



Committee Meeting

Menzies Hall 5 October 2022

Minute

<p>1. Present: - Anna Foran (Chair) Lorna Flisch, Tony Flisch, Gerry Eckersley, Sheila Fraser Apologies Cindy Gray, Margo Campbell, Barbara MacLeod</p>		
	Item	Actions
1	<p>Minute of Meeting of 5 September 2022</p> <p>The Minute was adopted - proposed by Tony and Gerry</p> <p>FADS bought back surplus booze; Paul's van bill paid; Social membership agreement made by Cindy and Sandy (Sp. Club); wireless problems sorted.</p>	
2	<p>Treasurer's Report</p> <p>Gerry discussed the Treasurer's Report and Anna agreed that Sheila will speak to Andrew Haslam (Hall Treasurer) re amendment to hours.</p>	Sheila
3	<p>Productions 2022-23</p> <p>Babes in the Wood: No poster yet; strong start to ticket sales, no member discount given this year, Anna discussed discount for Balfron Cubs and other similar groups and will talk with Jane.</p> <p>Sound: David Kohn might assist and is to be seen by Tony on Thursday 6th. Owen will assist Cindy with sound. Equipment needs to be rigged. Robert Reid (Balfron) gifted a speaker and some leads and Tony will speak to him about helping with rigging.</p> <p>Costume – Lorna and Gerry will take to and from Helen in Balfron. Anna will include an appeal for help with sewing.</p> <p>Painting: Lorna will contact Sarah. Anna may be able to help.</p> <p>Mr. Moonlight – auditions on 17th October in Hall. Tony to help with Festival paperwork.</p> <p>The Jacobites written by David will have a huge cast and is planned for 17th February (week before the Festival in Fintry). Festival Tech. team will depend upon entries.</p> <p>Escaped Alone a play by Caryl Churchill for 4 elderly ladies. Lorna would Direct.</p> <p>Duets by Peter Quilter is a 2 hander the play reading group thought worthwhile in particular Duet 1 'Blind Date'. Tony is prepared to direct.</p>	Barbara David & Jackie
4	<p>Play Reading: 2nd November at Tony & Lorna's</p> <p>Various plays suggested. Anna will include an appeal for Directors/Tech members.</p> <p>No news of "Roaches Coaches".</p>	Anna

5	<p>General News:</p> <p>Tony has taken on the job of SCDA Chairman of Stirling District.</p> <p>Tony to discuss publicity with Jane</p>	Tony
	<p>Discussion around questionnaire by Kevin and Grace and FADS possible input. (Not sure how this should be worded?)</p> <p>After “Jacobites”, Youth activities could include the the SCDA Summer School - 1 for each Division - or weekends –</p>	
6	<p>Social:</p> <p>The “Hub” 10th December 2-4, catered by May</p> <p>January – Burns Night with mulled wine and Burns’ songs</p> <p>“Annie” – theatre night out in Spring?</p>	Social group
7	<p>Communications and Publicity</p> <p>Panto info. to go out + Poster needed.</p>	Anna
8	<p>AOCB</p> <p>Some discussion around transfer of info. from phone to computer.</p> <p>Documents to go by e-mail from Anna & Tony</p>	Anna Tony
9	<p>Date of next meeting: Wed. 9 November.</p> <p>Thanks to Anna for chairing the meeting.</p>	Tony



Treasurer's Report

FADS Committee Meeting
5 October 2022@ 7:30pm

Bank balances @ 29 September 2022	
Current account	£985.17
Deposit account	£5,206.80

Income	Expenses
£229	£732.36
£50 Medley donation for hall £179 membership fees	£24.75 hall rental July £63.25 hall rental August £404.84 Hall Committee drinks buy back £179.40 Rhyl van hire (Paul Anderson) £60.12 Open Doors leaflets

Current account reconciliation	
C/A Balance brought forward	£1488.53
Less expenses	-£732.36
Plus income	£229
Total	£985.17