Tisbury Arts Group Annual General Meeting

(President: Patricia Coopman)

Minutes of meeting held on Thursday April 22nd 2024 at 6.30 pm Elizabeth Hall Tisbury.

**AGENDA**

1. **Welcome from the President**: Patricia Coopman
2. **Members and guests present**

Niki Nicole, Tata Paliano, Steve Wittingham, Ros Russell, Jane Alan, Sarah Nicholls, Maggie Paul, Jasper Bacon, Lydia Morrell, Shirley Banas, Peter Coopman, Patricia Coopman, Roger Muspratt. Dave Milas

1. **Apologies for absence**

Karen Aylwin-Sayer, Charlie Greenwood

1. **Minutes of the last AGM** – 27th March 2023 (previously circulated to members)

Minutes approved.

1. **Chairman’s report from Dave Milas**

Attached.

1. **Treasurer’s report from Peter Coopman (PC)**

PC presented the accounts for 2023 which proved a loss of £500 mainly from increased storage costs (from £12 to £20 a week), lower income as there was not a Summer play, Panto bar profit was low and reduced income from membership subs. There is still £4000 in the bank to cover any potential losses.

1. **Election of Executive Committee for 2024/25**
	1. Election of committee members

DM thanked the current committee particularly those that were not re-standing, Karen, Gwil and Becky.

The committee stood down.

Nominations, approvals and seconds for the following appointments:

Dave Milas Chair

Peter Coopman Treasurer

Shirley Banas Membership secretary

Jasper Bacon Backstage Coordinator

Niki Nicole Jnr Tag Coordinator

Fortunata Paliano Child Protection officer

General Committee members

Steve Whittingham

Jane Allan

Charlie Greenwood

Sarah Nicholls

Joe MacKett

1. **Proposed programme for 2024/2025**

One Act Play Festival at Codford May 3rd

Measure for Measure 7-10 August – Ansty Commandery

Carnival in September – open for ideas

Jnr TAG show in November.

Farndale Christmas Carol for Tis the Season – DM to take forward.

Pantomime in late Jan – open to suggestions. Discussion on moving it a week later and also on whether to have a live band or not. Pros and cons.

Passion Play – to be discussed at next committee meeting.

TAG One Act Play Festival in collaboration with other groups. Original plays to be performed at each other´s venues.

Pygmalion for 2025?

There was a general discussion about a Junior Drama group to be led by the Jnr Tag sub committee. The proposal for this to be presented at a later committee meeting.

1. **Child protection policy**

There were no proposed changes to the policy. TAG still need chaparones.

1. **Any Other Business**
2. **Payment of Subs:**

Members £15.00

Family membership £22.00

Juniors £5.00