



## **International Theatre Studio Marbella**

The Annual General Meeting

Tuesday 25<sup>th</sup> February 2020 at El Candil Bar at 8 pm

1. **Welcome:** Martin Curd, the President
2. **Attendees:** Martin Curd, Sandra Sprawson, Peter Brooks, PJ Lopez, Carol Woolnoth, Jane Cartwright, Eileen Audas, Keith Audas, June Rendle, Miles Rendle, Karl Maresz, Delia Maresz, Sheila Mellor, Pam Butler, Hannah Murray, Ruth Baldwin, Yvonne Wrinch, Dennis King, Diana King, Lily Mars, Thomas Marshall, Graeme Leslie, Bobbye Aaron and Janet Barnett (24)
3. **Apologies:** Russell Hood, Jeff, Barbara Mitchell, John Mitchell, Geoff Woolnoth, Lynda Woodin, James Kayll, Laurie Passman, Christine Passman, A. Vanheeswijck, Geoff Ainsworth, Dorothy Ainsworth, Pat Kelly, Monica Kelly, Jamie Stonehewer, Beverley Stonehewer, Debbie Bennett, and Peter Arnott, (18)
4. **Minutes of the last meeting:** 13<sup>th</sup> March 2019, these were read out by Martin, approved and duly signed.
5. **Matters arising:** none
6. **The President's Annual Report:** Martin read his report. This will be circulated with the minutes of the meeting.
7. **The Treasurer's Report:** Martin discussed the report prepared by Eileen. We are "cash poor" at the moment as

we have online bookings now and not cash. It costs us approx. 2€ for every withdrawal/transaction. Martin is temporarily funding the cash payments and is happy to wait for the money to be paid back to him

Memberships are up from last year.

We have 10,362,44 € in the current account compared to 6541.39 € last year. The bottom line is 8447,59 €, a healthy position. Martin thanked Eileen for all her help with the book keeping for ITS.

8. **Honorary Members:** As 2020 is our 45<sup>th</sup> year since we formed, Martin articulated that it was time to celebrate the special contribution made by our members and to continue to do this into the future.

Ann Shaw and Fred Wallis were named as posthumous honorary members. Sandra spoke about them. Martin gave Carol Woolnoth (Ann's daughter) a certificate from ITS. Fred's certificate will be passed to his sister.

Barbara Mitchell and Peter Rogers were nominated for honorary membership. Sandra spoke about them both.

Special recognition and long service to ITS: the following members were given certificates for their contribution to ITS and their long service.

- Eileen Audas:
- Karl Maresz:
- June Rendle:
- Jamie Stonehewer:
- Peter Brooks
- Nina, the webmaster
- Alan Jones

9. **Not standing for re-election:** Karl Maresz and Russell Hood. Martin spoke of Karl's significant contribution to ITS, and thanked both of them for their work for ITS.

## 10. **Election and re-election of officers:**

i) **Re-election of the President** Martin Curd proposed by Sandra and seconded by Dennis. Unanimously approved.

ii) **Re-election of the Vice President** Sandra Sprawson proposed by Martin and seconded by Peter. Unanimously approved.

iii) **Re-election of the Secretary** Ruth Baldwin proposed by Miles and seconded by Hannah. Unanimously approved.

iv) **Re-election of the Treasurer** Martin Curd proposed by Delia and seconded by Eileen. Unanimously approved.

v) **Re-election of the Membership secretary** Sheila Mellor proposed by PJ and seconded by Hannah. Unanimously approved.

vi) **Election of two new officers:** Pat Kelly proposed by Sheila and seconded by Peter and Jane Cartwright proposed by Sandra and seconded by Diana. Approved unanimously.

vii) **Re-election of officers:** all approved unanimously

Diana King (former president)

Carol Woolnoth (former president)

Miles Rendle

PJ Lopez

Peter Brooks

We now have 11 officers on the ITS Board.

## 10. **Any Other Business**

- Sheila Mellor asked for volunteers to help with the building of the set and the stage for the spring production. The date is Monday 23<sup>rd</sup> March 2020 during the day. Karl has offered his advice and support to the team.
- Members who have not yet paid their subs can do so at the end of this meeting please.

Martin publicly thanked Alfonso for his hospitality.

The meeting closed at 8.59 pm