

SLT General Council

Date: 8 July 2019

Time: 20:00

Venue: The Old Fire Station

AGENDA

1. Apologies (MH) SG
2. Approval of 03/06/19 Minutes SG
3. Matters Arising SG
4. Open Meetings - format and rules SG/FD
5. Honoraries SG
6. Awayday date and agenda FD
7. Fest Norwood BF

8. Standing Items:
 - Succession planning SG
 - General updates
 - Finance Report (CS)
 - Youth Theatre (DH)
 - Theatre Committee (JO; MH; BH; BR)
 - Membership (GJ)
 - Publicity (BF)
 - GSM (CD)
 - Box Office (GM)
 - BPT (GL/FD)

8. AOB SG