

Minute number	Subject of minute	action
1.	<p style="text-align: center;">Carnon Downs Drama Group</p> <p style="text-align: center;">(unapproved) Minutes of AGM held at Perranwell Village Hall On Thursday 25th April 2013 at 7.30pm</p> <p>Present:</p> <p>Aline Turner (Chair), Esther O’Bearagh, Ann Gwatkin, Alan Hughes-Jones, Moo Burnett, Dai Jones, Alex Jones, Janet Homer (Secretary), Tracey Holmes, Abigail Holmes, Elaine Gummow, Joyce Bassett, Chris Breach, Mark Breach, Ann Lejeune, Tony Sanders, Megan McKenna, David Ivall, Colin Groom, Ali Mason, Pam Furnish, John Frankland, Emma Gummow, Linda Barker, Paul Barker (Treasurer), Kate Knuckey, Mike Stanger, Miriam Loosemore, Matthew Horwell, Kath Frankland.</p>	
2.	<p>Apologies:</p> <p>Trevor Gardener, Corinne Church, Veronica Spear, Emma Teague, Bronia Saunders, Michele Dickson, Samantha Barker, Alison Homer.</p>	
3.	<p>Request for Any Other Business:</p> <p>Emma Gummow advised that she is taking part in a Swimathon at the weekend and is being sponsored in aid of Marie Curie. She would be happy to accept donations.</p>	
4.	<p>Minutes of last AGM April 19th 2012:</p> <p>No corrections.</p> <p>The minutes were adopted as a true and correct record. Proposed: Miriam Loosemore Seconded: Elaine Gummow</p>	

5.	<p>Matters Arising from the Minutes:</p> <p>No matters arising</p>	
6.	<p>Chairman's Report:</p> <p>Chair reflected on her 3 years in the role of Chair of CDDG and said that she will miss the Committee Meetings but that she will welcome some time for herself and her projects and thanked everyone for 'putting up with her'. Ann Gwatkin was thanked for opening her home for most of the Committee Meetings and she was presented with a gift. Esther O'Bearagh has been nominated as the incoming Chair.</p> <p>Samantha Barker was thanked for the skill and fun she brings to the Karnon Kidz productions and for her ongoing work in producing excellent shows.</p> <p>Chair reported that she is always amazed at the variety of productions coming from CDDG.</p> <ul style="list-style-type: none">• 2012 saw The Tempest which was triumphant in the amount of rain it seemed to attract and, unfortunately, the loss of money due mainly to the rainfall. The Tempest had a superb cast and was nominated for Best Play and won Best Costumes for a play and Best Costumes overall. Chair presented the Award to Janet Homer who was involved in the costumes with Linda Barker, Corinne Church and various embroidery groups.• Calendar Girls was a privilege to be a part of and fun to work with Elaine Gummow and Kath Frankland. CG raised £2500 for Leukaemia Research and won the NODA award for excellence.• The Nutcracker and the Mouse King performed by Karnon Kidz produced a great atmosphere leading up to Christmas and thanks again were expressed to Samantha Barker for her work.• Cinderella in 2013 was a magical pantomime and Pam Furnish undertook a huge task with immense courage at the new venue for CDDG; Princess Pavilion in Falmouth. This venue will be used again for the 2014 pantomime and then will be re-assessed for future productions.• The 2013 One Act Play was unfortunately cancelled as John Frankland was unable to cast.	

Future productions:

- Voice production workshops to which everyone is invited will be held on 2 Sundays at 1.30 to 2.15 prior to the Oklahoma rehearsal on 28th April and 19th May. These will be led by Aline Turner and Michele Dickson.
- 1st May a Shakespeare play reading evening of Romeo and Juliet at Ann Gwatkin's home. All welcome. Let Ann Lejeune or Ann Gwatkin know.
- Karnon Kidz' G2K Oklahoma at Penryn College Amphitheatre 29th May to 1st June.
- Perranwell Village Hall review on 15th June when KK will be performing a couple of items from Oklahoma and various members of CDDG will perform items. There will also be an accordion band.
- Deep Blue Sea by Terence Rattigan is the October 2013 play and John Frankland advised that auditions will be held on May 19th at 2.15pm. Information in respect of the play was available at the AGM. John requested a production assistant be available for this production.
- 2014 in the February half term Michele Dickson will present the pantomime To Neverland and Back at Princess Pavilion.
- In October 2014 David Ivall is writing a play set in the First World War to commemorate the 100th Anniversary of the end of WW1. It will be set in Perranwell in 2014 and in the Western Front trenches. Men, women and children will be required.

Chair thanked all the committee members who have worked with her over the last 3 years. A vote of thanks was proposed to the Chair for her work.

7.

Treasurer's Report:

CDDG Treasurer's Report as at 28th February 2013

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.

