

Minutes of the Annual General Meeting of the Friends of Streatham Hill Theatre for Financial Year to March 2020 as held on 17 June 2020 by electronic means.

Note that Friends of Streatham Hill Theatre is an unincorporated association, governed by a constitution, which is available from our website at www.streathamhilltheatre.org.

Attendees

David Harvey (Chair), Fran James, Armeet Panesar, Helena Breck, Liz Burton, Ellie Anderson, Andrew Simpson, Jim Dawton, Jeremy Clyne, Chris Sluman, Rob Keeling, Asako Hayashi, Phil Brown, Mark Janko, Matthew Murdoch, Renato Balsadonna, Eshani Weeresinghe, Sheila Freeman, Hannah Collins, Jamie Littlewood, Fred Johnson, Adrienne Bloch

Minutes

1. Apologies

No apologies were received.

2. Minutes of Last Meeting

The minutes of the previous meeting on 16 July 2019 were accepted.

3. Receive reports from Chairman and Committee members

The Chairman's report was received. It is available as a separate document.

The meeting thanked the Chairman and the core Steering Group members for their work on the campaign.

4. Receive financial statements and report from the Treasurer

The report and statements for the FY 2019 to 2020 were received. It is available as a separate document.

5. Resolution:

That The Friends of Streatham Hill Theatre shall become an incorporated charity through registration as a charitable incorporated organisation (CIO), and shall adopt a new constitution based on Charity Commission's model - existing Membership and Assets shall move to the CIO, and the Committee shall become the initial CIO trustees;

And that the Committee shall be empowered to carry out the necessary actions required to achieve the above, while conforming to the intentions of the Friends Objects.

After discussion, the resolution was passed unanimously.

It was noted that a new constitution should include in its purposes, the arts and cultural activity for the community which the Friends wish to see in a future Streatham Hill Theatre.

6. Election of Committee

The following were duly elected:

- Chairman – David Harvey
- Secretary – Chris Sluman
- Treasurer – Fred Johnson
- Other committee members
 - Armeet Panesar
 - Andrew Simpson
 - Héloïse Anderson
 - Jeremy Clyne
 - Francis James
 - Rob Keeling
 - Liz Burton
 - Jim Dawton

7. Other business of the Company

There was a general discussion, and question and answer session with contributions from the floor.

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