



Committee Meeting

Menzies Hall 5 September 2022

Minute

<p>1. Present:- Anna Foran (Chair) Lorna Flisch, Tony Flisch, Gerry Eckersley, Margo Campbell Apologies Cindy Gray, Sheila Fraser.</p>		
	Item	Actions
1	<p>Minute of Meeting of 28 April 2022 The Minute was adopted - proposed by Anna and seconded by Tony.</p>	
2	<p>Treasurer's Report Gerry presented her report – appended at end of minute. Gerry/Cindy to ask Andrew Haslam to invoice us for the 'Booze' we agreed to buy back (£404.84) The £511.64 expense on the report was for our annual insurance We are due to make payment for social membership of Sports Club for 2021-22 (approx. £510 based on 34 adult members). In addition, we owe for 2022-23. Initial payment is based of current info but will be adjusted at the end of the year. Noted that members are entitled to first drink free at Friday Steak nights. The minutes relating to the agreement with the sports club about how to calculate payment we believe is detailed in the archived minutes from 7/8/2019, however, they cannot be accessed to confirm as the link on the website does not work. Tony to ask Sarah to check links to archived minutes to ensure they work and to liaise over uploading any missing minutes. Anna to follow up with Paul Anderson over invoice for Van rental (£179.40) so that this can be paid. Outstanding payments exceed funds in the current account, so we will need to dip into Deposit Account to tide us over. Processing new members and updating continuing is a bit complex and a meeting will be convened of interested parties to discuss possible changes for next year. Meantime Sarah to be asked to route JotForms to Tony. Tony to resend info on Accounts package from Peter Esson Anna will forward info on wireless comms to committee. We should make shopping list of potential purchases in advance of grant applications</p>	<p>Tony Anna</p> <p>Anna</p> <p>Tony</p> <p>Anna All</p>

3	<p>Productions 2022-23 Radio license has been paid Panto team currently is</p> <table border="0"> <tr><td>Director</td><td>Gavin</td></tr> <tr><td>Producer</td><td>Anna</td></tr> <tr><td>SM</td><td>Gerry</td></tr> <tr><td>Sound</td><td>Cindy Owen David K</td></tr> <tr><td>Set building</td><td>Sarah – Tony can help</td></tr> <tr><td>Props</td><td>Lorna Barbara</td></tr> <tr><td>Makeup</td><td>Pam</td></tr> <tr><td>Set Design</td><td>Lorna</td></tr> <tr><td>Lighting</td><td>Chris / Tony</td></tr> </table> <p>Parents of young people involved in Panto to be asked to help out in set building, costumes and any other areas needing support Mr Moonlight - Barbara Open Festival entry It was agreed that casting could take place during panto rehearsal period. Barbara to arrange a date. Bye Baby Bunting - David and Jackie Youth festival entry Auditions for both above will be open Play Readings - Gerry and Cindy These will probably be on a Wednesday</p>	Director	Gavin	Producer	Anna	SM	Gerry	Sound	Cindy Owen David K	Set building	Sarah – Tony can help	Props	Lorna Barbara	Makeup	Pam	Set Design	Lorna	Lighting	Chris / Tony	<p>Barbara David & Jackie Cindy/G erry</p>
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4	<p>General News and Planning Open Doors Sat 17 September Anna tabled a Schedule of events with locations. Posters and leaflets were available Fintry door to door drop to be undertaken by Choir members. Anna will update and circulate Barbara to organise a hall tidy 10am Sun 11th Noted that on-line registrations are slow SCDA FADS had been asked to host the 2023 District Round of the Festival All were in agreement we should do this, but after discussion, we felt we could not resource all the necessary technical team from our own membership. SM job in particular which requires detailed knowledge of SCDA rules. Anna to contact Stephen Lambert.</p>	<p>Barbara</p> <p>Anna</p>																		
5	<p>Members and mailings This overlaps with note on processing members above. To be reviewed, but agreement that most emails should not be restricted to members. Chair Newsletter Pending</p>																			
6	<p>Social</p>																			

	<p>Gerry to be added to committee.</p> <p>Committee to make proposals for future events</p> <p>Scene article on FADS collaboration with 88 Theatre imminent.</p> <p>Consider inviting them to bring their next play here</p>	
8	<p>AOCB</p> <p>It seems that to be covered for personal injury, you need to be a member. Gerry to forward document to Tony</p>	Gerry
9	<p>Next meeting</p> <p>5 Oct (Zoom – Tony to provide link); 9 November; 7 December</p>	Tony