Detailed accounts were also available at the AGM.

The year ended with £8,596.72 in the Current A/C and £999.11 in the Capital Fund.

CDDG made a profit of £281.76 in a year which so a record breaking loss on one show and a record breaking profit on another.

Treasurer gave grateful thanks to Joyce for the work she does on 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. Treasurer opened his report to any questions but none were forthcoming.

The accounts were duly accepted
Proposed: Ann Gwatkin Seconded: Moo Burnett

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8. Karnon Kidz:

Report from Samantha Barker presented by Paul Barker -

Karnon Kidz is the youth section of the Carnon Downs Drama Group and in the past year have completed a Christmas production of The Nutcracker which was their Christmas Fundraiser for the group. A good night and afternoon was enjoyed by all and included sausage rolls, mince pies and mulled wine.

Preparations are now in hand for their next production 'Oklahoma' and they are going to learn how to make noise the 'right way' by taking part in the Voice Projection training.

The children are surpassing all expectations and several have been nominated for the Wilhelmina Groom award to be presented this evening.

Sam's report thanked all those involved with Karnon Kidz with a personal thank you to Jason Lessiter for his support and work. Thanks were expressed to CDDG for their support, encouragement and skill development of the young people which has seen some children with exceptional needs finding an avenue to express themselves.

9.

Awards:

Long Service Awards were advised by the Chair to:

Linda Barker and Samantha Barker – 20 year service but these will be presented at one of the Oklahoma performances.

Mike Hewitt Award for Outstanding Services to the Group

Nominations are:-

Ann Lejeune for her work with the Prompt and keeping members up to date with what is going on. Also her help with costumes and skills on stage.

Joyce Bassett for another great year for this committee member and props lady extraordinaire who has been involved in all productions this year.

Aline Turner for being a great Chair for the past 3 years and allowing her home and gardens to be used for photographs and meetings. For her work on The Tempest – in a tempest and Calendar Girls.

Mike Stanger who over the years has been at the beck and call of Directors to produce this special prop; build this, build that and has always completed the job.

Pam Furnish for her work set painting for The Tempest, for her assistance with Richard Turner on the CDDG website and her positive attitude directing the Cinderella pantomime at the Princess Pavillion.

The Mike Hewitt Award for Outstanding Services to the Group in 2012/2013 was presented by the Chair to JOYCE BASSETT.

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

There were five nominations for the Wilhelmina Groom Award:

Matt Horwell is one of our most consistent and, still, one of our most improving young people. Two principle roles with us this year, Prince Charming & Druselmayer, both requiring amazing acting, singing and accents, now taking a lead role in Oklahoma.

Megan McKenna for her role as Cinderella, dancing in The Tempest she is another rising star.

Adam Sanders and Alex Jones Couldn't split this double act where one starts the other finishes brilliant is the only word you can use.

Abigail Holmes joined Carnon Downs last year and in just twelve months her acting and dancing talents have blossomed. A valued and dedicated member of the set build and stage work team giving up her Saturdays to

help us paint the set. She is a true case of, 'the show must go on'.

The Wilhelmina Groom Award for Special Achievement was presented by the Chair to MATT HORWELL.

10. Election of Officers:

Chair said farewell to Mike Stanger who has resigned from Committee.

Chair confirmed that she is stepping down as Chair and Esther O'Bearagh has agreed to take on the role. Aline was thanked for all her work and presented with a gift.

Re-election of:-

Esther O'Bearagh – now taking the role of Chair

Ann Lejeune –Vice Chair

Janet Homer – Secretary

Paul Barker – Treasurer

Joyce Basset – Membership secretary,

Anne Gwatkin

Emma Gummow

Pam Furnish.

Election of new member to the Committee:

Mark Breach

There were no objections

Committee members were proposed and agreed.

Esther took over the role of Chair and thanked Aline for her support.

Chair handed over to Paul Barker to speak about the Constitution rule changes which had previously been emailed to all members. David Ivall brought to notice that Rule 18 states that particulars of nominations for the Committee (including any Officers) should be sent with notice of any General Meeting and the Annual General Meeting. This has not happened in respect of the last 2 or 3 AGM's but will be rectified for future meetings.

The Rule Changes were accepted:

Propoosed by: Paul Barker Seconded by: David Ivall

<p>11.</p> <p>12.</p>	<p>Membership Fees 2012</p> <p>Chair advised that there were no plans to increase the membership fees for 2013. Members were asked to register for Gift Aid.</p> <p>Any Other Business</p> <p>i) Emma Gummow thanked members for their support in her Swimathon.</p> <p>ii) Chair advised that as there are only 9 Committee Members at present any new proposals would be considered.</p> <p>iii) There being no further business the meeting was closed at 8.25pm</p>	
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