Committee Meeting Minutes 12/05/2026

Code of Conduct

- Distribute draft with agenda for AGM so that Membership have a to read and reflect on the proposal
- No amends from committee, to be presented as first draft at AGM
- All members will be asked to sign-up to the code of conduct, or will be done when joining
- To be added to Constitution

Finance Updates

- Query about what we need to pay Spread – money has been allocated
- Hangmen invoices still outstanding

DEI Subcommittee

- Concerns have been raised by ND members of the group about accessibility issues and accommodations re noise
- Both venues we use regularly are not wheelchair accessible
- Suggestion to provide earplugs
- Several suggestions for how to improve audition process for accessibility – there is no perfect solution, it needs discussion and input from those who are impacted by the issues
- Members will be invited to join a consultation group to help come up with solutions

Backstage Support

- Ongoing concerns that we don't have enough people for backstage crew – it's a vital part of shows on
- Rob to reiterate at the AGM
- Expectation that if you audition you are auditioning for the production, including doing backstage if you don't get a part onstage
- Demystify what backstage involves
- Talk at pitches about how to incorporate set moving as part of the blocking
- Create template for auditions including backstage

Panto Comps

- Steve proposed that the free entry and concession prices for members be extended to panto (excluding matinee)
- Vote passed
- To be announced at AGM

AGM BAU:

Ticket Prices

- No change

Member Fees

- No change

Committee reports

- Reports to be kept less than 3 minutes (exception for Finance report)

Elections

- To be run after reports
- Strict time on how long we can discuss nominees
- Lolly to provide pens and paper

AOB

- Electrical usage assessment – reaching capacity of breaker system. Annie would like to start a move towards LED lighting using the JCF to replace four halogen lamps – cost currently uncertain
- Needs to be considered in the round with other needs
- Does not need to go to AGM