

Minute number	Subject of minute	action
	<p style="text-align: center;">Carnon Downs Drama Group</p> <p style="text-align: center;">Minutes (unapproved) of AGM held at Perranwell Village Hall On Thursday 19th April 2012 at 7.30pm</p> <p>1. Present:</p> <p>Linda Barker, Paul Barker, Sam Barker, Joyce Bassett, Steve Brewer, Zac Brewer, Moo Burnett, Pam Furnish, Elaine Gummow, Ann Gwatkin, Matthew Horwell, Alan Hughes-Jones, David Ivall, Kate Knuckey, Miriam Loosemore, Megan McKenna, Lynda McKenna-Sanders, Esther O’Bearagh, Mike Stanger, Aline Turner (Chair).</p> <p>2. Apologies:</p> <p>Tanith Ball, Jareth Ball, Michelle Dixon, Julian Eley, Colin Groom (late arrival), Emma Gummow, Trevor Gardiner, Janet Homer, Ann Lejeune, Ali Mason, Bronia Saunders, Jo Skeplorn, Guy Watson</p> <p>3. Request for Any Other Business:</p> <p>Elaine Gummow- Sunflowers</p> <p>4. Minutes of last AGM April 14th 2011:</p> <p>One correction was made to the Minutes of the last Annual General Meeting as previously emailed to members. The title of the 2011 pantomime was added to section 6. Section 6 now reads</p> <p>“Pantomime, January 2011 “Snow White” was produced by Ken Polmounter.... “</p>	

<p>5.</p> <p>i</p> <p>ii</p> <p>6.</p>	<p>The minutes were then adopted as a true and correct record. Proposed: Alan Hughes-Jones Seconded Anne Gwatkin</p> <p>Matters Arising from the Minutes:</p> <p>Paul Barker confirmed that CDDG accounts were now available to all members of CDDG and were distributed with the March edition of The Prompt in preparation for the AGM.</p> <p>Elaine Gummow asked if Kaye Addey & Paula Wellings had received their 20 year service badges. Chair was unable to confirm they had been received and took an action to write to both Kaye & Paula.</p> <p>Chairman's Report:</p> <p>Chair reported that it had been a diverse year with a bumper time for women with Respecting Your Piers, The Tempest & Calendar Girls. However, the female emphasis would be redressed in the next year with the current planned productions.</p> <p>Karnon Kidz have been triumphant and we look forward to developing them even further. As well as giving them invaluable experience, improving confidence and lessons in team work; we hope that through them we are ensuring the long-time future of the society. It is also noted that they bring in some welcome funds through the success of their shows.</p> <p>In summary 2011/12</p> <ul style="list-style-type: none"> • Alice- Karnon Kidz. A new venue, exciting production & amazing costumes. • Respecting Your Piers - a fun play that worked well. There were problems with the venue which affected ticket sales & the dressing room mouse which affected the cast. Apologies to Trevor Gardiner and thanks for all his & the cast's trooper spirits. • Ebenezer- Karnon Kidz – an excellent show which was enjoyed by everyone. It was a shame it was only 1 performance. • Jack The Giantkiller – a fantastic production of a home-grown, really special Cornish panto, written & directed by David Ivall. <p>Future productions:</p> <ul style="list-style-type: none"> • The Tempest- mainly female cast. Rehearsals are going well. Penair school is being used for the first time for Friday rehearsals and this is working well. The venue & staff are excellent. Thanks to 	
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	<p>Elaine Gummow for arranging this.</p> <ul style="list-style-type: none"> • Calendar Girls has been cast and both Kath & Elaine are raring to go. • Karnon Kidz will again perform a Christmas fundraiser. • Pantomime will be Cinderella, directed by Pam Furnish This “magical” production will be performed February 2013 half-term. CDDG has an opportunity to perform panto at the Princess Pavillion in Falmouth. This change of venue is under discussion with the committee. • Karnon Kidz – May 2013 -Willy Wonka & The Chocolate Factory. • 2013 play will be “Deep Blue Sea” by Terence Rattigan directed by John Frankland. Chair provided a synopsis of the play which is set in the 1950s. Male 5 (young – 50) & Female 3 (young, 30, 50) <p>Thanks were given to committee members and all those who had worked backstage during the last year.</p> <p>A further 4 committee members have been CRB checked specifically for working with CDDG.</p> <p>Chair reported that CDDG have an interesting relationship with PVH and that PVH committee are searching for a new member. Anyone interested in supporting Mike Stanger who is already on this committee should contact Chair asap.</p> <p>Chair announced her intention to retire from the Chair in 2013.</p>	
7.	<p>Treasurer’s Report:</p>	
	<p><u>CDDG Treasurer’s Report as at 28th February 2012</u></p>	
i	<p>Both the summary of the Year End accounts and a more detailed version, which have been independently examined (‘audited’) were distributed with the March edition of The Prompt.</p>	
ii	<p>Detailed accounts were also available at the AGM. The year ended with £8,314.96 in the Current A/C and £334.18 in the Deposit A/C.</p>	
iii	<p>CDDG made a profit over the year of £487.69 thanks in the main to a an amount of £1,585.00 we received for subscriptions, donations and gift aid of £713.59</p>	
iv	<p>Treasurer gave grateful thanks to Joyce for the work she does on</p>	

