

**FADS COMMITTEE MEETING**  
**18th September 2018 in MENZIES HALL**

In the chair Cindy Gray welcomed the committee.  
Helen Watson, Ellen Ross, Jackie Smith, Sarah Walker , Jane Stevenson.  
Apologies : Jonny North.

Minutes of August meeting read and approved.

**1. Matters arising:**

Paul now waiting for hip operation so may not be available to do changing area.

**ACTION Sarah** Will check with Paul and May to see if he can still do this.

**ACTION Sarah** will discuss with her Pantomime cast arrangements for changing and dressing at Pantomime time as she has quite a large cast.

Cindy has spoken to Tony re- PATS test He does not want to do this although he would like to teach someone else. Bruce Mearns has become a member and has already done tests for Hall Committee of Halls electrical equipment. **ACTION Helen** will speak to him.

The Back Wall Tony has arranged for Derek Hume to do this in the new year. **ACTION Helen** to Keep on agenda

Green room tidy, some of the committee agreed to meet on October 7th at 11am. **ACTION Jackie** will speak to Lorna about disposing of some items and clearing props from "Mother Figure".

Barbara has arranged carpet fitter to replace stair carpeting. FADS needs to get old stuff lifted. **ACTION Helen** is arranging to get this done.

**2. Treasurer report:**

Sports Club Membership Forms and cards given out by Ellen.

Banking arrangements now organized with two new signatories, Ellen and Helen.

**ACTION Ellen** will investigate on line banking. Helen will bank money for Jane tomorrow.

SCDA Membership now paid. A committee member should attend their meetings. Helen has sent our apologies to the last few meetings. **ACTION Helen** to put on agenda for next meeting

**3. Productions:**

3.1 Journey's End Update

Jane reported on Ticket sales. Friday & Saturday sold out evenings. Wednesday not many left and Thursday good, even Matinee doing well. Cindy thanked Jane for excellent Ticket management.

Costumes for cast have arrived and look very good. Very few problems.

Dress rehearsal Sunday at 4pm, audience members welcome. **ACTION Helen** will email members.

Alan Cuthbert has prepared the parking areas. There will be costumed Parking Attendants.

Ian Turner is getting a spot on TV for publicity.

Three Charities have agreed to allow us to use their logos and fundraise for them.

Programmes have arrived and copies given to sponsors.

Jane will use ticket money for provisions and give Ellen Receipts.

Front of house team all organised with costumes along with pre show actors. Jane is co-ordinating Front of House team and manning the door.

### *3.2.Pantomime*

Rehearsals have started with the usual problems with attendance.

Sarah will be using the web site for information on rehearsal times and who she needs for these each week. Members need to be reminded how to access the members only area.

Pantomime ticket prices were decided to be £8 for Adults £5 children. Might do special offer first night. **ACTION HELEN** to put ticket prices of agenda for AGM

Helen thanked Sarah for her help with Mail Chimp and checking the lists. Still a problem to know who actually pays attention to these.

### *3.3.Future Productions*

**ACTION Cindy** will contact Martin about his thoughts on this, and arrange meeting beginning of October.

It was suggested that we should reinstate the play reading evenings.

## **4. General news/planning:**

### *Fintry Fun Day 9<sup>th</sup> September*

This went really well. Good publicity for Journey's end and Pantomime. Many thanks to Sarah, Jane, Ellen and Maddie.

## **5. Growing capacity – future plans for club:**

Fintry Community Fund Grant **ACTION CINDY** to submit application

Stirling Funding Fair event Tuesday October 2nd drop in 3pm -6.30pm Bridge of Allan Parish Church Halls. **Action Helen** will attend.

## **6. Communications:**

### *1. Website*

Cindy thanked Sarah for all the work she has done to improve this club facility.

Publicity, after some discussion **Sarah agreed to be the committee member leading this important aspect of FADS.**

Committee agreed Producer/Director of productions should involve their cast in publicity.

Helen gave Sarah a new list of local publications we could target. Deadlines need to be checked as they often do not fit with timing of our productions.

SCDA also published events in our district on their online newsletter, they need to be informed in time.

### *2. Banners*

4 new ones are now ready. Bill not yet received.

Fintry one in place, May has Kippen one. Kevin has one and Jane will put hers up.

## **7. Social committee:**

Report on Pizza night Jackie, Ellen and Rowena were thanked for organising another successful event, although not as many attended as we would have liked.  
An evening of FADS movie clips suggested for next time.

**8. AOCB:**

Mairi has agreed to stay doing child protection for the club. Data rule changes, do they have any implications to FADS. Need to check if Sarah or any others need disclosure updates.

**ACTION Ellen** to invite Mairi to come to next meeting to discuss any implications.

Primary school Competition **ACTION Jackie** to organise this with local schools. Helen will do Fintry Primary when details are available.

Fintry Calendar Willie Sangster asked FADS to submit an entry for this. ACTION Sarah or Jackie will check with David/Ian Turner to get group of photos, design a page.

SCDA District round one to be held in Fintry 7,8,9th March 2019.  
Sheila has booked the hall. Arrangements need to be coordinated with SCDA.

**9. DONM: Thursday 11th October 6.15-7.15pm**