



SATCO Annual General Meeting

Wednesday 18 March 2026

Start time: 7:35pm

1. Attendance

Present: Gemma Parsons, Katie Verran, Ben Verran, Lynda Thorne, Nikki Newton, Emma Gibson, Kim Daglish, Anna Warren-Blackwell, Lilly-Jane Ashcroft, Alba-Lily Lanyon, Olive Hann, Liam Huxtable, Sam Jarvis, Ann Hurn, Tim Horton, Colin Woodfin, Rebecca Tierney, Macy Ashcroft, Leni Newton, Bonnie Newton, Ruby Hann, Simon Blades, Peter Lanyon, Graham Warren-Blackwell, Phil Gibson, Jo Cooper

Apologies: Peter Sullivan, Kay Wills, Marianne Winter, Jo Vincent, Kevin Smith, Katy Lea, Hannah McKay, Josh Champion, Charlotte Harris, Vicky Hayden

2. Opening of Meeting

Phil Gibson opened the meeting as Chair and welcomed everyone. He explained how the AGM worked to those who were new to it.

3. Approval of Previous AGM Minutes

The minutes from the last AGM were read, agreed and signed.

4. Chairman's Report

Phil stated that he had been involved with SATCO for 16 years and that it had been an important part of both his life and his family, and that he had enjoyed being part of the community.

He thanked everyone for being part of a great production, especially for getting together on the Sunday after the show to pack up.

- Colin Woodfin for bringing new and fresh elements to the pantomime
- Carol for her support

5. Treasurer's Report

Jo stated that she has been part of SATCO for many years and has enjoyed it, but will be stepping down. She read out the financial report, which everyone had a copy of.

- The company started with £10,000 in the bank account
- The company finished with £10,724.52

The company has retained £10,000 in the SATCO account and has given the hall £724.52, which will be used to improve the electrics for the benefit of the hall.

Ticket sales were up on last year, but there was additional expenditure, including payment to the director.

6. Secretary's Report

Gemma stated that she was also sad to be stepping down as an officer on the committee, but would remain with the company.

She confirmed that the DVD has been sent to the scriptwriter.

7. Election of Officers

The officers then took it in turns to stand down.

- Lynda nominated Nikki to be Chair; seconded by Tim – Nikki was duly elected as Chair
- Ann nominated Hannah for Vice Chair; seconded by Liam – Hannah was duly elected as Vice Chair
- Lynda nominated Vicky as Minutes Secretary; seconded by Tim – Vicky was duly elected as Minutes Secretary
- Rebecca was nominated by Lynda for Membership Secretary; seconded by Tim – Rebecca was duly elected as Membership Secretary
- Lynda was nominated for Treasurer by Nikki; seconded by Gemma – Lynda was duly elected as Treasurer

8. Election of Committee Members

The following committee members were elected:

- Katie Verran
- Ben Verran
- Liam Huxtable
- Tim Horton
- Ann Hurn
- Peter Lanyon

9. Other Appointments and Actions

- The Parish Hall representative at meetings will remain as Nikki
- Nikki is to take over the WhatsApp group as administrator
- Following their resignation from officer roles, Phil Gibson and Jo Cooper will remove themselves from the bank account
- Nikki Newton will be added to the bank account (Lynda Thorne already a signatory)
- Lynda stated that the £10,000 can remain in the SATCO account, provided that the signatories are updated before any monies are required
- It was agreed that the account must not be left with only one signatory, as funds would not be accessible

10. Any Other Business

Tim thanked Gemma, Phil and Jo for all their hard work.

11. Close of Meeting

The meeting closed at 8:05pm, followed by a meeting of the new committee.