

Wyvern Theatre Foundation

Tuesday 17th January 2017 at 8 pm

Extraordinary AGM Minutes

Present: Pat Strong (PS), Debbie Butland (DB), Trudy Evans (TE), Steve Milsom (SM), Claire Nichols (CN), Marilyn Wilkinson (MW), John Wilkinson (JoW), Shanti de Silva (SdS), Matthew Pearce (MP), June Weller (JuW), Sue Carvey (SC)

1. **Vive Chairman's opening remarks**

PS welcomed all to the meeting. PS confirmed that an email had been sent to all ushers inviting them to the meeting but only committee members present.

2. **Apologies for absence**

None

3. **Election to vacant position of Chairman**

PS asked if anyone was interested in taking on the position but there were no nominations. The general view was that PS should take the on the role as she has been covering for a while. PS said that she would be willing to take on the role, albeit reluctantly, due to other commitments. DB nominated PS and MW seconded. PS voted in unanimously

4. **Election to Vice Chairman**

The position of vice chairman is now vacated as PS elected to become Chairman. PS asked all members if they were interested in taking on the role but no-one prepared to do so. DB suggested she share the role of vice chair with that of secretary to ensure continuity. MW suggested trialling the arrangement for one year, after which it could be reviewed. **This was agreed.**

5. **AOB**

None

6. **Date of next AGM**

Tuesday 14th November 2017