



EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU

Tel: (01983) 299082 Email: clerk@eastcowestowncouncil.co.uk

You are hereby summoned to attend a meeting of the **Theatre Committee** to be held on **Thursday 2nd November 2023 at 5pm** in **The East Side Curve, York Avenue**, East Cowes to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 27th October 2023

AGENDA

- 1 5.00pm ELECTION OF CHAIR AND DEPUTY CHAIR
 - 1.1 To receive nominations for Chair and Deputy Chair.
 - 1.2 To resolve any actions.
- 2 5.05pm APOLOGIES
To receive and accept apologies.
- 3 5.10PM DECLARATIONS OF INTEREST
 - 3.1 To receive declarations of pecuniary and non-pecuniary interests in items on the agenda.
 - 3.2 To receive and consider granting any written requests for dispensations.
- 4 5.15pm MINUTES
To approve and sign the minutes of the meetings held on **25th May and 6th July 2023**.
- 5 5.20pm TERMS OF REFERENCE & COMMITTEE MEMBERSHIP
 - 5.1 To agree amendments to the Terms of Reference.
 - 5.2 To resolve any actions.
- 6 5.25pm COMMITTEE MEMBERSHIP
 - 6.1 To note the new councillor member of the committee.
 - 6.2 To accept nominations to the committee.
 - 6.3 To resolve any actions.
- 7 5.30pm FACILITIES REPORT ON STAGE WORKS AND EQUIPMENT
To note the report of the Facilities Officer.
- 8 5.40pm AMY WHITE THEATRE UPDATE
 - 8.1 To receive an update from the Amy White Theatre on pantomime ticket sales, rehearsals/technical matters, fundraising and attendance at Christmas Light Switch on and to complete the rota for committee members assisting at performances.
 - 8.2 To receive an update from the Amy White Theatre on the mid-year show.
 - 8.3 To resolve any actions.