



THE CHIPSTEAD PLAYERS

The Courtyard Theatre, Hazelwood Lane, Chipstead, Surrey CR5 3QU

PRESIDENT: KATE PERRY

Notice is hereby given that the 4th Annual General Meeting of The Chipstead Players, Registered Charitable Incorporated Organisation Number 1193889, will be held at the theatre on Tuesday 9th June 2026 at 8.00 p.m.

AGENDA OF THE MEETING

1. Apologies for Absence
2. Minutes of the last Annual General Meeting June 4th, 2025.
3. Chairman's Report
4. Finance Director's Report
5. Election of the President
6. Election of Executive Board members
7. Election of the Bar Committee
8. Appointment of Auditor
9. Report from the Youth Forum
10. Artistic Director's Report
11. Presentation of the Keeley Plate
12. Any Other Business

The Executive Board of The Chipstead Players currently constitutes:

Officers:	Chairman	Anne Thorn
	Director of Finance	Nick Foster
	Artistic Director	Julie Cumbo

Committee: David Perry, Marie Ricôt, Anne Franks, Britt Adams, John Shepherd, Jon Laws, Sharon Laws, Oliver Horle and Emma Brown

Anne Thorn retires on 31st August 2026 and offers herself for re-election as Chairman for a further 3 years. Nick Foster, having been co-opted to the Committee since 6th April 2026, retires and offers himself for election as Director of Finance for the next 3 years. Anne Franks retires on 31st August 2026 and offers herself for re-election as a Charity Trustee(Theatre Director).

Bar Committee:

Designated Premises Supervisor: **David Franks**

In addition to the Designated Premises Supervisor, the members of the committee are currently:

Nick Gane, Jane Foster, Terry Bryden and Susan Marinakis. The Bar Committee members retire and, all being eligible under the Rules of the Society, offer themselves for re-election.

NOTES:

- *A copy of the signed Accounts for the period to 31st August 2025 will be displayed on the Members' notice board from Tuesday 26th May 2026.*

NOMINATIONS FOR ELECTION TO THE EXECUTIVE BOARD,
DULY PROPOSED AND SECONDED, SHOULD BE SENT TO:
Emma Brown, Director of Administration,
The Courtyard Theatre, Hazelwood Lane, Chipstead, Coulsdon, CR5 3QU.
admin@chipsteadplayers.org

TO ARRIVE NO LATER THAN 7th June 2026.

Please note that nominations for the Executive Board can be accepted only of members over 18 years of age who have belonged to The Chipstead Players for at least two years.
