

# The Society of the Rotherfield Players

## Minutes of the Annual General Meeting

Thursday 16<sup>th</sup> June 2022

At the Memorial Institute, Rotherfield at 8pm

**Present:** Andy Miller, James Gallifant, Ros Williams, Robert Chesterton, David Close, Derek Holland, Denise Englar, Brian Wright, Alison Organ, Brian Hampton, Alan Yates, Dan Shaw, Kate Organ, Pauline Dixon, Barbara Winter.

1) **Apologies**

Lynn Lunn, Jo Evans, Jacky Jenkins, Emma Harrison, Helen Barnaby, Kate Awcock

2) **Minutes of AGM – Tuesday 22<sup>nd</sup> June 2021**

Agreed.

Signed by Andy Miller

3) **Matters Arising**

- Gift Aid – No further advancement at present

4) **Chairman's Report**

Given by Andy Miller. See attached copy.

Andy advised members that after eight years as Chairman, he will be standing down, but would like to remain as a Committee Member.

5) **Treasurer's Report**

Given by James Gallifant. See full copy in file.

Current Account     £7,179

RTR Account         £18,034

Bank balances are as stated in the financial report for the year ended 31<sup>st</sup> March 2022.

James thanked Andy for being a fantastic Chairman for the past eight years.

6) **Election of Officers**

Andy Miller and Ros Williams are standing down as Chairman and Secretary respectively.

Robert Chesterton was nominated and seconded as Chairman.

Kate Organ was nominated and seconded as Secretary.

Dan Shaw was nominated and seconded as Marketing Officer.

James Gallifant will continue as Treasurer.

7) **Election of Committee**

Alison Organ and Emma Harrison are standing down.  
No nominations for new committee members have been received.  
David Close, Andy Miller and Victoria Field will remain as Committee Members.

Derek Holland raised the point of the Committee structure again.  
Robert will look into this again.

8) **Raising the Roof Project**

Robert gave an update of the project to date. The delays caused by the pandemic have had a dramatic impact of building costs.

Fund raising and looking at the project's costs and timings have all been restarted again now.

The Arts Council and the Jubilee Grants Fund are being approached.

Fund promises to date are:

|                       |         |
|-----------------------|---------|
| The Rotherfield Trust | £15,000 |
| Garfield Weston       | £10,000 |
| The Village Hall      | £10,000 |

|                  |         |
|------------------|---------|
| RTR Bank Account | £18,000 |
|------------------|---------|

|       |         |
|-------|---------|
| Total | £53,000 |
|-------|---------|

|                  |          |
|------------------|----------|
| Required balance | £180,000 |
|------------------|----------|

The RTR sub committee have until Summer 2023 to raise the funds.

The building works need to be carried out during the summer holidays as access to

the Scout Hut and Pre School will be closed.

9) **Any Other Business**

The dates for the Autumn production in October are still to be confirmed.

The Meeting closed at 8.56pm

Wine and soft drinks followed.