

F.A.D.S. Committee Meeting 13th February 2018
In the Green Room,
The Menzies Hall Fintry.

Agenda

Apologies None, all Committee present. Chairman Sheila Fraser
Secretary Helen Watson
Treasurer Jonny North
Members : Gavin Marshall, Ellen Ross, Rosie Walters, Lorna Flisch.

Matters arising

Panto review

Director David had sent e mail with his comments:
Yes to curtained changing area.
Sam Yoffe gave us great help with sound. Huge difference!
Costumes were great.
Ditto Ian Kidd on drums. Believe he and Sara are writing a pantomime.
New on line ticket system fabulous. Accurate numbers, Jane did great job
keeping track. No problems with cash at door, few no shows. Great customer
feed back.
Need to say on e- ticket that only name is needed to match order when you
arrive. Save printing pages.
David would like final figures.
Cast Changing facilities, these definitely need sorting. Committee will liaise
with Paul to try to build permanent area in green room.

Spring Plays Update

All agreed poster for three plays is fine, HELEN will ask Tony to send to David
copy and arrange for printing.
Programme, SHEILA will get information from Martin and Ian Turner regarding
their plays HELEN will get same from Tony.
SHEILA will ask Ian Kidd if he would put Programme together.

Ticket prices were discussed and £7.50 agreed on for the one act plays with
£12 for two on the first night.
Online ticket sales would be continued although not sure how many we will sell
for these plays.

Ticket Prices for Agatha Crusty should be £8
With Two for £12 on the first

Agatha Crusty and the Village Murders

update, Cindy will direct this

This will be performed on 16th ,17th, 18th and 19th May

Tickets price £8 With special offer £12 on first night.

First rehearsal tonight in Small Hall. We have managed to cast the play.

Journey's end update.

Jonny happy with arrangements so far.

Casting on Tuesday 27th Feb

Costume fitting 1st March

Committee will discuss background management at next meeting.

Publicity

Social media working well and online ticket sales great.

costs are a little high but well worth it for Pantomime.

Helen will make sure Plays publicity on all Facebook pages.

Tony put play poster on FADS Web site

Helen will ask David to help update web site.

Workshop with Carole was great but we need more support if we do another.

Funding

We have received grant from Fintry Community Council.

Can we now arrange to get back wall renewed and maybe rubber flooring for stage.

SHEILA will see Paul and Tony to try to arrange this.

HELEN will send form when work is finished to let FDT know the grant conditions have been met.

Humidifier we seem to be using old one , yes new one lent to upstairs after a flood. It will be re installed soon in Green room.

Membership

Ellen reported on membership hopefully up to date.

Helen passed on some old paperwork for Ellen to sort out.

Need to discuss subscriptions as sports club membership up a lot.

Definitely have to raise them at AGM we will check with Sports Club they are not going to increase their subscriptions again this year.

Housekeeping Items

SHEILA discussed Smoke Machines Jonny thought we could get cheaper ones but will they work ?

SHEILA will discuss with Tony.

Lighting Loft this needs cleared out.

Gavin will arrange with Tony, Ian and Martin to do this.

Young Farmers

Pleased they are using Hall more. Need to clarify some rules to make sure doors are locked and nothing left lying around as fire hazards.

Treasurer

Jonny

Reported finances in good shape. No final figure yet but Pantomime made a good profit.

Costume cost for 8 O'clock could be high.

Need to keep tabs on members buying own costumes.

Director should make clear to cast at beginning of productions not to buy without consulting Costume Team to see if club can provide Costume or advise on hiring/ buying.

AOCB

Tony has been thanked for doing secretary's work while Helen away.

Anniversary

Jackie Smith has agreed to look at forming group to arrange celebration for F.A.D.S. 40th Rowena and Ellen will assist.

Tablecloths have been made and will be kept in box in Green Room.

Fintry Fun Day great Coconuts made good money.

We need better equipment it was almost too easy.

Grant Application to Stirling Council

Helen Robb and Heather & Jane Stevenson are planning a Community Ceilidh After some discussion it was decided to apply for a grant to Stirling Council. The Committee confirmed agreement to applying for a grant for the cost of a band to enable the club to sponsor a Community Event - A family Ceilidh aimed at bringing together families and members of local organisations. The club agreed to fund the cost of the hall hire of £100 and it was noted that members of Fintry Guild has offered to cater for the event. A date has not yet been fixed but it is hoped to go ahead in April. Approval of a grant will enable the cost of the event to be kept at a reasonable level.

As we are trying to have as few meetings as possible.

Committee :

Rosie, Lorna and Gavin due to step down.

Date of AGM 31st May 2018

Jonny and Helen have agreed to stay in their jobs. Ellen will also stay and has indicated she is willing to take over next year as Treasurer.

We need a new Chairman plus three ordinary committee members.

SHEILA thanked everyone for helping keep the meeting short.
It was agreed to have another meeting before the AGM
Date to be arranged.