**FADS COMMITTEE MEETING**

**Wednesday 15th May 2019 at Helen’s House at 7.30pm**

Minutes

1. **Minutes of April meeting were approved by Jonny**
2. **Apologies : Cindy who tried to have a conference call.**

SCDA It was noted we are still awaiting a response for our second letter.

Back Wall Paul is hoping to proceed with this soon.

PAT testing carried forward but hopefully going TBA by Jonny

New desk has been purchased costing £4,470.

Update on Lighting purchase & Mics.Tony has been investigating this. Ellen will check with Tony Regarding the Annual Licence for Mics.

Green Room cupboard locks Jonny will see to these soon.

Silver/gold Curtain Helen will find a new one and liase with Ellen re-purchase.

FADS one act play evenings Helen sent a card to officially thank Killin.

Helen & Cindy’s meeting with Y Farmers committee had gone well.

Agreement made with them to have photographic evidence of Condition of Back stage and Lighting loft for handover. Jane will be available for them to contact re-cleaning of hall. A committee member should be appointed to Liase with YF leaders.

1. **Treasurer report: Final figures £10,000 between the two accounts.**

 **Ellen now has all FADS books.**

1. **Productions:**

*3.1.*

*Future Productions: Message from Jim Thomson re-“The Rising “ by Hector McMillan*

Jonny is now reading this. Hopefully he will return it before the play reading on 30th

 *“Mrs G” and SSS YF given our Best Wishes for their Orkney tour.*

 *3.2*

 *Cindy and Lorna’s Play “Bawbees and Duckets “ this had unfortunately been very under rehearsed. Sheila had sent a email to the committee making some very pointed comments on how disappointing this had been for our audiences. Also the harm this does the reputation of the club. She felt our last three productions had been not up to our usual standards.*

 *The committee discussed various ideas of how this could be remedied but felt main problems were :*

 *Lack of commitment by some cast members and lack of learning lines which slowed the action and flow of the play. Also perhaps doing a Spring Production when not enough members were prepared to commit to this then having a competition entry all proved to overstretch our resources.*

1. **General news/planning:**

 *To discuss the AGM a short meeting will be held on 30th May at 6.45pm we need to*

 *suggest members who might come on the New Committee.*

 *Jonny and Helen are stepping down.*

1. **Growing capacity – future plans for club:**

Grants,discussions, still ongoing.

1. **Communications:**
	1. *Website is doing well Sarah is keeping it up to date.*
	2. *Check members Mail Chimp, Sarah gave a report on the members reading emails*
	3. *Local publications our publicity ie posters often not ready in time for publication.*

Bawbees and Ducats posters not out early enough and not enough but maybe just as well !

1. **Social committee: Going to perhaps arrange a Barbecue ?**
2. **AOCB:**

Alan Cuthbert’s film **“Matriarch “ film is still happening.**

 **A screen is to be purchased by Jonny.**

 **Dates for showing to be discussed with Tony as they need to borrow his projector.**

Date of next meeting as mentioned 30th May at Menzies Hall 6.45pm before the play reading at 7.30pm

AGM which will be on 11th June ( in Small Hall ) as requested by Sheila.