

**The International Theatre Studio
Minutes of the Annual General Meeting
Held on Tuesday 10th March 2015 at El Candil.**

Present

Carol and Geoff Woolnoth
Kate and John Jackson
Diana and Dennis King
Fred Wallis
Eileen Audas
Maretta and Fridrik Ragnarsson
Jamie and Beverley Stonehewer
Sandra Sprawson
Delia and Karl Maresz
Sue and Richard Rackman
David Chown
Diane and Michael Clarke
Lorraine Walker
Ruth Baldwin
22 in total

Apologies

Barbara Mitchell
Peter and Gina Rogers
Clive and Mary Jacklin
Paul Baker

Opening Remarks by The President: Carol Woolnoth

Carol commented that it had been an incredibly busy year, more details of which were to be discussed under her report. She was delighted to welcome everyone to the meeting, and she thanked the members for their attendance tonight.

**Minutes of the last Annual General Meeting 11 th February
2014**

These were agreed.

Matters arising

There were no matters arising.

The President's Annual Report

Carol read her report to the assembled group. She thanked numerous people for their support. Her report is attached.

The Treasurer's Annual Report

Eileen circulated her report for 2013 to the members. The balance at the end of 2013 was €8368.90 and it was € 8128.73 at the end of 2014, this was a slight loss. However, this was considerably less than the loss in 2012 when there was only one production.

Storage is the highest cost for ITS at €3404 per year. Members were asked if they know of any alternative safe, secure and dry storage to let the Board know.

Membership is up slightly from last year thanks to the work of Barbara Mitchell at the last production performances.

The software for the website needs to be updated.

As a non-profit making organisation we are making sufficient money to cover the costs of activities.

Eileen was thanked for her report; a copy is attached to these minutes.

Election of Officers

All officers are willing to stand again, and a new secretary has been found; Ruth Baldwin.

It was proposed that the current members of the Board should stand again; this was approved unanimously.

Election of Board Members

The Officers of the Board are as follows:

Carol Woolnoth: President

Fred Wallis; Honorary Vice President

Kate Jackson: Vice President
Diana King; Vice President
Eileen Audas: Honorary Treasurer and Membership Secretary
Ruth Baldwin: Honorary Secretary

The Members of the Board are:

Barbara Mitchell
Paul Baker
Sandra Sprawson
Maretta Ragnarsson
Peter Rogers
Jamie Stonehewer
Karl Maresz

Any other business

Performing Rights (PR): the website is now run by an American company and is difficult to use. We always seek permission to perform plays.

Eileen uses the Spanish PR authority and this is successful but they do not always collect the fees.

The meeting closed at 8.50 pm.