

WAPS AGM
Tuesday 26th March 2013

Apologies: Gill Smith, Liz Keenan

	Item	Notes	Outcomes / Decisions / Actions	
1	2012 AGM minutes		Minutes agreed	
2	Election of Officers and Committee		Chair: Jane Wiles – Proposed Pat Hamilton; Seconded Karen Bettany Vice-chair: Terri Brownbridge - Proposed Judy Poyle; Seconded Anne Kingham Secretary: Mike Joab - Proposed Judy Poyle; Seconded Anne Kingham Treasurer: Mel Wiles - Proposed Paul Jones; Seconded Jill Moore Business & Publicity: Keith Aspin - Proposed Pat Hamilton; Seconded Lynne Curtis Committee member: Anne Kingham - Proposed Lynne Curtis; Seconded Pat Hamilton Committee member: Judy Poyle - Proposed Karen Bettany; Seconded Kate Wilson	
3	Production		No producer or Assistant producer put forward. The panto is to be bought and then there will be another meeting held in the summer to decide on the producer (if possible). Anyone that is interested in the script can look at it once bought via email.	
4	Treasurer's report		Mel Wiles distributed a balance sheet and talked through the entries. All accepted the accounts.	
5	AOB		Pantomime dates	Jane suggested that the dates should be moved back a week to ease the pressure after Christmas. All agreed that the dates should be 22 – 25 January
			How many nights?	Mel Wiles proposed 3 nights – seconded by Karen Bettany Judy Poyle proposed 4 nights – seconded by Keith Noble 2 voted for 3 nights with the majority voting for 4. Therefore the 2014 panto will be run over 4 nights.
			Decorating	The walls in the corridor and meeting rooms to be redecorated by WAPS to make good the make up on the walls etc. This will take place on a Saturday morning (date to be confirmed).
			Summer Show	Meeting to be held at 8pm on 27.3.2013 at Judy's house.
			Age limit for rooms	A decision needs to be made on whether under 16's should be allowed in the same room as the adults. The adults should also make sure that at the end of each night the changing room is left in a reasonable state.