

Item	Actions
<p>1. Welcome and apologies.</p> <p>Present: Anna, Lorna, Tony, Margo, Nigel, Andy, Barbara.</p> <p>Apologies. Cindy, Gerry.</p>	
<p>2. Minute of previous meeting</p> <p>2.1 Approved - Barbara & Anna</p>	
<p>3. Matters Arising from previous meeting</p> <p>3.1 Banner will be £70 each for an order of four. We need to try to find a high-res logo image – tony to check with John Laing. Tony to ask Willie Sangster to go ahead.</p> <p>3.2 Google workspace-good to go- (Cindy had made Tony an Admin) but need to be aware of implications for changes to emails. DNS & Email. Tony to follow up draw up and action plan.</p> <p>3.3 Sound Desk. Anna following up. National Lottery Application being made with a date of Mid-June for payment.</p> <p>3.4 Safeguarding. Tony to check with SCDA if we can use SCDA stuff.</p> <p>3.5 We have a few potential new committee members. We require 4 but could be 5 to match the current position. Andy is standing down as are Margo, Lorna, Barbara. Anna Cindy and Gerry too are standing down from their office bearer posts.</p>	<p>TF TF</p> <p>AF TF</p>
<p>4. Treasurers report</p> <p>4.1 We wondered if, for management purposes, these monthly statements could be more granular and ideally event related.</p> <p>4.2 Menzies Hall photos-thanks to Tony. For older, lower quality images he was slowly populating the Flickr albums set up by Sarah. For older pics still he would produce a couple of S3 montages</p> <p>4.3 Approved – Margo and Andy.</p>	<p>CG</p> <p>TF</p>
<p>5. SCDA Stirling District Festival</p> <p>5.1 Mr Moonlight team will fill in feedback form for Adjudicator. Organising committee doing their own one, but Tony stepped back from process because of FADS connection. He is writing his own letter to Stewart Aitken.</p>	
<p>6. Productions 2024</p> <p>6.1 Two plays to be on 17, 19 & 20 April cabaret style. Tickets £10. Bar license Tony to do tomorrow Anna to pursue -poster Sarah or Matt.</p> <p>6.2 Kevin our town Wed/May green room reading night. We'll ask for SCDA library scripts to be posted. Auditions 20 22nd. Note that Gerry Burns & Elayne (Kirkton Players) might be interested as they now have very small numbers. Strong actors – Scottish and British final winners.</p> <p>6.3 Panto/Xmas show no obvious way forward. Jonny is interested in doing something - poss "The ship"? Anna will follow up.</p> <p>6.4 Allo Allo. Proposer Chris Connon. Not much enthusiasm for the play.</p> <p>6.5 Is Dinner Ladies a possibility?</p> <p>6.6 Rowena- suggested "Witches of Eastwick". Is she offering to produce?</p> <p>6.7 Naomi suggests "Everyone is talking about Jamie" but not Christmas show. A plea was made for more parts for older FADS' members.</p>	<p>TF AF</p> <p>M C</p>

<p>6.8 Need to involve lots of FADS members in production.</p>	
<p>7. Social 7.1 Victors Dung 10 year celebration Sat 8 or 15 June. Invite Birsay. Which date suits Howies best? Meal 2 courses £20 or 3 for £25 <u>We prefer 3 courses</u></p>	<p>TF / AF MC</p>
<p>8. General News 8.1 Guy Hollands wants to come back. Involve both young people and older people. 8.2 Carole Williams is a specialist in Musical Theatre. We will try to get both at same time. Anna been in contact with both.</p>	<p>AF</p>
<p>9. AOCB. 9.1 We have 23 copies of Plaza Suite – advertise on Facebook?</p>	<p>?</p>
<p>10. DONM 10.1 8 May; AGM. 16 May</p>	
<p>11.Dates –</p> <ul style="list-style-type: none"> • Eastern Division (Killin) 4-6 April • FADS Plays (Mr Moonlight and The Book Club Of Little Witterington) 17, 19, 20 April • Scottish Final (Beacon Arts Port Glasgow) 25-27 April • British Final (Perth Theatre) 12-13 July 	

Treasurer's Report

FADS Committee Meeting 18th Mar 2024

Bank balances @ 29 th Jan 2024	
Current account	£1,091.08
Deposit account	£14,383.16
Income	Expenses
<p style="text-align: center;"><i>Current Account</i> £2,018.17</p> <p>£20 FADS Membership £448.17 Bar Income £50.00 Donation (Helen Watson) £1,500 Transfer from Deposit Account</p> <p style="text-align: center;"><i>Deposit Account</i> £34.55</p> <p>£34.55 Interest</p>	<p style="text-align: center;"><i>Current Account</i> £1,476.43</p> <p>£236.30 Bar Expenses £417.51 Production Expenses (Mr Moonlight) £168.35 Hall Rental £55 Flowers Helen Watson £205.08 Wix and Flickr Licences £41.94 Donation (St Johns Ambulance) £394.19 Photo Display for Lesser Hall</p> <p style="text-align: center;"><i>Deposit Account</i> £1,500</p> <p>£1,500 Transfer to Current Account</p>
Accounts reconciliation	
Current balance brought forw'd	£591.28
Less expenses	£1,518.37
Plus income	£2,018.17
Total	£1,091.08
Deposit balance brought forw'd	£15,848.61
Less expenses	£1,500.00
Plus income	£34.55
Total	£14,383.16