



# Minute of Committee Meeting

Wednesday 8 November 2023 at 7.30pm Green Room

Item	Actions
<p><b>1. Welcome and apologies.</b>  <b>Present:</b> Cindy (Chair), Tony, Margo, Barbara, Lorna (from 9pm)</p> <p><b>Apologies.</b> Anna, Nigel, Gerry, Andy.</p>	
<p><b>2. Minute of previous meeting</b></p> <p>2.1 No amendments  2.2 Approved, Margo; Barbara</p>	
<p><b>3. Matters arising</b></p> <p>3.1 It was agreed that committee communication with members could be improved. Minute will be sent out to committee as soon as possible after the meeting for approval and then put on website. Between meetings, members to be advised of the dates of forthcoming meeting(s) and directed to download area of website for minutes.</p> <p>3.2 Tony to put up FADS' pics in lesser hall ASAP.</p>	<p>Tony</p> <p>Tony</p>
<p><b>4. Treasurers report</b></p> <p>4.1 Current balance £7,417.58  4.2 £100 had been sent to Strathcarron Hospice and £100 to SCAA on behalf of youth production.  4.3 Currently we have 39 members of whom 26 are adults, 12 Junior and 1 primary.  4.4 Barbara will pursue Panto cast who have not paid – Cindy to provide current list of paid-up members.  4.5 FOH staff to be advised that no food and or drink can be brought into the Hall – only available via bar. Notices to be posted to that effect.  4.6 Agreed in principle to purchase a new digital sound desk (Midas 32 Live) - £3000 to replace the current collection of ageing desks and additional equipment, however we would look first for possible grant funding before committing FADS' funds. Cindy will write the grant application. Barbara will try to identify funding sources FDT etc. Tony to pass on email from Jean Cowie (SDC) about community resilience grants to Cindy. Deadline for progress May 2024.</p>	<p>Barbara</p> <p>Jane</p> <p>Cindy, Tony, Barbara</p>
<p><b>5. Productions 2023-24</b></p> <p>5.1 There were issues with attendance making rehearsals difficult. It was agreed that for all future productions of scale, we must have a producer as well as a director as otherwise the burden on the director is excessive. We used to require members to sign a document. Currently PRODUCTION EXPECTATIONS: CAST—is available on our members area we need to revisit this issue. (<a href="https://www.fintrydrama.org.uk/blank-page-1">https://www.fintrydrama.org.uk/blank-page-1</a>)</p> <p>5.2 We need to be aware that there is sometimes a need for heating to be put on in the Hall when set building, painting etc. work is being carried out. We need to ensure that the</p>	<p>Anna to put on Agenda for next meeting</p>

	<p>current informal arrangement with Menzies Hall Committee takes account of any heating costs.</p> <p>5.3 Mr Moonlight rehearsals restart on 7 Jan. Lorna is holding her first cast meeting on 17<sup>th</sup> December. Schedule will then be arranged with the cast.</p> <p>5.4 Chris Connan (Mr Moonlight actor) is keen to direct 'Allo Allo' with FADS. In discussion we agreed that, while we had considered this in the past then dropped the idea, Chris should be given an opportunity to 'sell it' to the club. Barbara to discuss it with him.</p> <p>5.5 Margo will contact Kevin about the Thornton Wilder play 'Our Town' and raise the issue of getting the cast required.</p> <p>5.6 Barbara was keen to do 'Songs from the Movies' following a visit to Kirky Players. There was enthusiasm for this suggestion.</p> <p>5.7 Margo was asked to draft list of plays suggested at ideas meeting and read at play readings to be made available to members</p>	<p>Barbara</p> <p>Margo</p> <p>Margo</p>
	<p><b>6. General News and Planning</b></p> <p>6.1 Sarah to be asked to design a replacement event banner before approaching Wille Sangster or other for production</p>	<p>Tony</p>
	<p><b>7. Social</b></p> <p>7.1 A 'Burns Night' should be considered for January</p> <p>7.2 Gerry will be involved in Sunshine on Leith, Gartmore in March. Agreed Panto after-show party and Sat meal between matinee and evening performance is normally be arranged by panto cast member(s).</p>	<p>Social</p>
	<p><b>8. AOCB</b></p> <p>8.1 Cindy will take a look at Google Workspace for charities as Tony had not managed to convince them of out eligibility</p>	<p>Cindy</p>
	<p><b>9. DONM</b></p> <p>Wed 13 December Online</p> <p>January 24TBA</p>	
	<p><b>10. Dates –</b></p> <ul style="list-style-type: none"> <li>• Stirling District hosted by FADS 7-9 March</li> <li>• Eastern Division (Killin) 4-6 April</li> <li>• FADS Plays 18-20 April</li> <li>• Scottish Final (Beacon Arts Port Glasgow) 25-27 April</li> <li>• British Final (Perth Theatre) 12-13 July</li> </ul>	

## Treasurer's Report

FADS Committee Meeting Nov 2023

Bank balances @ 31 <sup>st</sup> Oct 2023	
Current account	£24.28
Deposit account	£7,417.58
Income	Expenses
<p style="text-align: center;"><i>Current Account</i> <b>£1,010</b></p> <p>£10 FADS Membership (from Helen Watson) £1000 Transfer from Deposit Account</p> <p style="text-align: center;"><i>Deposit Account</i> <b>£7.56</b></p> <p>£7.56 Interest</p>	<p style="text-align: center;"><i>Current Account</i> <b>£1,240.49</b></p> <p>£10.00 Bar Licence £200.00 Youth Play Donations £55.00 Flowers £228.60 Radio Mic &amp; Web Software Licences £115.50 Hall Rental £29.98 Costume Store £601.41 Production Expenses (incl. £400.00 backing tracks)</p> <p style="text-align: center;"><i>Deposit Account</i> <b>£1,000</b></p> <p>£1,000 Transfer to Current Account</p>
Accounts reconciliation	
Current balance brought forw'd	£254.77
Less expenses	£1,240.49
Plus income	£1010.00
<b>Total</b>	<b>£24.28</b>
Deposit balance brought forw'd	£8,410.02
Less expenses	£1,000.00
Plus income	£7.56
<b>Total</b>	<b>£7,417.58</b>