Annual General Meeting

Monday 9th March 2026 Sketty Primary School - 7.30pm

1. **Welcome** by Chairman Simon Lloyd-Jones.

2. **Apologies for Absence**
   List of apologies read out by Lee Lloyd-Jones. There were no additions from the floor.

3. **Minute Silence**
   A minute silence was held for Brenda Davies.

4. **2025 Minutes**
   A summary of the 2025 minutes was read by Tracey John. (A full copy had been emailed to everyone in advance).
   Proposed by Carys Wright. Seconded by Tracy Thomas

5. **Director's Report**
   Ashley Eynon-Davies had submitted a written report which was read out by Leanne Noble.

6. **Musical Director's Report**
   Simon Lloyd-Jones read out the report from Jonathon Lycett.

7. **Treasurer's Report – David Jenkins**
   It had been an unprecedented year. It was a risk, but it had paid off. For the first time we used a profit share approach with the Grand Theatre. The net box office tickets were £160k. David gave a summary of the main income sources and highlighted the most expensive items of expenditure. The surplus on the show was £22k and the total surplus on the year was £28k, meaning we have a very healthy £96k in the bank.
   Simon Lloyd-Jones gave a huge thank you to David for his hard work and to Yvonne O'Sullivan for auditing the accounts.

8. **Chairman's Report**
   An exceptional year for us in many ways. One of 11 societies chosen in the whole of the UK. 3 long standing Swansea societies working together. A unique and original staging of Les Misérables and everyone involved should be proud. Ashley and Jonathon were an amazing creative team and Simon thanked everyone who had worked behind the scenes to make the show a success.

9. **Election of Officers and Committee**

   1 nomination for Vice Chair, Cath Van Wyk
   Proposed Cath Bingham. Seconded Carys Wright.

1 nomination for secretary, Lee Lloyd-Jones
Proposed Bethan Packer. Seconded Katie Bird.
1 nomination for Treasurer, David Jekins
Proposed Rosie Cooze. Seconded Leslie Jenkins.

There were 8 nominations for the 6 General Committee Members, so a vote was required.
After all votes were counted the 6 elected Committee Members were:
Carys Mugford
Katie Bird
Lynne Miller
Tracey John
Rosie Cooze
Cath Bingham.

Proposed by Bethan Hubbard. Seconded by Beverley Harries.

Simon recommended that the incoming Committee should consider co-opting Leanne Noble and Liz McDonnell onto the Executive Committee.

10. **Election of Honorary Members**
    Yvonne O'Sullivan (Auditor)
    Spencer Thomas
    Joanne Davies
    Gemma Harris-Evans
    Bev Williams
    Adele Hughes
    Deb Clee
    Lottie Merchant

    No other suggestions from the floor.

11. **Life Members**
    Lee read out the existing list. There was one new member added – Susan Thomas.

12. **President's Address**
    Anne was unable to be present due to injuries following a fall. Her 'address' was read by Tracey John.
    Simon Lloyd-Jones to ask Anne to continue to be our President.

13. **Society Awards**
    There are no awards this year due to the unusual circumstances.

14. **2026**
    We will be performing Disney's Frozen at the Taliesin. 5 shows are currently booked and ticket sales well under way. A 6th performance is needed.
    Ashley will artistically direct with Andrew Harris as Musical Director.
    Caroline Minns asked whether we would consider doing school performance but that isn't practical when most of the cast will be in work during the day.
    New member auditions will be held in April with Cast Auditions early May. Rehearsals will start in June. No schedule available yet.

15. **Membership**

This will be £50 membership (playing and non-playing) with an additional £60 production fee.

16. **A.O.B.**

a) It's our 65th Anniversary this year and a Celebration Party is booked for New Lodge Gorseinon on Saturday 13th June.
b) NODA nominations – Abbey has been deemed ineligible this year due to Les Misérables having ''professional input''.
c) 2027 – 9 to 5 is provisionally booked for the Grand in November but may be amended if something new is released.
d) Congratulations to CAOS, MELYN and SWAMP on their recent productions. Break a Leg to SAOS for their forthcoming production.

Meeting closed at 8.38pm (and then the raffle was drawn).

ABBEY PLAYERS

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2025

PRODUCTION ACCOUNT	£	£	2024 £	£
House Receipts		109069		30240
Vice Presidents Donations		160		321
Programme Sales		6115		908
Advertising Revenue		1065		755
Audition & Production Fees		13657		2150
Merchandise Receipts		5509		0
Show Week Raffle		1506		0
Sponsorship		3200		0
Grant		3000		0
Donation		0		0
		143280		34374
Theatre Rental	0		8304	
Theatre Labour Costs	11210		0	
Orchestra	16870		0	
Musical Director Fee	2500		1392	
Musical Accompanist Expenses	795		0	
Artistic Director	2500		1760	
Stage Manager Expenses	1000		300	
Production Expenses	16819		3309	
Hire of Rehearsal Rooms	3060		1590	
Costumes, Scenery and Props	24851		5459	
Performing Rights, Libs and Scores	26851		8021	
Stationery, Postage and Telephone	230		0	
Insurance	931		929	
Box Office & Programme Commission	888		2419	
Cost of Merchandise	3896		0	
Publicity and Programme printing	3809		1456	
Donations	5400			
		121610		34940
Deficit/Surplus on Production		21,670		-566

ABBEY PLAYERS

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2025

			2024	
GENERAL REVENUE ACCOUNT				
	£	£	£	£
Deficit/Surplus on Production		21,670		-566
Member Subs		1860		3420
President's Donation		0		0
Bank Deposit Interest		1679		1934
Fund Raising		2594		4623
Sundry Donations		500		50
Rehersal Refreshments		142		120
Sundry receipts		0		0
Gift Aid Tax Relief		0		2449
		28444		12030
NODA and WAMF Membership	238		230	
Presentation & Flowers	0		0	
Sundry Expenses	217		50	
AGM Expenses	0		30	
		455		310
Surplus on Year		27,989		11,720

ABBEY PLAYERS

BALANCE SHEET AT 31 DECEMBER 2025

FIXED ASSETS				
Keyboard		0		0
Amplifier		0		0
Laptop		0		0
		0		0
CURRENT ASSETS				
Debtors	0		0	
Prepayments	1000		1510	
Bank & Cash Accounts	90228		71215	
	91228		72725	
CURRENT LIABILITIES				
Trade Creditors	-5046		4440	
	-5046		4440	
NET CURRENT ASSETS		96274		68285
TOTAL ASSETS		96274		68285
REPRESENTED BY				
REVENUE RESERVE				
Balance at 1 January 2025		68285		56565
Surplus for the Year		27989		11720
		96274		68285

I certify that I have examined the Bank Accounts, Invoices etc. And that the attached accounts are in accordence therewith and with information and explanations supplied to me.

Y. O'Sullivan

Date: 2/3/20

ABBEY PLAYERS

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