



**The International Theatre Studio  
Annual General Meeting on Thursday 30<sup>th</sup> March 2017  
at El Candil at 8pm.**

- 1. Present:** Diana King, Sandra Sprawson, Andrew Gommersall, Ruth Baldwin, Martin Curd, Eileen Audas, Keith Audas, Peter Brook, Peter Arnott, Carol Woolnoth, Geoff Woolnoth, Hayward Elliot, Russell Hood, Jamie Stonehewer, and Beverley Stonehewer (15 in total)
- 2. Apologies:** Barbara and John Mitchell, Michael and Vera Frost, Sue and Richard Packman, Karl and Delia Maresz, June and Miles Rendle, Paul Baker, Kate and John Jackson. (Kate is not well and has been in hospital).
- 3. Minutes of the last meeting:** 3<sup>rd</sup> March 2016 agreed
- 4. Matters arising:** none
- 5. The President's annual report:** Diana read her report to the meeting. This is attached to the minutes.
- 6. The Treasurer's report:** Eileen explained her report. This is attached to the minutes.

**7. Resignation of Board members:** Kate Jackson, vice president and Paul Baker. Both were thanked again for their work and huge contribution to ITS.

**8. Ratifications:** Sandra Sprawson as vice president and Martin Curd to the Board. Carol Woolnoth proposed Sandra and Keith Audas seconded it. Peter Brooks proposed Martin and Andrew Gommersall seconded it.

**9. Re-election of Board members:**

President: Diana King, agreed

Treasurer: Eileen Audas, agreed

Secretary: Ruth Baldwin, agreed

Membership secretary: Carol Woolnoth, agreed

Other officers: Karl Maresz, Jamie Stonehewer and Andrew Gommersall, all agreed.

**10. The meeting closed** at 8.35 pm with tapas for members courtesy of ITS.