

## **Minutes of the Friends of Masque Theatre Group AGM 2021-2022**

The annual general meeting of the Charity was scheduled to take place on 20th January 2023. However, during a zoom conference call held between the three trustees of the Charity on the 13th of January, it was agreed that due to ongoing anxieties over Covid and the exceptional vulnerability of some of the groups members, it would be unwise to hold a full meeting thus avoiding the risk of contamination and potential spread of the disease. Instead, it was agreed that a round robin message would be prepared, detailing important information concerning the charity and its members covering the previous twelve months, and this would be circulated to all members, either by email, facebook messenger or by post.

These are the detailed events and information circulated.

- 1) Patricia St. George resigned as a trustee as a result of ongoing disagreements with our over the personal information the bank required her to supply. In her place Amanda (Mandy) Withington was appointed and is now acting in the role of trustee.
- 2) Because of the lack of activity and it not being possible to perform in the Theatre during the previous twelve months, the Charity had run up a small operational loss because of the loss of income usually derived from our stage appearances. This loss, however, did not impact severely on the Charity, since the loss was offset to a large extent by not have the outlay of rent for premises at which to rehearse.
- 3) Rehearsals for the summer play, "Circle of Life" will begin on Friday 27th January, on the assumption that no cases of Covid have been reported within the group and that the number of attendees is sufficient to make rehearsals viable.
- 4) Any other items for discussion, suggestions for activities, special events and questions are to be addressed to the Trustees within 21 days of this circular ..

Brian Milnes, Trustee

January 15th, 2023

FRIENDS OF MASQUE, UNIT 12, 203 GRINDLEY LANE, BLYTHE BRIDGE, STOKE ON TRENT

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st OCTOBER, 2022

|                           | £ | £           |
|---------------------------|---|-------------|
| Subscriptions & Donations |   | 2350        |
| Fund Raising              |   | 1800        |
| Show Sales                |   | 1171        |
| Raffles                   |   | 440         |
| Amazon                    |   | 6           |
|                           |   | <u>5830</u> |

LESS EXPENSES

|                         |      |            |
|-------------------------|------|------------|
| Hire of Room            | 1200 |            |
| Hire of Theatre         | 1478 |            |
| Dance Coach             | 2520 |            |
| Sound and Light         | 500  |            |
| Licences                | 106  |            |
| Insurance               | 112  |            |
| Printing and Stationery | 167  |            |
| Sundries                | 227  |            |
| Accountancy             | 245  | (5358)     |
|                         |      | <u>523</u> |

NET EXPENDITURE OVER INCOME

523

Prepared from your books, accounts, vouchers  
and information supplied by you.

38 Oxley Drive  
Biddulph.

*R. W. Knott*

15th MAY, 2023

R. W. KNOTT