

• **April 16th 2019 minutes and Matters Arising:**

• Mhairi Clark attended the meeting and gave a comprehensive update on new protocols for child protection etc.

A detailed discussion followed and it was agreed that Mhairi would be available to talk to members and children who will be involved/interested in the next Pantomime, probably in September.

• It was also noted that as well as concerns about children, adults have to adhere to the protocols too ie. code of conduct.

Cindy thanked Mhairi for her input before she left.

• SCDA Stirling District round in Menzies Hall had been successful.

Better ticket sales than usual.

FADS had decided to pay all expenses to help SCDA funds.

• One Act Plays 21st & 22nd March, Had been fairly well attended.

Killin performed their Comedy only on the Thursday evening. Helen will send a card to thank them.

• The writer Mike Tibbett of "Mrs G" attended the Thursday evening performance and was available to answer questions.

• Meeting with young Farmers went well and a report will be discussed at the next meeting.

Also mics and lightning purchasing will be discussed at next meeting.

• The issues which have been incurred as a result of discrepancies at the SCDA Division finals in Edinburgh were aired and discussed in depth.

The letter sent on behalf of FADS was fully supported.

The reply from SCDA was discussed and their promise to address the issues was accepted.

Cindy agreed to write to the SCDA with our expectations that they will keep us fully informed of how they are going to resolve these issues and clarify with update of their rules.

• **Treasurer's Report.**

Ellen reported there is £11,000 in the account.

Jonny has still to pass over the account books.

They are due to be audited in time for the AGM in June.

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- **Productions.**

- "A Comedy of Marks" now called "Bawbees and Duckets" the rehearsals are progressing.

- Tickets are now on sale. Performances Wednesday 1st - 4th May.

- Programmes, Posters being done by cast (Anna)

- Costumes being arranged by Helen & Sheila

- Back Stage team Lorna & Cindy will organise.

- FOH Arrangements to be arranged by Jane and she will check people are putting up the Banners.

- **General News/ Planning**

- Cindy

- Discussed AGM now ? June

- New committee TBA

- **Growing Capacity-future plans for club**

- Hopefully after full length is over.

- A play reading of play by Hector McMillan about the Weavers uprisings which took place in Scotland 200 years ago next year.

- Lorna is reading the script sent by Jim Thomson. Jonny also wants to read it. Helen will keep Jim informed

- **Communications**

- To be discussed next meeting

- **Social Committee**

- Quiz night a success,well attended but not as many members as hoped for.

- A good one to perhaps do again.

- Thanks to organising group.

- **AOCB**

- TBA Locks for Green room cupboards/drawers can someone lease with Lorna.

- Silver/Gold Curtain Who is getting this ?

- Film night need date from Alan Cuthbert

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Date of Next Meeting:

7th May at Helens house 7.30 pm

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