

## Ilminster Entertainments Society Ltd

Minutes of Trustees Committee Meeting: Monday, 10 May, 2021

	<i>Action</i>
<p><b>1. <u>Attendance 7.30pm</u></b> Meeting took place via Zoom video conferencing at 7.30pm.</p> <p><b>Present:</b> Malcolm Young, Chris Williamson, Heidi Morgan, Brian Perkins, Charlie Carrington, Peter Schofield, Lyn Lockyer, Nicola Griggs.</p> <p><b>Apologies:</b> Jaqueline Wanstall, Dave Goodall and Gaye Phillips</p>	
<p><b>2. <u>Minutes of meeting of 12th April, 2021</u></b> The Minutes were approved, signed and uploaded to Website prior to meeting, but with amendment to the dates relating to Tone Clusters at 3b.</p> <p><b>Matters arising:</b> LD has launched the Summer School and has some bookings. LD also wants to offer the British Film Institute's free "Into Film" project, which promotes film, as an extension to her YT teaching. No cost to us but money to be made from refreshments. After discussion over equipment and BFI's expectations it was agreed that LD should explore further.</p>	LD
<p><b>3. <u>Treasurer's Report (JW):</u></b> JW had emailed the financial documents. Reasonably healthy situation at the moment.</p> <p>MY had applied for an SSDC Reinstatement Grant of £8k, which was awarded, but contingent on doing extra (undefined) checks. Discussion on regulations regarding re-opening, such as ventilation requirements, seating, social distancing etc, but grant will not be claimed until after June 21st's Government advice on relaxation of all restrictions.</p>	

<p><b>4. <u>Opening Up Theatre</u></b></p> <ul style="list-style-type: none"> <li>~ Thursday Club wish to provisionally book dates for Autumn and Spring- also dependent on re-opening.</li> <li>~ Greenfylde School have still not responded to MY's email 3 weeks ago.</li> <li>~ DG showed ex-members of Yeovil Operatic Group around theatre who wish to book a 3 performance summer Pantomime, w/b 25th July. Rehearsal on the Sunday, followed by performances. This means a £1000 income for us but is subject to contracts. Discussion on readiness of theatre, bar renovation, hire charge, stewarding, sale of tickets etc. BP to ask DG about progress of renovations.</li> <li>~ CW and CC received request from Mick, Irene and Valda to rehearse in Theatre on Thursday, only 6 people. Agreed.</li> <li>~ HM needs to contact volunteers before re-opening to assess their availability. CC will send her info for creation of an A5 flyer that can be attached to an email for reading. CC &amp; CW will get FOH ones onto the website so full documents available there.</li> <li>~ MY thanked HM for good press coverage in Ilminster free paper. HM has agreed to restart adverts in it, as we have not been charged during Covid.</li> </ul>	<p>BP</p> <p>CC HM CC/CW</p>
<p><b>5. <u>Programme Committee Report (CW):</u></b></p> <ul style="list-style-type: none"> <li>~ CW apologised for not having issued their Minutes. Has contacted Peter Bucks and offered that he puts on 2 One Act plays in February.</li> <li>~ Irene will direct The Titchfield Thunderbolt in October and dates are confirmed as 20-23 October. Committee decided on one Autumn show and the Xmas show.</li> <li>~ Proposal received from Scott Walden (?) for a play for 2022, Spring or Summer.</li> <li>~ Sally and Charlie have offered to host a drop-in afternoon summer party on 4th July. Sally to draw up invitation for CW to email to members. BYO picnic and chairs etc.</li> </ul>	<p>CW</p>
<p><b>6. <u>100 Club Draw (NG):</u></b></p> <p>NG and husband drew the winners for May: Mary Davys and Patrick Knox. No further players signed up.</p>	
<p><b>7. <u>AOB:</u></b></p> <ul style="list-style-type: none"> <li>~ BP asked if Karen should come to clean between YT sessions? This was agreed and BP to advise JW.</li> <li>~ MY remarked on usefulness of Little Theatre Guild membership re lockdown information.</li> <li>~ CW reported that more archival photos have gone on the website. Will be sending out requests to fill the gaps soon. MY to give CW more photos.</li> </ul>	<p>CW MY</p>
<p><b>Next Meeting: Monday 21st June at 7.30 in the Theatre</b></p>	

**The Meeting closed at: 8.20 pm**

