

PINNER PLAYERS - RULES

(These Rules were first formulated in 1966 and amended in 1998 and 1999)

APPROVED AT THE ANNUAL GENERAL MEETING 1999

1. The company's official title shall be "Pinner Players Theatre Company," but for general purposes shall be known as "Pinner Players."
2. The business of the Company shall be conducted by a Committee consisting of Chairman, Hon. Secretary, Hon. Treasurer, and up to six other members. The Committee shall be elected at the Annual General Meeting. Nominations for the Committee must reach the Secretary seven clear days before the meeting, and with the consent of the nominee.
3. Four members of the Committee shall form a quorum.
4. The Company's Producers, who need not necessarily be members, shall be appointed by the Committee. The selection of plays and casting shall be undertaken by the producer appointed and such other persons as the Committee may nominate for the purpose. Members may recommend plays for production.
5. The casting committee will consist of 3 people including the Producer and one member of the committee. The Producer may not alter the cast of a play after it has gone into rehearsal without the prior consent of at least two members of the committee.
6. Anyone who wishes to join the Company must be proposed by a Member. The power to accept or reject applications for membership shall be vested solely in the Committee. Only those who have paid the full or student subscription in the current year shall be deemed to be 'members'.
7. Members who have not previously played in the Company's productions may be required to attend an audition and to pass such test as the Committee may set before being allotted a part in a play to be produced by the Company.
8. For each production, a Stage Manager and other officers and assistants as required shall be appointed by the Committee or by such other person or persons as the Committee shall nominate for the purpose.
9. A statement of estimated receipts and expenses in relation to each production shall be produced for the committee's inspection within four weeks of the final performance of such production.
10. The subscription to the Company shall be agreed at the Annual General Meeting where they will fall due.
11. All balance sheets, including the Company's annual statement, shall be submitted to the Committee for approval, and the Company's books shall be audited annually by the Hon. Auditors. Two Hon. Auditors shall be appointed at the Annual General Meeting.
12. The Annual General Meeting shall be held as near as possible to the 15th day of September each year. Thirty three and one third per cent of all members of the Company shall form a quorum at the meeting.
13. An extra ordinary General Meeting may be called at any time at the request of at least two-thirds of the members of the Company, on notice being given to the Hon. Secretary not less than fourteen days before such meeting is required.
14. In the event of the Company being wound up, all assets and monies will be disposed of by the members at an extraordinary general meeting to a charity or charities of their choice.
15. Any proposal affecting the Company's Rules must be laid before the Committee for consideration and shall be effective only if it is subsequently approved by at least 75% of members present at the meeting called to consider such proposal.
16. Any matter not covered by the Rules shall be decided at the discretion of the Committee.