

ANNUAL GENERAL MEETING OF THE TALE VALLEY COMMUNITY THEATRE
MONDAY 16TH SEPTEMBER
THE SIX BELLS, PAYHEMBURY 7.45

	Present: -
	<div> <div>Ali Bazeley</div> <div>Pete Privett</div> <div>John Somers</div> <div>Gill & Richard Tift</div> </div> <div> <div>Angela Wilson-Date</div> <div>Charles West</div> <div>Ali Owen</div> <div>Anne Dalton</div> </div>
No.	Item
1.	Apologies
	Apologies for absence were received from Jerry Holt, Nick Pruce, Jayne & Trevor Vanstone and Rose Watts.
2.	Minutes of the last AGM
	With the inclusion of the follow: 7. General committee members include Ali Bazeley The minutes of the AGM on Thursday 13 th September 2012 were approved and signed.
3.	Chairman's Report
	A chairman's report was not available. John has a presentation of all work completed by TVCT to be shown after the meeting.
	It was decided to alter the agenda as follows: -
5.	Financial Report
	Richard presented the 2011/12 financial statement which covered the period 1 st September 2012 to 31 st August 2013. The cash balance currently stands at £7576.05 TVCT now has access to online banking and a debit card. The committee thanked Richard for all his hard work.
6.	Election of Officers
	The following executive committee stood down: - Treasurer Richard Tift Secretary Gill Tift All attending the meeting unanimously decided to re-elect them for a further year. Ali Owen was nominated by John and seconded by Pete to be chairman.
	General committee members are as follows: - <div> <div>Ali Bazeley</div> <div>Nick Pruce</div> <div>Jayne Vanstone</div> <div>John Somers</div> <div>Charles West</div> </div> <div> <div>Jerry Holt</div> <div>Pete Privett</div> <div>Trevor Vanstone</div> <div>Rose Watts</div> <div>Angela Wilson Date</div> </div> Anne Dalton proposed by John and seconded by Charles has agreed to join the committee. Gill was thanked for her work as secretary.
4.	The Music of Time and future projects
	A rehearsal schedule is on the website and roles are being allocated following a meeting on Sunday 15 th September. John welcomes anyone who wishes to take part j.w.somers@exeter.ac.uk
	Ticket prices have not been fixed as yet but it was decided to give concessions only to children.
	The next project for 2014 is to commemorate the start of WWI. The story will be set in Payhembury village. Evenings of songs, poetry, visual imagery and history are to be planned leading up to the production.
7.	AOB
	There was no other business
8.	Date of the next committee meeting
	The next committee meeting will be held on Monday 11 th November 2013 in the dining area of the Six Bells, Payhembury at 7.30.