

PBT AGM – 12/10/2024

1. *Apologies*

- Apologies given from Alan Bamber, Jamie Benson, Sophie Cooke, Michael Beale, James Sweetman, Abi Atkinson, Georgina Morewood

2. *Minutes of previous AGM*

- Minutes from 2023 AGM absent from PBT records, former secretary Georgina Morewood unable to find

3. *Treasurer's Report*

- Provided by Katy Beale, reported as a good year for PBT
- Total profit of £696.50
- Total capital and liabilities £14463.59 split between cash in bank and in hand, and Judge's fund
- **ACTION for Katy Beale:** email out full expenses breakdown

4. *Producers' reports*

- Princess Ida: provided by Benedict Parkin, on behalf of himself and Patrick Sharman.
 - Big success from producers' POV
 - Much help was gratefully received,
 - Aims for next year include anticipation of potential problems, such as poor state of Chapel Playhouse, the rectification of which
 - Feeling that there were no problems from producers' POV which ultimately negatively affected the show, looking forward to an even better Ruddigore next year
- Pinafore: provided by Alan Bamber, on behalf of himself and Georgina Morewood:
 - "Was a great show despite some problems. Children really enjoyed it and we had good audiences and made a lot of money."

5. *Constitution Amendments*

- Several amendments proposed following challenges faced this year, significantly including members of the board having to take on the roles of two or three people
- Proposed constitutional changes available to read:
https://docs.google.com/document/d/1hYiiRH8THePafdKa4fyjRj__fZL_c_ogjFKuFnVvSkU/edit?tab=t.0
- Significant differences proposed include addition of a Chair, Secretary, Safeguarding Lead and Spring Producer; chair is to be a standalone role; volunteer coordinator to be filled by up to two people
- **Constitutional changes voted in** with majority of 10 in favour, 1 abstaining, 0 against

6. *Governing Board Elections*

- Esther Coombes kindly volunteered to count votes, as someone not previously on governing board or standing for a role.

- **Chair:** Proxy nomination from Jamie Benson, for himself, read out by Liddy Buswell
 - Result: Jamie Benson voted in as Chair (11 votes; RON 0)
- **Secretary:** Proxy nomination from Michael Beale, for himself, read out by Liddy Buswell
 - Result: Michael Beale voted in as Secretary (11 votes; RON 0)
- **Treasurer:** Nomination from Katy Beale, for herself.
 - Result: Katy Beale voted in as Treasurer (10 votes; RON 0; 1 abstention)
- **Production Coordinator – Adult show:** Nomination from Patrick Sharman and Benedict Parkin to run as co-producers
 - Result: Benedict Parkin and Patrick Sharman voted in as joint Production Coordinators for Adult show (10 votes; RON 0; 1 abstention)
- **Production Coordinator – Youth show:** Nomination from Samuel Higginbottom, for himself
 - Result: Samuel Higginbottom voted in as Production Coordinator for Youth Show (10 votes; RON 0; 1 abstention)
- **Volunteer coordinator:** No nominations given
 - Result: RON, by default
- **Safeguarding Lead:** No nominations given
 - Result: RON, by default
- **Publicity Officer:** Nomination from Liddy Buswell, for herself
 - Result: Liddy Buswell voted in, (9 votes; RON 0; 2 abstentions)
- **Spring Producer:** No nomination given
 - Result: RON, by default

7. AOB

- Costume store – to be discussed further at next board meeting, however update provided from Angela on a potential location
- **ACTION for Board:** discuss PBT trip to ENO Pirates
- **ACTION for Michael Beale:** organise next board meeting and distribute minutes via mailchimp