

GUIDE BRIDGE THEATRE
ANNUAL GENERAL MEETING AT GUIDE BRIDGE THEATRE
WEDNESDAY 6TH MARCH 2019

PRESENT: 22 MEMBERS

APOLOGIES: Sheila Casey, Jean Fricker, Ann Quaife, David Quaife, Sue Holden

- 1. NOTICE TO CONVENE THE MEETING:** given by the secretary and the running of the meeting handed over to the Bill Lear in the absence of Liz Openshaw, Guide Bridge chairman.

2. REMBRANCE OF MEMBERS

A minute's reflection was taken to think about the people who have supported the theatre who are no longer with us: Linda Vale, Mavis Bailey, Enid Schofield.

3. MINUTES OF THE PREVIOUS MEETING.

Copies were circulated of the previous AGM and were accepted as an accurate record,

Proposed by BILL KLIEVE

Seconded by MARGARET KLIEVE .

4. CHAIRMANS REMARKS.

Liz couldn't attend the meeting and the chairman's remarks will be included in the next edition of Cue Sheet.

5. PRESENTATION OF ACCOUNTS FOR THE YEAR ENDING DECEMBER 31ST 2017

Bill Lear gave his presentation; copies of the accounts were circulated amongst the members. Bill highlighted some key points for consideration.

Main points:

- £3k donations were received as donations (Pauline Kenworthy estate and Theatre Royal Onward trust)

- Bar profits have improved significantly. This is partly due to no draft beer and theatre being in control of its own stock.
- Ticket sales have improved for GBT plays.
- Change in energy suppliers have made good savings.

6. ANNUAL REPORTS.

Pete Curran presented the artistic directors report.

- Pete suggested an archive should be set up on the GBT website.
- He reviewed the 2018 season.

7. APPOINTMENT OF SCRUTINEERS

No scrutineers required.

8. ELECTION OF OFFICERS AND COMMITTEE MEMBERS

Only one nomination per post was received. No objections were raised regarding the fulfilment of these posts.

9. ELECTION OF DIRECTORS

Two vacancies were advertised and three nominations were received. The current directors agreed that all three nominees should be appointed.

10. APPOINTMENT OF PRESIDENT.

Bill Lear announced the award of the position of lifetime president to Bill Klieve.

11. ANY OTHER BUSINESS.

No other business raised.

Meeting closed @ 8.25pm.