

ANNUAL GENERAL MEETING 2018

Please bring this sheet to the meeting

The Annual General Meeting will be held on Friday 16th March 2018 at the Sports Pavilion, The Common, Southwold IP18 6TB at 7.00 pm

AGENDA

1. Welcome from the President
2. Apologies
3. Minutes of the AGM of 31st March 2017
4. Matters arising
5. Reports:
 - (i) Chairman's report
 - (ii) Treasurer's report
 - (iii) Bursaries report
6. Election of Trustees:

Warwick Cross proposed by Barry Tolfree
7. Election of Officers:

Chairman: Sidi Scott proposed by Mary Rowan-Robinson
Vice Chairman: Jane Ackroyd proposed Viv Tolfree
Treasurer: Margaret Tabor proposed by Peter Gibbs
Secretary: Vivien Tolfree proposed by Sidi Scott
8. Presentation of cheque by Margaret Chadd
9. Resumé of the 2018 season
10. Any other business
11. Meeting closed

INTERVAL

Guest speaker: TBA

Minutes of the Annual General Meeting held on Friday, 31st March 2017 at 7.00 pm at the Sports Pavilion, The Common Southwold

Present: Sidi Scott (Chairman), Ken Hanham (Vice Chairman), Peter Gibbs (Hon. Treasurer), Judith Bottten, Ben Marriner, Sue Tayler, Vivien Tolfree (Hon. Secretary).

and 41 members

Guests: Peter Adshead, Mark Sterling

Our President, Margaret Chadd, opened the meeting by welcoming everyone.

1. **Apologies for absence:** Apologies were received from Jane Ackroyd, David Bunkell and 16 members.
2. **Minutes of the Annual General Meeting 2016:** The minutes of the meeting were accepted and signed.
3. **Matters arising:** No matters arising.
4. **Reports:**
 - i. Chairman's report: Sidi spoke of her gratitude to the trustees for their hard work and support in the day-to-day running of FESPA. She warmly thanked Ken Hanham, who is standing down, for his huge support over the last years. She said how, since 2006, £42,000 has been awarded in bursaries and £105,000 given to the Suffolk Summer Theatres. She spoke of the success of the Showbiz Quiz nights and the value of friends keeping in touch, saying she would like to see some input from Aldeburgh friends as we used to have occasions there so maybe we could again in the future. Finally, she wished us happy theatregoing, and told Mark and Peter to 'break a leg'.
 - ii. Treasurer's report: Peter reported rather disappointingly membership is down by 80, however donations are up.. Once again HSBC has donated £500 in recognition of Margaret Tabor's charity work. He explained aspects of the expenditure. He thanked Jack Storer for being the auditor, and Margaret Tabor for all her help in managing the membership. Finally he announced that this year would be his last year as Hon. Treasurer and that he would be standing down from the Committee.

Acceptance of the accounts was proposed by Pat Goodman seconded by Mary Rowan-Robinson – carried.
 - iii. Fete report: Sue said how there would be a change of format this year, more in line with a garden party with stalls. She stressed the importance of the need for help and that we would still need cakes, bottles, bric-a-brac and

most importantly the support of friends.

- iv. Bursaries. David Bunkell's report was circulated to the meeting. It was noted that £3,500 had been awarded in the past year.

5. Election of Trustees

Nominations for Trustees are:

Barry Tolfree proposed by Sidi Scott seconded by Ken Hanham - carried

Nominations for officers are:

Chairman: Sidi Scott proposed by Mary Rowan-Robinson, seconded by Pat Goodman – carried

Treasurer: Peter Gibbs proposed by Sidi Scott seconded by David Goodman – carried

Vice Chairman: Jane Ackroyd proposed by Viv Tolfree seconded by Val Anderson – carried.

6. **Presentation of cheque:** Margaret Chadd presented a cheque to Mark Sterling for the Company.
7. Mark thanked FESPA for their valuable support. He then gave a resume of the coming season which we look forward to.
8. **Any other business:** Barry drew the meeting's attention to a new leaflet which both promoted FESPA and included a short membership form which it was hoped to display around Southwold and Aldeburgh over the summer months.
9. **Meeting closed.**