

ZONITA AGM

Wingfield Club -4th Aug 26 -7pm

Attendance – Andy, Laney, Simon, Luisa, Glenn, Anne, Mick, Trev, Sophie, Christine, Ian & Chris

Apologies – Rosina & Thom

- Andy opened mtg, report on 2026 - 9 main events undertaken plus 28 mobile (12 Silsoe) - Astonishing take up of Mobile. 2027 9 Parkside events booked currently.
- **WhatsApp** – explanation of Community holding WhatsApp Group given, acting as parent to Zonita General, Operations, Technical, Banking, Constitution (temporary) and AmptHell. Going forward, any posting on the General Group, which is open to all, to be kept simple, direct, professional with no comments that could be considered bullying.
- **Constitution** - noted that some of the wordings from last meeting not updated. To be revised & then made available online, with feedback welcomed. Use of Polls to gain agreement from team prior to storing online. Suggestion to join Community for All has been taken up. The need to add details on Insurance, Health/Safety i.e Fire Evacuation Procedures, Parkside Hall First Aid locations will be considered making into policies then put up for agreement. Also agreed to show audience Fire Exits/Meeting Point every session.
- **Account Report** – independently reviewed, healthy position, eleven month report due to set up of AGM (6weeks needed) so end of year will be May 2027
- **Roles** – to be developed as required, co opting or dual roles as needed. Agreement on positions first then voting. Secretary position opposed, vote agreed position, Chair, Vice Chair (not at moment), Tech, Bar Stock & Box Off/Reservation leads, Publicity lead with website, Facebook & Instagram. Noted Louisa is doing A levels next year. Publicity Lead to be voted on after discussion with Tom. Definition of what each role entails to be made, ensuring smooth hand over in times of adversity. Agreed need to co-opt volunteers on or off committee as required. Agreed Mobile Zonita needed lead. So, 8 Roles, 7 volunteers stood & voted in, Publicity role TBC.
- Chair -Andy

Treasurer – Sophie
Secretary – Chris
Tech Lead -Trev
Bar/Stock Lead – Laney
Box/Reservation - Glenn
Mobile Lead -Trev

AOB

- Zonita black polo shirt with Zonita logo request, voluntary use not mandatory, T shirt option possible, good for AmptHell differentiation, Chris follow up on sizes, price.
- AmptHell separate reservation on web site, can be split, Glenn to set up and email Brian by weekend.
- Glenn needs film choices for next season, will do in one hit.
- Agreed Autumn Film Selection as below
- Hamnet Sep
- Dead of Winter Oct
- Last Bus Nov
- Song Sung Blue Dec

