

LADS Committee meeting Monday 5th July 2021 –
Extraordinary Meeting Called

Present:

Jan Evans / Steph Jerrard / Anna Lingard / Mark Lingard /
Rebecca Smith / Julia Thomas

Apologies:

Cynthia Hilton / Ron Gunstone

1) Matters arising and approval of last meetings minutes.

As this was an extraordinary meeting following quite quickly from a previous meeting no minutes were present. This was carried forward to the next meeting.

2) Reason for calling the meeting – JT explained that she was concerned about casting / producing The Tempest after committee was aware of an overlap with Stage 5's Macbeth, in time-frame and with people. The committee decided to continue with The Tempest plans and make our members aware of our programme for the next 12 months, the launch of which had been delayed by the change of re-opening restrictions dates.

3) Events – the committee proposed and agreed a social to be held on Tuesday 20th July (post restrictions being lifted.) It was decided that our general public would get a

newsletter, and paid up members and past members will be invited personally via an email. AL agreed to co-ordinate. It was suggested that LADS provide food and RS agreed that the finances would support this. JT agreed to organise food and it was decided that an RSVP was needed by Friday 16th July. AL agreed to run a few short drama games to link with Mixed Doubles.

4) AL reminded committee about leafleting for the August event. ML agreed to design a flier for this.

5) Committee discussed AU proposal of “A Murder is Announced” as an anniversary production for The LADS in Autumn 2022. All agreed the committee would support this production.

6) It was decided that play readings would always be 8pm on Tuesdays but the social will start at 7:30pm.

7) RS explained that the money from 2 grants that we have already received was in our main account, alongside our general funds, however she is tracking them separately and she suggested that we get a savings account. RS is going to speak to PJ about the Mary Hignett grant and will check about the need to purchase staging before to getting the money.

8) A conversation was had about the staging and hiring it out to other groups. It was decided that we will have an

“Associated Groups” discount and a general hiring fee. RS to check whether our insurance will cover the staging when it is being used by another group, or if they will have to take out insurance. This will be discussed further at a future date when we are purchasing the staging.

9) Date of next meeting: It was decided we didn't need a meeting until before our August workshop. The next meeting was rescheduled to Monday 9th August 2021.