

Item	Actions
<p>1. Welcome and apologies.</p> <p>Present: Anna, Gerry, Tony, Margo, Nigel, Andy, Barbara.</p> <p>Apologies. Cindy</p>	
<p>2. Minute of previous meeting</p> <p>2.1 No amendments</p> <p>2.2 Approved, Margo; Andy</p>	
<p>3. Matters arising</p> <p>3.1 Communication: Website copies of minutes was up to date. We now post them after email approval</p> <p>3.2 Banner – All liked banner – suggest replacing ‘Coming Soon’ with ‘Now on Sale’</p> <p>3.3 Google Workspace Cindy had successfully applied, but it seems she must initiate the process then make Tony an Admin.</p> <p>3.4 Sound Desk Sound desk-now recommend Allen& Heath following advice from a professional, Neal Clarke. Anna has been looking at funding. She suggests the National Lottery. Cindy will do the grant application. Tony to send desk info to Anna/Cindy We should set a deadline for the grant, which should be in place by August. Neal Clarke will run a training workshop on site. We are committing FADS to buy this desk so if no grant is forthcoming we will go ahead anyway.</p> <p>3.5 Child Protection/Safeguarding Current documents ‘Production Expectations’ & ‘Child / Protected Adult Protection Policy’ already covers this in part. We also need to create a overall safeguarding policy. The Club should have a named person to cover CP/Safeguarding/Code of Conduct. We need to have someone named for each production. We should put a call out to membership for involvement in a team to draw up this policy. It could involve parents. We need a list of PVG people accredited with FADS. Initially find out who already has accreditation. It’s apparently an easier process for people who are already registered. Anna has started this list</p>	<p>Tony</p> <p>Tony Cindy</p> <p>Tony/ Anna/ Cindy</p> <p>Anna - All</p>
<p>4. Treasurers report</p> <p>4.1 Panto Profit £8077.11 This was more than in 2022.</p> <p>4.2 We have £ 15,840.61 in the bank.</p> <p>4.3 The committee wants to record an especial thanks to Jane for all her work FOH and on the Bar etc.</p> <p>The report was approved - Proposed Barbara Seconded Lorna.</p>	

<p>5. Panto Debrief</p> <p>5.1 Programmes – Few audience members have cash, so donations don't take in much now that tickets are online. We always have too many left over, should we include a programme with ticket sale?</p> <p>5.2 Panto is a great success annually, bringing in the majority of our income. It's a heavy workload on the Director so we need Producer as well, as otherwise the Director's job is just too onerous. David couldn't find a Producer. We have had such teams in the past.</p> <p>5.3 Attendance at rehearsals was also too patchy – see Production expectations above.</p>	
<p>6. SCDA Stirling District Round - 7-9 March</p> <p>6.1 SD Festival meeting to be attended on behalf of FADS by Feb Anna Jane Tony & possibly Kevin.</p> <p>6.2 There will be discussion on the arrangements for the performances in the Menzies Hall</p>	
<p>7. Productions 2024</p> <p>7.1 Considerations for future 2024-Spring 2025:-</p> <p>7.1.1 Our Town (Dir. Kevin)</p> <p>7.1.2 Allo Allo (Dir. Chris C)</p> <p>7.1.3 Panto Script and director TBC</p> <p>7.2 Barbara no longer feels we could replicate Kirkintilloch's musical production as it requires more commitment than she feels we could get.</p> <p>7.3 Both Kirkintilloch & Gartmore have strong attendance at rehearsals. We need to be firmer on commitment at time of casting.</p> <p>7.4 Mr Moonlight moving on - Hamish on top of construction Tony Lorna & Chris D on Barrowland Ballroom sign</p> <p>7.5 Little Witterington - rehearsals going well (though only 3 so far)</p> <p>7.6 Tam o Shanter 17 kids Perf Fri 16th Feb needs volunteers to help backstage FOH etc.</p>	
<p>8. General News and Planning</p> <p>8.1 Wix hosting is to increase considerably in cost but we will shaft to the "Lite" hosting which offers enough for us. 2 years at £64 Per year. Will be a saving on current cost</p>	
<p>9. Social</p> <p>9.1 Andy. 10 years since Victor's Dung. We should mark-the occasion in some way. Social, show Birsay Dung video in museum with meal.</p> <p>9.2 Sunshine on Leith in Gartmore 17 FADS members going – put on Blog</p>	Margo
<p>10. AOCB.</p> <p>10.1 We will need to replace the Chair and Treasurer. Tony Andy Nigel continue Anna is definitely stepping down from committee duties. We must communicate to members that club would stop if we dont find office bearers.</p> <p>10.2 Anna reported on 'Stage to Page' event held every second month-workshop a production_ parts allocated. One hour rehearsal then perform. The location is in Govan's Harmony Row 25th March.</p>	
<p>11. DONM</p> <p>11.1 18 or 13 March; 8 May; AGM. 16 May</p> <p>11.2</p>	
<p>12.Dates –</p> <ul style="list-style-type: none"> • Stirling District hosted by FADS 7-9 March • 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 Jan 2024

Bank balances @ 29 th Jan 2024	
Current account	£591.28
Deposit account	£15,848.61
Income	Expenses
<p style="text-align: center;"><i>Current Account</i> £17,986.40</p> <p>£152 FADS Membership £2,700.83 Bar Income £10,733.57 Production Income £4,400 Transfer from Deposit Account</p> <p style="text-align: center;"><i>Deposit Account</i> £12,831.03</p> <p>£31.03 Interest £12,800 Transfer from Current Account</p>	<p style="text-align: center;"><i>Current Account</i> £17,419.40</p> <p>£1,600.71 Bar Expenses £1,383.20 Production Expenses £1,095.49 Hall Rental £60 SCDA One Act Play Entry £480 Sports Club Membership £12,800 Transfer to Deposit Account</p> <p style="text-align: center;"><i>Deposit Account</i> £4,400</p> <p>£4,400 Transfer to Current Account</p>
Accounts reconciliation	
Current balance brought forw'd	£24.28 (from 31st Oct 2023)
Less expenses	£17,419.40
Plus income	£17,986.40
Total	£591.28
Deposit balance brought forw'd	£7,417.58 (from 31st Oct 2023)
Less expenses	£4,400
Plus income	£12,831.03
Total	£15,848.61

Panto Summary

Category	Expense	Income	Profit
Bar	£1,773.19	£2,700.83	£927.64
Production <small>(Tickets & Programmes)</small>	£2,188.11	£10,733.57	£8,545.46
Hall rental	£1,395.99	£0.00	£1,395.99
Total	£5,357.29	£13,434.40	£8,077.11