer – Occasional production expenses Fee

Treasurer report from Rising Stars was given by John Mondon

Treasure Island made an overall loss of £540, but Thoroughly Modern Musicals made a profit of £340

Gift Aid has made a big difference, but there was an overall loss.

Thanks were extended to Stuart Lamb for auditing the accounts

A question was raised:

Steve Holmes – What steps are being taken to rectify the situation with the Charities Commission Website which currently shows that nothing had been filed.

Answer – Previous secretary had difficulty getting all the information needed to make the return. Charities Commission have been contacted and are happy that information will be provided once a new secretary is in post.

5. Proposals to changes to the rules

There were no proposals for any changes

6. General Business

6.1 Presentation of Long Service Awards

Christine Mullord made presentations for 10-year service awards to the following members:

Megan Gallagher (Absent)

Kate Jackson (Absent)

Jeremy Watts

6.2 Resolutions for debate and vote

There were no resolutions

6.3 Discussion of any issues Members wish to raise from the floor

Steve Holmes asked what steps were being taken to ensure the website was kept up to date to show the society in the best light.

Answer – Referred to John Gallagher, who said the new secretary would be able to supply information to the website editor to ensure everything is up to date. There was a transition period as the site was being modernised, but it was understood that information was up to date now

Sarah Cook said that as a member, she felt well informed and up to date with the information provided on the site.

7. Determination of the level of subscriptions for the coming year (including any concessions) for the Society and for Rising Stars, and of the show fees for Rising Stars

Sue Cushing recommended that the subscriptions for the main group stay the same for 2019

Proposed – Ruth Lewis Smith, Seconded – Sarah Cook.

Rising Stars proposed that the membership fees and show fees remain the same for 2019

Proposed – John Mondon, Seconded – Jennifer Steed

8. Invitation of the President, the Patron(s), the Vice Presidents of the Society and of Rising Stars, and the Auditor of the Society and of Rising Stars.

- Christine Mullord invited to remain as president.
- No nominations were received for Patrons, if a name is suggested, this can be put forward to the committee.
- Stella Brownsea and Sue Cushing were invited to be Vice Presidents

Invitation of the auditor

Rising Stars – Stuart Lamb

WLOG – Will carry this forward to next meeting.

9. Election of the Officers of the Society and of Rising Stars and the elected members of the General Committee of the Society and of Rising Stars.

There were no new nominations for committee and so the following members were elected:

Chairman – No Nominations

Secretary – No Nominations

Treasurer – Sue Cushing

Business Manager – John Cushing

Skills Development Officer – Ian Newton

Publicity Manager – John Gallagher

Social Secretary – No Nominations

Elected Members

Debbie Lambert, - Proposed by Christine Mullord

Ruth Lewis Smith – Proposed Christine Mullord

Chris Steed – Proposed Helen Steed

Debbie Lambert nominated as Social Secretary – Seconded Emily Holt

It will be the responsibility of the new committee to fill the positions of Chairman and Secretary.

Jayne Andrew asked if it was possible to split the role of secretary into smaller tasks so the role could be shared.

Rising Stars Committee

Nomination for Chair – Helen Steed

Secretary Sarah Carlill

Treasurer – John Mondon

Elected Members: Chris Steed, Alison Smith, Daisy Tyrrell-Kent, Sam Howlett