

FADS COMMITTEE MEETING
30th May 2019 in Menzies Hall, Fintry

In the Chair: Cindy Gray.

Present: Helen Watson, Ellen Ross, Sarah Walker, Jackie Smith, Jane Stephenson and Jonny North.

1. Minute of meeting and matters arising:

Cindy discussed the purchasing of more equipment and reported Tony was investigating this.

@Jonny is planning to take work on Pat testing forward soon, he will also try to get better cupboard locks in the green room.

Paul and Tony doing back wall soon **@Cindy**

@ Helen gave details to Ellen on purchase of new silver/gold curtain. She and Ellen will order this and Jonny will arrange for it to be installed, probably using the old casing box. Young Farmers will pay some of the curtain cost.

2. Treasurer report:

Ellen reported £10,000 approx in accounts.

Recent purchase of £4,470 for lighting mics etc.

Auditor Gill Smith was Meeting Ellen to discuss accounts for AGM.

3. Productions:

3.1 Future productions

Jonny has not finished reading "The Rising "but would report soon. Club needs to contact Jim Thomson regarding this item.

@Sarah will have her production lists ready for the AGM.

@Cindy will have new membership forms incorporating the new co responsibilities of members to the club.

An ideas meeting was being held after this meeting.

4. General news/planning:

5.1 Election of new Committee

Jonny to come off committee as he had served two years. All other ordinary members eligible for re-election. Paul Anderson and Rowena Laing suggested as ordinary members.

Of the Office Bearers, only the Secretary was due to step down, as Treasurer and Chair had been in post for only one year.

However, as Cindy had only taken up Chair last year because no one else was prepared to do it, when Sarah offered to take on the role, Cindy agreed, provided all three Office Bearer roles were filled for the AGM.

Jackie was persuaded she might become Secretary but felt she needed a lot of computer help.

5. Growing capacity – future plans for club:

Not discussed

6. Communications:

Not discussed

7. Social committee:

@Jonny still to find a date to borrow Tony's projector for showing "The Matriarch "

8. AOCB:

Cindy hoped to see everyone at the AGM on 11th June.

9. DONM:

TBC with new committee at AGM