<p>8</p>	<p>Membership Forms which makes the Treasurer’s role a lot easier and to Linda for all the work she does on Gift Aid, which is not a quick task but brings in a substantial amount of income to the group each year.</p> <p>The accounts were duly accepted Proposed: Aline Turner Seconded: Moo Burnett</p> <p>Karnon Kidz:</p> <p>Report read by Sam Barker -</p> <p>Karnon Kidz is the youth section of the Carnon Downs Drama Group.</p> <p>In the past year we have completed two productions: Alice in Wonderland Jr. which received a nomination and special mention at the CDA annual awards. Ebenezer was our Christmas Fundraiser for the group with sausage rolls, mince pies and mulled wine. A good night was had by all!</p> <p>The children have surpassed all expectations and several have been nominated for the Wilhelmina Groom award this evening. As the current director of Karnon Kidz there are too many people to thank and mention, however you know who you are and the fact that we would not have achieved anything without you all. Although I would like to personally thank Jason and Emma for all their support and effort through this time. On behalf of the children of Karnon Kidz, I would like to thank CDDG for supporting, encouraging and developing the skills of our young people. Three of which, Emma, Louise and Hatti recently attended the NODA Summer School at St Ives.</p> <p>We could tell you many personal stories of children with exceptional needs who have found an avenue to express themselves through Karnon Kidz. This has been an honour and a privilege to witness.</p>	
<p>9.</p>	<p>Awards:</p> <p>Long Service Awards were presented by the Chair to:</p> <p>Bronia Saunders – 20 year service Colin Groom & Trevor Gardiner 25 year service. Both Colin & Trevor now receive free Life Membership of CDDG.</p>	

Mike Hewitt Award for Outstanding Services to the Group

Nominations are:-

Samantha Barker for her outstanding work with Karnon Kidz.

Joyce Bassett and Esther O’Bearagh for their dedicated “behind the scenes” work with Props in every production last year.

Ann Gwatkin for passing out with honours in the role of Production secretary for two very different productions this year. Ann is also a great hostess at the monthly committee meetings.

David Ivall for writing and directing the fantastic panto “Jack The Giantkiller”. It is an amazing script that deserves another airing.

The Mike Hewitt Award for Outstanding Services to the Group in 2011/2012 was presented by the Chair to Sam Barker

Wilhelmina Groom Award for Special Achievement by a Junior Member of the group

There were five nominations for the Wilhelmina Groom Award:

Natalie Ballet – as a founder member of Karnon Kidz (indeed it was Natalie who devised the name) Natalie has blossomed from shy retiring young girl to an amazing character actress with a penchant for accents. Without a doubt, here is one of the best young actresses of the next generation of CDDG.

Zac Brewer & Tobias Sydenham – a great double act that relies on friendship and trust which was really in abundance this year.

Matt Horwell – a tour de force as the lead in Ebenezer, Matt has grown from children’s chorus to leading the company in just 5 years.

Megan McKenna - Having the title roles in two major productions this year, Megan showed her talent for learning lines, singing major numbers and interacting with all the members of the cast. She also helped behind the scenes helping to construct the giant’s boots. Megan moves between Karnon Kidz and CDDG with ease.

Emma Taylor - Multi talented, dedicated and adaptable, Emma is a young lady who has risen through the ranks of the chorus to take on two principle roles within Karnon Kidz.

The Wilhelmina Groom Award for Special Achievement was presented by the Chair to Natalie Ballet.

<p>10.</p>	<p>Election of Officers:</p> <p>Chair said farewell to Guy Watson; Jo Skeplorn (maternity leave) and Jules Eley and welcome to Pam Furnish who was co-opted onto committee during the year.</p> <p>Chair confirmed that Linda Barker has stepped down from the committee despite all attempts to persuade her otherwise. Linda has an amazing energy and has worked extremely hard for CDDG. She will be greatly missed by everyone on the committee especially Aline, (Chair) who relied on Linda’s wisdom and experience and often looked to her for guidance.</p> <p>Chair advised that there is 1 vacancy on the committee if anyone is interested in standing.</p> <p>Re-election of:- Aline Turner – Chair, Janet Homer – Secretary, Ann Lejeune –Vice Chair Paul Barker – Treasurer (ex-officio) Joyce Basset – Membership secretary, Esther O’Bearagh, Anne Gwatkin, Mike Stanger, Emma Gummow, Pam Furnish.</p> <p>Proposed: Miriam Loosemore Seconded: Elaine Gummow</p>	
<p>11.</p>	<p>Membership Fees 2012</p> <p>Chair advised that there were no plans to increase the membership fees for 2012.</p>	
<p>12</p>	<p>Any Other Business:</p> <p>Sunflowers</p> <p>As part of the publicity campaign for Calendar Girls, CDDG are running a “grow the tallest sunflower” competition. Details of the competition, how to enter, prizes and sunflower seeds were distributed to everyone in attendance.</p> <p>It was agreed that the pasty & drink social event prior to the AGM starting was a success and should be considered for future AGMs</p> <p>There being no further business the meeting was closed at 8.15pm</p>	