

SLT General Council

Date: 3 June 2019

Time: 20:00

Venue: The Old Fire Station

AGENDA

- | | |
|---|-----------|
| 1. Apologies | SG |
| GJ; | |
| 2. Welcome to new members/committee | SG |
| 3. Appointment of Finance Director/co-opt | SG |
| Box Office Manager to GC | |
| 4. Director responsibilities | FD |
| 5. Approval of 06/05/19 Minutes | SG |
| 6. Matters Arising | SG |
| 7. Payments and signatories | CS |
| 8. Open Meetings - format and rules | SG/FD |
| 9. Workplan and meetings schedule | FD |
| 10. Fest Norwood | BF |
| 11. Website: content and messaging | GJ/BF/All |
| 12. Archives proposal | FD |
| 13. Joint Bar issues | DH |

Standing Items:

- | | |
|---------------------|----------------------------------|
| 13. General updates | Finance Report (CS) |
| | Youth Theatre (DH) |
| | Theatre Committee |
| | (JO; MH; BH; BR) |
| | Membership (GJ) |
| | Publicity (BF) |
| | GSM (CD) |
| | Box Office incl Flow Report (GM) |
| | BPT (GL/FD) |

AOB

SG