

**Minutes of the Beaufort Players Committee Meeting held on Tuesday 10 November 2015
at 11 Cranmer Avenue, Ealing W13 9SH**

Present: Thom Cobb, Russell Gilman, Krystyna Kobiak, Elaine O'Sullivan, Jane Quill, Alan Robinson, Gemma Robinson

1. **Apologies for Absence** There were none.
2. **The Minutes of the last Meeting** were read, approved and signed.
3. **Matters Arising** Thom has bought the tape to repair the main tabs. The possibility of new BP shirts still needs to be pursued.
4. **Treasurer's Report** The £300 sponsorship from Grimshaw has been received

Current Account	£3761.68
Deposit Account	2682.28
Cash in hand	300.00
Total	£6743.96
5. **Membership** There is one new member, Naksika Paisiou who has paid the half year subscription of £30. The contact form on the website has been updated. A box will be added to the application form to ask if when a member they are happy to have their name etc on the membership area of the website. Russell will ask current members if they are happy to have their email addresses in the members' area.
6. **Publicity** Russell has sent information about 'Wind in the Willows' to the local papers, and the posters are up locally.
7. **Website** is now live. Thom has sent an email to members confirming this. The new website was a joint effort between Russell, who started the process, and Thom. Roger was thanked for establishing the original website, which the new one has been built on.
8. **Autumn Production** The rehearsals are coming on well. Most of the background work is complete: Alan reported the makeup is in hand; Temporary Event Notice has been received; the costumes are coming on; Pete Balls is setting up the lights and will be there at each performance, not Jane; the sound is good but needs to be louder; programme biographies are still needed; Thom is Front of House Manager.
9. **Future Programme**
 - a) **New Year's Party** will be at the New Inn on Saturday 23 January 2016. Alan will let members know.
 - b) **Spring Production** Jane has finished writing the play, 'Target Driven' and is shortly going to have a reading at her flat, prior to a whole group read through on 9 December at the hall with auditions on 6 & 7 January. It has an office box set.
 - c) **Summer Production** As yet there is no director for this.
10. **AGM** Wednesday 10 February 2016.
11. **AOB** A pair of gates have been put in behind the hall as additional security for the Montessori School.
12. **Date of Next Meeting** Tuesday 1 December at Russell's.