

## Minutes of COS General Meeting held on Wednesday 28<sup>th</sup> October 2020 7pm via Zoom

### Meeting attendees:

Rachel Bickerdike (chair)  
Gillian Myers (treasurer)  
Carolyn Craven (publicity officer)  
Lee Sharratt (social secretary)  
Elaine Peck (committee)  
Emma McGrath (committee)  
Leah Hamilton (committee)

### 1. Apologies

Lara Woodhouse (vice chair), Louise Blackburn (secretary), Jan Morrell (committee), Miranda Foxtan (committee)

### 2. Minutes of last meeting

Amendment to confirm that CC was asked to represent Cos at LCAN AGM (not attending in any other capacity).

Proposed by LS, seconded by EP.

**Decision:** Minutes approved with agreed amendment.

### 3. Matters arising

None.

### 4. Correspondence

None

### 5. Treasurer's report

Reserve account: £116.07

Current account: £2919.53

This includes £462.48 of membership fees paid through the website and £120 paid by cheque. Agreement that it is important to encourage those connected with regular virtual activity to pay fees as well as expectation for committee and those in the current production. This will put us in a good position for when we are able to put on shows.

### 6. Upcoming productions: 2020-2021

#### a) Current production – Agatha Crusty and the Murder Mystery Dinner February 2020

Rehearsals going well on Zoom. Had 6 people for a garden rehearsal when restrictions allowed but not possible currently. No updates from The Carriageworks or via LCAN. Other venues may be available, or Matt Stirk (Chair of LCAN) has discussed possibilities of filming productions at The Carriageworks so we could get a licence to show a filmed production online. Suggestion that we could ask for donations split between the society and a charity.

Decision – committee agreed to wait until January to make a decision about options for performing as unlikely to be in February now.

#### b) Next production – Agatha Crusty and the Health Spa Murders June 2020

#### c) Future productions

### 7. Play selection

**Action:** CC to circulate current list of options

## **8. Publicity**

Current message to watch the website for details of next production.

## **9. Website**

65<sup>th</sup> anniversary this year – opportunity for members to share stories.

**Action:** Secretary to email members to ask for stories and ask life members to share a short bio for the website.

## **10. Social activities (including LCAN, NODA and Wharfedale)**

CC shared notes from LCAN AGM.

Virtual Christmas party – date to be announced.

12 days of Christmas idea to share on social media. All committee to meet again on 16<sup>th</sup> November to record content.

**Action:** EP and GM to collate ideas for each of the 12 days

## **11. AOB**

Discussed GDPR policy and privacy notice for website.

**Action:** CC and RB to follow up separately to review current version.

*Next meeting: Wednesday 25<sup>th</sup> November July 2020 7pm via Zoom*

*THESE MEETING MINUTES*

*Prepared by: Rachel Bickerdike*

*Authorised by: Elaine Jackson*

*Agreed by: Lee Sharratt*