**Minutes of the Maidenhead Drama Guild Annual General Meeting**

**Tuesday, 26th May 2020**

**Meeting held online**

**Attendees**: Steve Croft, Ann Croft, Beth Monroe, Dan Monroe, Bob Bottle,

Candy Cox, Carol Hennessy, Chris Mower, Emma Zuccaro, Hayley Smith,

Jenny Evans, Alan Evans, Jim Yates, Julia Ashton, Kristina Perkins,

Lukas James, Maggi Jinks, Maureen Bukht, Melanie Hill, Paul Everett,

Richard Mauldon, Ros Joynes, Sam Partridge, Simon Kelly, Zoe Roberts

**Apologies**: Roz Inglis

**Welcome from the Chair**

Sam Partridge welcomed those attending to the first MDG AGM to be held online. Thanks was expressed to all those who were working on ways to keep MDG going online while members are unable to meet at Waldeck House or other venues.

Because of the need for electronic voting using Survey Monkey members of the committee would be counting the votes during the meeting.

**Adoption of minutes from the AGM held on 14th May 2019**

Maggi Jinks stated that minutes from the 2019 meeting had been made available to members online and asked if anyone present needed these to be presented on screen. There was no requirement expressed.

Members were requested to make it known if there was any change required to the minutes from the 2019 meeting. If not the minutes would be adopted as a true record of the proceedings. There was no requirement expressed.

**The Chairman’s Report 2019/20**

The report was read by Sam Partridge and is available on the MDG website.

**The Treasurer’s Report and Accounts 2019/20**

The report and the profit and loss accounts had been made available ahead of the meeting so that members could study the figures. Any questions were then invited.

Simon Kelly requested clarification of several items and there was some discussion and clarification.

**The Artistic Director’s Report 2019/20**

The report was read by Hayley Smith and Beth Munroe and is available on the MDG website.

Simon Kelly asked if the absence of a live band at the 2019 pantomime and the use of recorded backing tracks was now going to be the intended way forward for future pantomimes. It was stated that although this option had worked well it is undoubtedly better to have a live band and this would still be attempted for future pantomimes.

There was also discussion about the absence of washup meetings following productions. It was agreed that these should be reintroduced as they were of great value. There had been no washup following pantomime as so many of those involved had been ill over the Christmas period and into the new year.

**The Election of Officers and Committee Members**

The following delegates were elected, all had the required minimum 25% votes.

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| **Chairman** | Sam Partridge |
| **Secretary** | Maggi Jinks |
| **Treasurer** | Carol Hennessy |
| **Artistic Director** | Hayley Smith / Beth Munroe |
| **Production Director** | Kristina Perkins |
| **Facilities Director** | Bob Bottle |
| **Skills Development Director** | Julia Ashton |
| **Publicity and Sales Director** | Lukas James |
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The meeting closed.