

FADS COMMITTEE MEETING

21st March 2019 Jonny's House

In the Chair Cindy Gray who welcomed the committee:
Helen Watson, Jackie Smith, Jane Stephenson, Jonny North,
Sarah Walker

Apologies: Ellen Ross

1 Minutes of February meeting and matters arising

Back wall will be tackled as soon as productions over.

JONNY is coordinating with Tony

Pat testing will be done when light cleaning is arranged

JONNY and SARAH

Jonny has found light weight back drop bar which he will purchase and install.

Tony attended the meeting to give report on the specifications for new lighting and how the mics need to be integrated into the system.

We need to have a licence to use the wireless mics this should be around £75 per annum.

Tony suggested we buy new lighting equipment cost £4,453.20 from Stage Electrics. They gave the best quote.

The committee agreed that this purchase should go ahead. Post show clean up task list has been compiled by Sarah. One or two items should be added. This list will be given to all Producers, Directors.

SCDA arrangements had all gone well.

The committee decided that any costs will be paid by FADS as a goodwill gesture. Ellen should claim SCDA for these items due to us, then return the money as SCDA can then get gift aid.

Child Entertainment licence to be obtained. Information on SCDA web site.

Tony will resend SCDA information on Disclosure service Administration Document for FADS.

2 Treasurer's Report

No change to previous figures £16,000 in bank.

21st and 22nd March

Arrangements discussed for the Thursday Night as this will be busy.

Killin will perform first. Mrs G second followed by a Q & A session with the Playright.

Finally SSS Young Farmers.

Helen will organise programmes.

Jane will organise FOH.

Friday we just have two plays.

3 Productions

"A Comedy of Marks" is now busy rehearsing.

Helen & Sheila making progress with costumes. They will be performing this play on 2nd -4th May. Tickets £8

SCDA Division Final in Churchill Theatre Edinburgh.

Mrs G on Friday 5th April SSSYF on Saturday 6th. The committee wish both plays well

Jonny mentioned the full length play results would be announced on Saturday 6th. Agatha Crusty has 85 points. Journey's End 89.

4 General news /planning

Child protection

Mhairi hopes to attend the next committee meeting to advise about the new documentation

Code of conduct for all performers to be drawn up soon.

5 Growing Capacity - future plans for club Professional advice about stage refurbishment & installation has been arranged by Jonny and will be paid for by club

6 Communications

Sarah continues to ably manage website and local publications.

7 Social Committee

Quiz night will now be held at Fintry Menzies Hall on Friday 29th March Committee will arrange for change of venue due to better support.

8 AOCB

Helen and Cindy to meet soon with representatives of YFC to discuss working together in future.

Two representatives of the Menzies Hall Committee wish to attend this meeting.

Green room cupboards to be locked securely
Jonny will liase with Lorna to get this done.

Silver curtain a new one plus box to keep it safe will be priced with a view to purchase a new one a contribution towards replacement will be collected from YFC

Jonny suggested we have a film evening to show Alan Cuthberts film “The Matriarch”

26th -27th April dates suggested.

Jonny will look to purchasing a full size screen for hall use. This would balance out the money we owe for the Green Room.

We proposed 4th June as a date for FADS AGM

The next SCDA meeting is on 10TH April in Thornhill.

Cindy will attend.

9 **DONM.** *Tuesday 16th April, 6.15pm in the Green Room.*