

**Minutes of the Annual General Meeting of
The Friends of Streatham Hill Theatre for
Financial Year to March 2022 as held on
13 July 2022 at Vinters Studios, 1b Sunnyhill Road, London**



Note that this is the first AGM of *The Friends of Streatham Hill Theatre* as a CIO, under its new Constitution^(a), having converted from an unincorporated association.

Attendees

Anthony Gopaul
Aron Rollin
David Harvey (Chair)
Charlotte Behr
Chris Sluman
Eldi Dundee
Eshani Weeresinghe
Fran James
Fred Johnson (Treasurer)
Hannah Smith
Jim Dawton
Jon Harrison
Martin Clark
Moirá Cane
Neil French
Paula Owen
Renato Balsadonna
Steven Metcalfe

Apologies

Andrew Simpson (Chair as Proxy)
Anna Hill
Armeet Panesar
Ceire Clark
Donna Harris
Ellie Anderson
Helena Breck (Chair as Proxy)
Jane Goddard
Jeremy Clyne (Secretary)
Jill Stanford
Jo Newton
Matt Haskins (Chair as Proxy)
Matthew Bryant
Peter Peasey

Minutes

1. Minutes of Last Meeting^(b)

The minutes of the previous meeting on 16 June 2022 were accepted unanimously. Note that that meeting was held as an unincorporated association.

2. Receive reports from Trustees^(b)

The Chairman presented a report which is available as a separate document.

A discussion followed about the recent change of ownership of the building and its implications for the campaign. Further discussions were scheduled for the subsequent Campaign meeting.

The report was received unanimously.

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

3. Receive financial statements and report from the Treasurer^(b)

The Treasurer presented a report, which is available as a separate document.

Key elements of the report are:

- that this is the first year of accounts under the new CIO rules
- income is from donations, including the transfer of funds from the unincorporated association
- outgoings are low this year
- the Trustees are content with the amount of available reserves

The report and statements for the FY 2021 to 2022 were received unanimously.

4. Election of Trustees

The following Trustees were elected unanimously:

Andrew Simpson
Armeet Panesar
Chris Sluman
David Harvey
Fred Johnson
Héloise (Ellie) Anderson
Jeremy Clyne
Jim Dawton

5. Other business of The Friends

Members praised the MA student documentary about the campaign recently released and congratulated the students on an excellent production.

There was no other formal business. The subsequent Campaign Meeting allowed for further discussion.

Notes

(a) The CIO Constitution published here:

<http://resources.streathamhilltheatre.org/friends/The%20Friends%20of%20Streatham%20Hill%20Theatre%20CIO%20Constitution.pdf>

(b) Minutes, reports and statements published here:

<http://resources.streathamhilltheatre.org/friends>

The Friends of Streatham Hill Theatre CIO

Registered in England:

Charitable Incorporated Organisation (CIO) Number CE024993

Registered Charity Number 1193643

Registered office: 1b Sunnyhill Road, London, SW16 2UG

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