



FADS COMMITTEE MEETING

Wednesday 7th October 2020 online, via Zoom
commencing at 7:30pm

MINUTES

In the Chair via Zoom: Cindy Gray.

Present via Zoom: Sarah Walker, Rowena Laing, Jane Stephenson.

Apologies: Ellen Ross, Laura Cranstoun.

Also present via Zoom: Ian Kidd (for Roaches Coaches report only)

1. Welcome and apologies

2. Minutes of 2nd September and Matters Arising:

Confirmation that Minutes were approved via email, no further changes.

3. Treasurer report – *(Ellen emailed info following meeting)*

3.1 Finances

Current account £962.34, deposit account £5,205.47.

£600 has been paid to the Sports Club to cover our membership and £511.64 has been paid for our annual insurance.

3.2 Membership

32 paid adult members.

3.2.1. *Matters arising:* @Laura still to forward updated Roaches Coaches cast list to Sarah and @Sarah to chase any unpaid members.

4. Productions 2020-21

4.1 Housebound - SCDA One Act Play Festival

4.1.1 *Matters Arising:* Our letter has been sent to SCDA & Lesley Syme is chasing up on the response.

4.2 Spring Musical: Calamity Jane

4.2.1 General production report

As it becomes increasingly unlikely that we will be able to put it on in March, Sarah suggested doing something via Zoom in due course, such as an abridged version with songs, performed in costume. All agreed this would be a nice idea to ensure everyone's hard work at the start of the year does not go to waste. @Cindy to put on AGM agenda.

4.3 Paddington/Christmas 2020

Cindy reported she had spoken to Ian, who is happy to delay Rapunzel until 2022. This year, there may be a Roaches Coaches song and Kevin & Jeannie will be organizing read-throughs of their panto.

4.4 *Roaches Coaches- Radio play*

Update from Ian: Episode One has now been recorded, albeit with a little difficulty, as a result of the changing social distancing rules. Some was recorded in very small groups using the new mics; some individually using the new mics; Andy's lines via Zoom. Sam now has to edit it all together, but this may take a little time as he is very busy at the moment.

Our theme tune was played on a San Francisco radio station! Cindy suggested we try to make a news story out of this - **@Ian** to get station details.

Episode Two will have to be recorded remotely. Ian has been looking into options other than Zoom and has found a better one, but it requires users to have a specific browser. We do have one USB-connection condenser mic and Cindy suggested the Club could buy some more, which could be passed round for the cast to use at home. All agreed this would be a good idea. **@Ian** to liaise with Sam and come back to Committee with the cost.

Sarah confirmed the poster has been sent in for the 2020 SCDA competition and to be included in Scene.

5. General news/planning

5.4. Annual Schedule

5.4.1. *Matters Arising: PVG registration*

We now have a complete list of FADS members, past & present, who have clearance – both via FADS and via other institutions. Mairi has made recommendations for which should be renewed - **@Sarah** to liaise with Mairi about going ahead with this.

5.4.2. *AGM – Tues 27th October, 7:30 via Zoom*

5.4.2.1. *Matters Arising:* Sarah confirmed members had been mailed about positions up for election and notifying them of quorum (18, based on 2019-20 membership). Sarah raised whether the quorum should actually be based on current 2020-21 member numbers (in which case quorum would be c.11), as only current members can vote. It was agreed we should be flexible regarding the quorum. **@Sarah** to remind Club about membership for voting when emailing out the Agenda.

Regarding new Office Bearers, we still have no nominations for Chair or Treasurer, although we do have three names for Ordinary Member positions. The question of how the Club should proceed in the event of neither a Chair nor Treasurer being proposed at the AGM was discussed. It was agreed by all that, in that case, we would propose the existing Committee remain as it is for the remainder of the 2020-21 year, electing just one new Ordinary Member to fill the current vacant position. That is not ideal, as it would put the Committee in the position of having to replace all three Office Bearers at the same time at the 2021 AGM, contrary to the Constitution. **@Sarah** to ask for any more nominations in the Agenda mailout.

5.4.2.2. *Agenda:* Couple of additions/amends to be made, then **@Cindy** to add Zoom link and **@Sarah** to email out, with supporting docs: last year's AGM Minutes, new logo suggestions, Zoom Etiquette.

5.4.2.3. *Management of meeting.* As per Cindy's draft Zoom etiquette document, **@Cindy** to ask Ellen if she will manage questions from those present.

5.5 Sports Club

5.5.1. Jot Form submissions – how are they working?

Ellen met up with Sandy, and 8 members were not on his system through Jot Form submissions – some seem to have gone astray online, others were simply not completed by members. It seems some people are confused about the process (particularly with the Sports Club mailing out forms) and perhaps some of the automated emails from Jot Form are getting misplaced at the Sports Club end. **@Cindy** to put on agenda for next meeting to discuss how to track this moving forward.

5.6. SCDA

5.6.2. Stirling District AGM – Sept 2020.

*See notes at the end of these Minutes.

7. Communications & Publicity

7.3 Update of Club logo

Three draft suggestions (attached at end of these Minutes) were approved for consideration at the AGM. **@Sarah** to put into a document to send out with AGM Agenda.

8. Social Committee

8.5. Future plans

Christmas online event discussion is on AGM Agenda.

9. AOCB

9.1. It was agreed that if Club members are pursuing activities/projects outside the Club and mentioning/publicly crediting FADS as being involved, they should inform the Committee. **@Cindy** to add to AGM Agenda.

10. DONM

To be decided following AGM.

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STIRLING DISTRICT AGM & COMMITTEE MEETING

9TH SEPTEMBER 2020

VIA ZOOM (Cindy's notes)

AGM

Lesley Syme in Chair

Lesley took district trophies home for valuing and still has them. She will get them engraved – and won't send them to the clubs.

District has about same money at the end of the year than the start – festival made a slight deficit, Riverside donated £80 by not claiming cost of the van hire.

Gordon Hibbert appointed Treasurer.

AGM closed as a general meeting within 20 mins.

Committee meeting

Full length Competition 20/21 cancelled (entries were sent money back). Next year's full-length competition will start in Feb 21. The SCDA is hopeful that it can go ahead.

There was positivity in District for One Act Play Festival. Lesley had suggested that each round could be videoed, and should the following round not go ahead (as this year), then the next round adjudicator would use the video to judge the plays. It was just an idea that was being batted around – and other ideas would be welcome. Fintry, Red Rag, Killin and Thornhill all said they would enter if it goes ahead. Young Farmers not sure, but potentially would.

Dates for entries are as stands (second Saturday in November). The SCDA will do what they can to get the festival happen and a decision will be made in the next four weeks. Government advice on use of village halls will determine it – revised guideline on community venues due on Friday, but this may now be postponed due to C-19 developments.

4. Divisional and National Committee business.
No divisional business.

Next national committee end September/start of October.

5. Forthcoming events. Cindy reported on Roaches Coaches. Killin were doing lots of social readings and an online festival. Riverside have been meeting for zoom rehearsals. @FADS to email Roaches Coaches publicity at an appropriate time.
6. AOCB – executive committee will discuss FADS letter about declaration of sources and will provide an update (they are meeting on 10th September)
7. DONM – left open.

SUGGESTIONS FOR NEW LOGO



FADS
FINTRY
AMATEUR
DRAMATIC
SOCIETY

1



FADS
FINTRY
AMATEUR
DRAMATIC
SOCIETY

2



FADS
FINTRY
AMATEUR
DRAMATIC
SOCIETY

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