



Minutes of Extraordinary General Meeting
Friday 3rd May 2024
In Dittisham Village Hall at 6.00pm

1. **Committee Attendees:**

John Dupree, Stella Stothart, & Gail Mosley

Attendees: Debbie Dupree Tony Hullatt, Jill Hullatt, John Stothart, Paul Vincent, Sally Vincent, Johnny Mouldsdale Nicky Mouldsdale , Helen Woodman, John Wells, Lesley Wells,

2. **Apologies for absence:** Peter Coxon

3. **Summary of the Purpose of the EGM**

JD explained the purpose of the EGM and the reason for the need to revise the previous Constitution. Prior to the EGM the proposed revisions were discussed and agreed with a previous Treasurer of the Ditsum Players, John Wells.

The current Committee of: Chairman / Treasurer / Secretary agreed to stand if voted for, but happy for others to join the Committee.

Should anyone wish to join the Committee they should be willing for their Contact details to be made available in the same way as any supporters of Ditsum Players who are on the database.

Key revisions to the Constitution include:

- i. Requirement for 2 signatures for Bank Transactions
- ii. Membership subs can be reintroduced in the future
- iii. Production profit would be donated to the Village Hall and or nominated charity by the Organisers under the terms detailed in the revised Constitution

4. **Adoption of the Revision to the Constitution**

By show of hands from those present, the adoption was approved.

5. **Responsibilities Framework & Pre-Performance Checklist**

The adoption of the revised Constitution having been approved JD outlined the proposal for going forward and the details were distributed for reference.

6. **Election of Committee**

John Wells proposed the election of John Dupree, Stella Stothart and Gail Mosley, seconded by Tony Hullatt.

Meeting closed at 18.17pm