



## **International Theatre Studio Marbella**

Minutes of the Annual General Meeting held on Tuesday 15<sup>th</sup> March 2022 at the El Paraiso Golf Club at 6.30 pm

1. **Present:** Martin Curd, JP Hassey, Lolita Kessels, Peter Brooks, Peter Arnott, Bobbye Aaron, Jennifer Turkington, Fiona Poole, Sheila Mellor, Diana King, Dennis King, Jamie Stonehewer, Beverley Stonehewer, Ruth Baldwin, PJ Lopez, Hannah Murray, Patricia Porter, Michael Porter, Eileen Audas, Keith Audas, Pam Butler, Hayward Elliott, Mary Caine, Lily Mars, Tom Mars, Miles Rendle and June Rendle (27).
2. **Apologies:** Christa Sammler, Brian Molloy, Karl Maresz, Delia Maresz, Carol Woolnoth, Geoff Woolnoth and Sandra Sprawson
3. **Minutes of the last meeting:** held on 25<sup>th</sup> February 2020
4. **Matters arising:** none
5. **The President's Annual Report:** Martin read his report. This will be sent out in full along with these minutes. Sheila asked for us to record thanks that the cast and director for Towards Zero, as they have kept it all together ready to perform.
6. **The Treasurer's Report:** Martin gave his sincere thanks to Eileen for doing the accounts as this is essential to the work of ITS and helps him to do both roles of President and Treasurer.  
We spent less on adverts, more on website costs due to the work on online tickets. Nina, our webmaster was thanked for excellent work on our website. Martin thanked Pam and Eileen for the income they made for ITS with "Putting it Together". The 2020 and 2021 accounts were approved.

7. **Special Recognition:** we nominated Carol Woolnoth and Sandra Sprawson as honorary members. The details of their nominations are included in the President's report.
8. **Not standing for re-election:** Jane Cartwright, Carol Woolnoth, Sandra Sprawson, and Pat Kelly all resigned since the last AGM. Thanks were given to them for their service to ITS.
9. **Election and Re-Election of officers:**

**Re-election of the President:** Martin Curd, proposed by Sheila and seconded by Jamie.

**Ratification of Vice President:** PJ Lopez, proposed by Martin and seconded by Jamie

**Re-election of the Secretary:** Ruth Baldwin, proposed by Peter B and seconded by Jamie.

**Re-election of Treasurer:** Martin Curd, proposed by Miles and seconded by Hannah.

**Ratification of Membership Secretary:** Janet Barnett, proposed by Sheila and seconded by Hannah.

**Election of new Board member:** Fiona Poole, proposed by Peter A and seconded by PJ.

Re-election of officers:

Diana King, proposed by Beverley and seconded by Janet.

Peter Brooks, proposed by Bobbye and seconded by Keith.

Miles Rendle, proposed by JP and seconded by June.

Sheila Mellor, proposed by Jenny and seconded by Janet.

## 10. **Any Other Business**

- i) Jamie asked for Ruth to be thanked publicly for her work as secretary.
- ii) PJ reported that Keto Royale Kafe have said that they will do anything for us eg; play readings, meetings etc
- iii) Jenny suggested a series of ten-minute plays called "a short and sweet evening" which allows multiple short excerpts to be enjoyed with lots of people involved.
- iv) Peter asked for a backstage crew for Towards Zero, he needs set building and stage management.

- v) June asked if El Trapiche allowed the set to be left overnight and she said that she thought El Ingenio is definitely a great venue for us.
- vi) Hayward: asked about a forward plan for events.
- vii) Doing a Panto was raised and discussed.

The meeting closed at 19.40 pm and tapas was served to all members, complimentary from ITS.

The evening closed at 20.00