

CRITERION THEATRE LIMITED

ANNUAL GENERAL MEETING

DATE: 12th June 2008
VENUE: Criterion Theatre
PRESENT: See Appendix 1

1. **Welcome**

All members were welcomed to the meeting by Chairperson Linda Holmes.

2. **Apologies For Absence**

Peter Gillen, John Ruscoe, Emma and Steve Withers, Matt Sweatman, Pete Bagley, Helen Withers, Lynn Brookes, Liz Brookes.

3. **Minutes Of The Last Meeting**

The Minutes of the last meeting (20th June 2007) were accepted as a true record and signed accordingly by the Chairperson.

Proposed: Pete Brookes

Seconded: Geoff Eames

4. **Chairperson's Report**

See attached copy of report – Appendix 1

5. **Treasurer's Report & Presentation Of Accounts**

See attached copy of report – Appendix 2

6. **Artistic Director's Report**

See attached copy of report – Appendix 3

7. **Presentation Of Awards**

The Anthony Herbert Award

For significant contribution to the theatre's activities by a younger member of the company.

The Board decided not to present the award this year.

The Charles H Smith Award

For significant contribution to the theatre's activities by a Company Member

Winner: Mike Tooley and Dave Holmes

The Alan & Jean Warren Award

For 'Artistic Excellence' in relation to a production by a Company Member.
Winner: Jamie Firth - for his performance in 'Hedwig And The Angry Inch'

8. Election Of Officers

All members of the current board agreed to remain in office pending nominations.
As no nominations have been received the Board of Management remains as:-

Chairperson Linda Holmes
Director of Publicity & Marketing..... Chris Ingall
Theatre manager Peter Jones
Treasurer Frances Dixon
Company Secretary John Barnes
Artistic Director Keith Railton

9. Report From The Little Theatre Guild

See attached copy of report - Appendix 6

10. Fire Evacuation

A practice Fire Evacuation was successfully completed.

11. Any other business

It was agreed by the meeting that steps should be taken by the Board to implement, if financially viable, the re-roofing of the theatre; supported if possible by a number of fund raising activities.