

MARLBOROUGH DRAMATIC CLUB
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY 19TH NOVEMBER AT SHENFIELD PARISH HALL

1). APOLOGIES - Margaret Corry, Michael Corry, Joan Scott and Peter Ely.

2). MINUTES – The minutes of the last AGM were agreed and signed.

3). ACCOUNTS – It was with great sadness Sue Grandison announced the death of our treasurer Roy Scott, he will be greatly missed by us all.

Sue explained why the balance was not shown this year as she and Harry Morrison had taken over the accounts as a temporary measure.

Sue was pleased to announce the club had made a profit of £286 at the quiz and we had received a grant of £100 from Brentwood Arts Council.

4). HONORARY TREASURER – Mark Watson Lee has very kindly agreed to act as our new treasurer, he was nominated by Sue Grandison, proposed by Keith Morgan and seconded by Janet Cass. This was agreed by all present.

5). CHAIRMAN’S REPORT – Sue Grandison read out her report and thanked everyone for their help and support over the past year.

6). COMMITTEE MEMBERS – There being no proposals from the floor, the election of the following officers was proposed and unanimously accepted.

Sue Grandison (Chairman), Harry Morrison (Secretary), Brenda Le-Surf (Minutes Secretary), Mark Watson Lee (Treasurer and Publicity), Juliette Bird (Newsletter), Kevin Wright (Set Design), Joan Scott, Margaret Corry, Patricia Staley, Janet Cass and William Wells.

7). OTHER MATTERS RAISED BY THE COMMITTEE – None raised.

8). SUGGESTIONS AND MATTERS RAISED BY MEMBER – Keith Morgan said he was sorry to see no mention of Roy Scott’s death in the October programme, this had been an unfortunate oversight. Keith also said the Newsletter and Website were excellent. Greta Taylor thanked the Committee.

9). VOTE OF THANKS – Sue Grandison thanked everyone for attending.

10). THE MEETING CLOSED at 8.45pm.

Signed----- Date-----