Wells Operatic Society Limited Committee meeting Minutes 3rd October 2023 at 7.30pm

COMMITTEE

Ken Edmonds (chair), Bobby Bass, Graham Brown, Liz Carey, Tom Creswick, Caroline Hoare, Natalie Hope, Adam Lanfranchi, Dave Palmer, Pauline Perrin, Jo Scammell, Mike Scammell, Glynn Webster **Apologies** – Caroline Hoare, Liz Carey, Tom Creswick, Dave Palmer

Minutes of meeting held 4th September – (agreed)

ltem		Person responsible
Tree of Doom	Tree surgeon has been given the go ahead. Waiting to hear when this will take place. Won't be before the end of October due to the tree being less unpleasant to work on when it has fewer leaves.	KE
post show checks	Instructions sheet for what to check and turn off at the end of show weeks to be compiled (air con, boiler room heater etc) - Ongoing.	GB/KE
Fire alarms	Advice re requirements – Ongoing	СН
Replacement Licensee	KE to email EL to find out more about the process. AL said once house sale goes through this will need to be changed.	KE
Replacement stage lighting / new follow spots	Letter sent to Lewis suggesting we will seek compensation through the small claims court if the follow spot issue is not resolved.	GB KE/GW
Stage Manager Desk	Can be run from either side. The only thing that needs moving will be the switch to communicate with the pit.	
Costume hirings	Liz has some suggested costings for hire charges: Theatre member borrowing a whole outfit £10. Other theatre groups £5 for a basic item, £10 for something fancier and £15 for a whole costume Primary schools (or individual students) I have let borrow a small number of items for free. This seems sensible and KE will pass this on to Sandra Marshall who is co-ordinating some of the hirings. Sandra has also requested a key which was agreed she should have one. JS to arrange with Angelo to get one cut.	KE
Updated Health and Safety policy		KE

Matters arising as of 03/10/23

Numbers on stage	FoH manager needs a description of health and safety duties. Signing in and out for shows needs to be done. Best place for list is opposite the Green Room. Wider discussion was had about numbers. Need to set a limit on numbers on stage. Panto is a bit unwieldly currently. Need to set a limit due to health and safety concerns backstage as well as on stage. 40 people would be sensible.	
Safeguarding	Letter agreed and has been sent. No response.	AL/LP
Obsolete email address	, , , , , , , , , , , , , , , , , , ,	AL

Correspondence as of 03/10/23

Item	Actions/outcomes	Person responsible
Fake ticket messages	These are fake messages on Facebook saying people have tickets for resale. Some appeared only minutes after the tickets went live for panto. Not much we can do to stop the messages. We can delete them when they appear. It was suggested we pin something to our Facebook page warning about these fake messages and for people to be careful.	AL
Wells Carnival	Nothing heard from them. KE to try and make contact. Otherwise, the gate will be locked again.	KE

Treasurer's Report as of 03/10/23

ltem		Person responsible
Donation	Sid Mitchelmore has once again given us £2,300 from stewarding at the Glastonbury Festival once again. PP Has written to thank him.	
The Tempest	The Tempest made a profit of £3,192.92 which was brilliant. It was one of the cheapest shows we have ever put on.	

Membership and events as of 03/10/23

Item	Actions/outcomes	Person responsible
Membership numbers	PP said these are falling. Possibly due to doing two small-cast musicals in a row – Avenue Q then Sister Act. Some people like to be involved in the bigger shows. We need members to be able to run the building/bar/front of house, etc. Something to bear in mind for the future shows we plan.	

Events	Proposed future events:	СН
	Presuming any Halloween fancy dress party/social is	
	not taking place. Have not heard from CH.	
	Carnival is 17 th November – will need to organise	
	rotas for door and bar so can open as a social	
	evening. Will plan to do a carols evening again as	
	well.	

Publicity as of 03/10/23

ltem	Actions/outcomes	Person responsible
Sister Act	The announcement about Sister Act going out on social media during the week of The Tempest was not helpful and Jon was upset by this. Need to think about the bigger picture for all our shows.	
Whole year leaflet	Will there be a whole year leaflet this year. KE to ask TC. Would be good if it could have tickets on sale dates for all the 2024 shows.	KE/TC
Ticket sales	A discussion was held about when tickets should go on sale. A month after casting seems about right, with tickets for the March play being going on sale in Jan. The key thing is to have publicity up and running before tickets go on sale particularly for panto and particularly for when the physical box office is opening.	

