



MINUTES OF THE 46TH ANNUAL GENERAL MEETING

Tuesday 28th August 2018 at 8pm
Chaldon Village Hall

Present: Jacqueline Castrey (JC) – Chairman, Steve Allen (SA) – Vice Chairman, Madeline Castrey (MGC) – Secretary, Julia Knowles (JK) – Treasurer, Mandy Clayton (MC), Jim Rook (JR), Jacqui Allen (JA)

And two other members of the society: Caroline Leeson (CL) and Matilda Castrey (MMC)

Apologies from: Gabriel Fry, Liz Dale, Jill Cannon, Pat Cannon

Minutes of the 45th Annual General Meeting

Accepted as read

Matters Arising

No matters arising

Prior to the Chairman's report. JK read out a letter sent in from Jill Cannon containing her resignation from the CADS committee. This letter has been filed with membership forms. Both herself and Pat Cannon remain members. Their proxy votes were passed to MC and JK.

Gabriel Fry also sent a letter of apology, giving proxy vote to MGC and accepting any potential nomination for a committee position.

Chairman's Report

CADS staged their traditional May play production on the 11th and 12th May this year. This production was with an adult cast and consisted of two one act plays namely Distracted Globe and Split Ends. These were very successful and generated a profit that enabled us to make a donation to The League of Friends of £170.00 and also brought new members.

The May plays seem to be where CADS sits comfortably and it is our intention to stage another in 2019 with the possibility of additional social events to boost income between then and now.

Secretary's Report

CADS held a successful production in May this year. Auditions for this production were advertised on social media and in numerous CADDYS programmes from which consequently a couple of parents were introduced to the society – however, we have not had any more external interest in taking part.

The CADS website remains fully functioning and updated when necessary. The CADS Facebook page is also used as an effective advertising tool. Our last production was advertised on this page with the audition post reaching 998 people and production advertising reach of 388.

I believe CADS had a stall at the village fete and am unsure of any interest generated from this as I have not received any communication.

Treasurer's Report and Presentation of Accounts

The accounts for this year ended 30 June 2018 show a small deficit over the previous year. Subscriptions increased a little but there is still only a small nucleus of members who are active members.

There was one CADS production in the year in question, the May plays 11 & 12 May 2018, so all income, apart from subscriptions, was as a result of that production.

At 30 June 2018 there were three uncashed cheques, one for the annual insurance which is £198.00 for year 2018-19, one for raffle prizes £50.96 and the third the charitable donation of £170 to Friends of Caterham Dene which was the chosen charity for the May plays raffle. At the time of writing for the AGM, 28/8/18, only the Friends of Caterham Dene cheque remains uncashed. Once it is cashed, there will be a balance of £3204.13 on account excluding any 2018 subscriptions.

All in all it has been a quiet year for CADS financially with only one production and no major capital expenditure.

DETAILED ACCOUNTS PROVIDED

JC to pass over to League of Friends cheque ASAP to enable it to be cashed,

ACTION: JC

To Elect Committee Officers

As per the society constitution, nominations were required seven days prior to the Annual General Meeting. Any late nominations will be accepted at the committee's discretion.

The secretary received a number of nominations from members of the society.

A vote was held amongst the committee to accept late nominations.

JC, MGC, JR, SA and JA voted not to accept late nominations.

JK and MC voted to accept late nominations.

Subject to general majority as per constitution, late nominations were not accepted.

The secretary received the following nominations for committee positions:

CHAIRMAN

Jacqueline Castrey – Chairman

Five nominations

Proposed: Jim Rook

Seconded: Steve Allen

Steve Allen – Chairman

One nomination

Proposed: Madeline Castrey

Seconded: Gabriel Fry

JK and MC abstained

Jacqueline Castrey received 6 votes

Steve Allen received 1 vote

Honorary Chairman – Jacqueline Castrey

VICE-CHAIRMAN

Steve Allen – Vice Chairman

Five nominations

Proposed: Jacqueline Castrey

Seconded: Jim Rook

Jacqueline Castrey – Vice Chairman

One nomination

Proposed: Madeline Castrey

Seconded: Gabriel Fry

Steve Allen received 8 votes

Jacqueline Castrey received 1 vote

Honorary Vice Chairman – Steve Allen

SECRETARY

Madeline Castrey – Secretary

Five nominations

Proposed: Steve Allen

Seconded: Jacqueline Allen

Jim Rook – Secretary

One nomination

Proposed: Madeline Castrey

Seconded: Gabriel Fry

JK and MC abstained

Madeline Castrey received 5 votes

Jim Rook received 2 votes

Honorary Secretary – Madeline Castrey

TREASURER

Jacqueline Allen - Treasurer

Proposed: Madeline Castrey

Four nominations

Seconded: Gabriel Fry

Jim Rook – Treasurer

Proposed: Jacqueline Castrey

One nomination

Seconded: Matilda Castrey

Gabriel Fry – Treasurer

Proposed: Jacqueline Allen

One nomination

Seconded: Steve Allen

JK and MC abstained

Jim Rook received 4 votes

Jacqueline Allen received 3 votes

Gabriel Fry received 0 votes

Honorary Treasurer – Jim Rook

To Elect Five General Committee Members

Nominations for Committee Members Received:

Julia Knowles

8 votes received

Proposed: Madeline Castrey

Seconded: Gabriel Fry

JK is unsure whether she would like to accept her nomination and will inform MGC in due course.

Jacqueline Allen

8 votes received

Proposed: Jacqueline Castrey

Seconded: Jim Rook

Gabriel Fry

7 votes received

Proposed: Jacqueline Castrey

Seconded: Jim Rook

Matilda Castrey

6 votes received

Proposed: Steve Allen

Seconded: Jacqueline Allen

No further nominations received.

Another member may be co-opted at an EGM.

MC left the meeting at this point.

Society Activities

JC expressed intention to stage a May play in 2019.

A date was proposed as **10th and 11th May**

MGC also mentioned a potential 'Stars In Your Eyes Night' and other possible events which would allow younger adults to get involved in both performing and backstage/tech work.

An event is proposed for **16th February**. Event TBC

CL asked what ages the cast would include for the May 2019 production. MGC stated it was uncertain as the plays are selected and parts filled accordingly. MGC stated this was an important year for CADS given the progression of a number of teenagers from CADDYS to CADS and hence it would be prudent to create more opportunities for younger adults to perform with the society this year.

Any other business

JK stated that the membership form on the website shows different prices to current subscription rates. MGC unsure why this is but agreed to change this asap.

ACTION: MGC

JK also suggested adding a short privacy statement to the membership form. MGC to add.

ACTION: MGC

JK asked whether JR was able to continue in his position as CADS representative on the Village Hall Committee if he is to take on the role of the society Treasurer. JR to seek advice on this. MGC stated that if JR was not able to take on the role of Treasurer, JA had the next highest number of votes and hence the role would pass to her. JA accepts her nomination as Treasurer and JR agreed to handover if necessary. JR to advise MGC of outcome.

ACTION: JR

The Child Protection Policy is due for renewal and submission to the Local Authority in October this year. MGC to amend and submit.

ACTION: MGC

An additional matter was raised by CL to the Chairman prior to the meeting, which was discussed as a Part 2.

Meeting closed at 21:05