

**Minutes of the Annual General Meeting of the Independent Theatre Council
held on Zoom on Wednesday 22nd March 2023 at 11.00am**

Present

| | | | | | |
|------------|-----------|-------------------------|----------|--------------|---------------------------|
| Joanna | Ridout | Independent | Andrea | Perrett | November Club |
| David | Doust | Outdoor Arts UK | Ria | Parry | The North Wall |
| Lucy | Graham | 20 Stories High | Chris | Elwell | Halfmoon |
| Nick | Hennegan | Maverick Theatre | Molly | Hemsley | Box Clever Theatre |
| Bertie | Watkins | Colab Theatre | Rebecca | Manson Jones | Spare Tyre |
| Ceri | Payne | The Albany | Claude | Graham | Spare Tyre |
| Lissy | Lovett | Mimbre | Helen | Monks | Lung Theatre |
| Sarah-Jane | Watkinson | Outer Circle Arts | Samantha | Giblin | Little Actors Theatre |
| Fraser | Morrison | Cumbernauld Theatre | Lizzy | Luxford | Graeae |
| Katie | Webster | The Paper Birds | Jacqui | Mackay | Frozen Light Theatre |
| Alison | King | Turtle Key Arts | Keith | Jeffrey | Spare Tyre |
| Dougie | Irvine | Visible Fictions | Michael | Barrass | Unfolding Theatre |
| Claudine | Conway | Volcano Theatre | Philippa | Cross | Talking Birds |
| Gareth | Nicholls | Little Earthquake | Keisha | Thompson | Contact |
| Ali | Gill | Fluid Motion Theatre | Pippa | Treharne | Guilford School of Acting |
| Fern | Evans | Little Actors Theatre | Soren | Nielsen | Scarabeus |
| James | Yarker | Stans Café | Ines | Tercio | Fuel |
| Keisha | Thompson | Contact | Natalie | Adams | Trigger |
| Lian | Wilkinson | New Earth Theatre | Jonathan | Man | Mosaic Arts |
| Aled | Rees | Theatr Iolo | Ruth | Chan | Mosaic Arts |
| Sarah | Kemp | Theatre Sans Frontières | Simon | Wu | Mosaic Arts |
| Natalie | Adams | Trigger | Robert | Rae | Our Land Productions |
| Amy | Hailwood | Ordinary Glory | Edane | Ng | Mosaic Arts |
| Joyce | Fraser | Black Heroes Foundation | Ruth | Saxton | Slung Low |

For ITC

Zoe Bateman (General Manager), Kevin Dunn (Finance Manager), Jackie Elliman (Legal & Industrial Relations Manager), Rachel Hepworth (Communications & Services Coordinator), Charlotte Jones (Chief Executive),

Introduction

- 1) Gareth Nicholls (Chair) welcomed Members to the meeting and did Zoom housekeeping.
- 2) GN made his first Chair's speech

Election of Directors

- 3) Thanks were recorded for Aled Rees (Theatr Iolo) who stood down from the board.
- 4) It was noted that there were four candidates standing for four places, as follows: -
Board members standing for re-election: Dienka Hines (Travelling Light) and Ines Tercio (Fuel)

New candidates: Leanne Jones (20 Stories High) and Emma Rees (Theatre Centre)

All the candidates made brief presentations explaining why they wished to serve on the ITC Board.

- 5) Members were asked to vote online using a Zoom poll. These votes were added to postal/ email votes.

Minutes of the 2022 AGM

- 6) The minutes from the 2022 AGM were approved.
- 7) Proposed by Phillipa Cross (Talking Birds) and seconded by Ali King (Turtle Key Arts).

Annual Report 2021-22

- 8) CJ presented an overview of the report, outlining activity during April 2022 and March 2023. She noted that the AGM, forums and training had been online, reaching more members across the UK and that this would continue while bringing back in person events too. She championed that members had continued to create work during the pandemic. And highlighted new digital content; the ITC podcast and on demand training videos. She thanked the board and team for their support and hard work.
- 9) Proposed by Ria Parry (North Wall) and seconded by Lian Wilkinson (New Earth)

Annual Accounts 2021-22

- 10) Abbreviated accounts, which had been independently examined rather than audited, had been approved by the Board, circulated and filed at Companies House.
- 11) Passed at AGM by a show of hands.

Independent Examiners

- 12) The re-appointment of McIntyre Hudson as Independent Examiners was proposed by Dougie Irvine (Visible Fictions) and seconded by Ines Tercio (Fuel)

Result of Election

All four candidates were elected to the ITC board; Emma Rees (Theatre Centre), Dienka Hines (Travelling Light), Ines Tercio (Fuel) and Leanne Jones (20 Stories High)

Other Business

- 13) None.
- 14) The AGM ended at 10:51am.
- 15) The AGM was followed by a short discussion.