Theatre maintenance & renovations as of 03/10/23

ltem	Actions/outcomes	Person responsible
Annual theatre safety/ maintenance walkabout	Will take place in October.	LC
Padlock for side gate		GB
internal comms set up	£1456.87 for new workers in the wings, switching for workers by props area, 13-amp sockets, new feed to the lighting box and a switch in the lighting box to switch everything off. Agreed.	GB/AL

Hirings as of 03/10/23

ltem	Actions/outcomes	Person responsible
Cosmo group	Ongoing	SE
Wells Comedy Festival	They are planning to use the theatre again in 2024 - 23rd to 26th May. Hiring costs will be reviewed nearer the time.	PP

Ukrainian dancer	Is now formally booking the rehearsal room and is running two small classes a week.	PP
Monthly choir	Sarah Briton - rehearsal room Sunday afternoons once a month 3 to 5pm when the room is available. Next one October 15th	KE
Monthly meditation	Next session Thursday, October 12 th 1.30pm to 2.30pm	JS

Productions as at 03/10/23

Puss In Boots		9th - 16th December 2023	
Director	Glynn Webster	Producer	Vicky Orman
SM	Mike Scammell + Doreen (with assistance from Sarah Galton)	Lighting	Graham Brown / Ollie Tatar
Sound	Jenny Bolton	Choreographer	Elisha Webster
Costumes	Vicky Orman	Props	Julie, Vicky and Jo
Prompt	Freda Brown	Makeup	TBC
Budget	agreed	Publicity	Tom Creswick
Photos	ТВС	Programme	Elisha Webster
Ticket prices	£15 adults £12 (aged 18 and under)	Rehearsal schedule	agreed
FoH	GW has asked Sally Trayhurn	Tickets go live	23rd September

The Glass Menagerie by Tennessee Williams		6th - 9th March 202	4
Director	Kevin Hardacre	Producer	Adam Lanfranchi
Set design	Emma Lanfranchi	Sound	Adrian Mitchell
SM	Emma James	Lighting	Graham Brown
Costumes	Liz Carey	Props	Doreen Grant Carol Phillimore
Prompt	Freda Brown	Makeup	
Budget	Agreed	Publicity	Tom Creswick Adam Lanfranchi
Photos	Greg Trezise	Programme	Adam Lanfranchi
Ticket prices	£12	Rehearsal schedule	Agreed
FoH	AL will ask Sally Trayhurn	Tickets go live	TBD

Sister Act by Cheri Steinkellner and Bill Steinkellner		6th - 11th May 2024	
Director	Tom Creswick	Producer	N/A
MD	Nick Barlow	Choreographer	Elisha Webster
Set Design	Emma Lanfranchi	Sound	Adrian Mitchell
SM	Ollie Tatar & Phil Vivash	Lighting	James Linham
Costumes	Louise Sansam	Props	Jo Scammell, Vicky Orman & Julie Webster
Prompt	ТВС	Makeup	
Budget	Reviewed by KE and agreed	Publicity	Tom Creswick
Photos		Programme	Elisha Webster
Ticket prices	£16	Rehearsal schedule	Agreed
FoH		Tickets go live	ТВС

Witness for the Prosecution by Agatha Christie		16th - 21st Septemb	16th - 21st September 2024	
Director	Adam Lanfranchi	Producers	Adam Lanfranchi Doreen Grant	
Set design	Emma Lanfranchi	Sound	Adrian Mitchell	
SM	Kate Lynch	Lighting	James Linham	
Costumes	Louise Sansam	Props	Liz Carey, Sue King, Joanna Scammell	
Prompt	Doreen Grant	Makeup	Helen Makin	
Budget	Work in progress	Publicity	Tom Creswick Adam Lanfranchi	
Photos	Greg Trezise	Programme	Adam Lanfranchi	
Ticket prices	£16	Rehearsal schedule	Agreed	
FoH	AL will ask Sally Trayhurn	Tickets go live	TBD	

Confirmed productions

Production	Proposed dates
Nativity! The Musical by	14th - 21st December 2024
Debbie Isitt and Nicky Ager	License has been purchased
Director Sharon Edmonds	
Equally Divided by Ronald Harwood	March 2025
Director Jackie Watts	

Training as of 03/10/23

Item	Actions/outcomes	Person responsible
First Aid Training	Spaces on external courses to be checked for Sally Trayhurn Ongoing.	NH
Safeguarding training	AL and Lucy Plant to investigate safeguarding training for the whole committee, probably with the NSPCC.	AL/LP

Show reviews as of 03/10/23

Show	Review	Reviewed by
Neighbourhood Watch Alan Ayckbourn	A dark sitcom, not an out and out comedy. Sound was dodgy as there were only mics at the front of stage not at the back. Very good effects however	NH
Strictly ballroom	Very good. Some of the Aussie accent were unintelligible in places. The Spanish dancer was amazing.	NH

Any other business as of 03/10/23

Item	Actions/outcomes	Person responsible
	GW asked if it was OK to have a drummer in the pit who was 15 from a chaperoning point of view. Original drummer cannot do it, offered a student of his who is 15. AL and Lucy Plant to make investigations	AL/LP
	Each show needs to clear up properly including the workshop. MS spent a lot of time clearing the workshop of the previous two shows stuff before panto work could start.	MS
2	Painting on the walls of the stage should be discouraged and needs to be returned to black/white as part of show get out.	KE

Date of next meeting: Tuesday, November 7th, at 7:30pm