

COMMITTEE MEETING MINUTES

Tuesday 25th February 2025

Meeting Commenced: 6:00pm
Meeting Closed: 6:57pm

Present

<u>Present In Person:</u>	Peter Harding – President - Chair Diana Mason – Vice-President, Karen Harding – Secretary, Ken Jones – Treasurer Committee: Deb Johnston, Mike Sheehan, Iesha Williams, Candace Baldwin, Teri Adamson
<u>Apologies:</u>	Nil

Agenda

Item:	Raised By:	Matter For Discussion:
1	<i>Peter Harding</i>	Welcome to Committee
		<ul style="list-style-type: none"> Peter Harding welcomed the members to committee and covered various protocols and how the committee would move forward.
2	<i>Peter Harding</i>	Annual Celebration discussion
		<ul style="list-style-type: none"> A flexible time schedule for the evening was mapped out. Jed Williams and his band were confirmed as entertainment and times were clarified. Gunters Flammkuchen has been confirmed as the caterer. Karen to call and finalise details. Eight people volunteered for the 2025 Annual Celebration task group. Candace was appointed as chair of the task group. The task group will arrange snacks, decorations etc. Peter to arrange music for after the band.
3	<i>Peter Harding</i>	Joan Williams recognition
		<ul style="list-style-type: none"> Ballina Players wishes to honour Joan Williams. The family has requested that instead of flowers in memoriam, something be purchased for the theatre itself. After discussion it was decided that another bench in the garden at the front of the theatre could be placed in honour of Joan. Peter to look at two options for placement and bring a recommendation to the next committee meeting for finalisation.

General Business:

Item:	Raised By:	Matter For Discussion:
A	<i>Ken Jones</i>	Ken requested that the business review be put on the agenda soon.
		<ul style="list-style-type: none"> Karen suggested that a separate meeting to just discuss the one topic could be scheduled after our first official meeting with an aim for that to happen within 2 months. All agreed.
B	<i>Iesha Williams</i>	Requested a committee rep for the upcoming Chicago auditions.
		<ul style="list-style-type: none"> Diana Mason and Deb Johnston volunteered to share the responsibility. All agreed.
C	<i>Iesha Williams</i>	Requested to discuss dates for upcoming Chicago rehearsals.
		<ul style="list-style-type: none"> Iesha, Mike and Karen will meet on Thursday to discuss and avoid any clashes on the calendar.
Next Meeting:		The next committee meeting will be on Wednesday 12 th March at 6pm.

PRESIDENT'S SIGNATURE:

Date of acceptance: