



Committee Meeting

Menzies Hall 1 March, 2023

Minute

<p>Present: - Anna, Tony, Sheila, Lorna, Gerry and Barbara</p> <p>Apologies:- Margo and Cindy</p>		
	Item	Actions
1	<p>Minute of Meeting of 8th February 2023</p> <p>The Minute was adopted - proposed by Gerry, seconded by Tony</p>	
2	<p>Matters Arising</p> <p>Anna will see to engraving of trophies and note where they are kept.</p> <p>Costume Store – Sheila and Helen will take photos and sort.</p> <p>Cindy to digitize financial records and make sure they are accessible on the website. She can apply for a google workspace (free) if wished.</p> <p>Iain’s Aladdin script would take an enormous amount of work. Awaiting feedback from readers. The structure is a problem although it would be lovely to give a tribute to Iain.</p> <p>AGM 11th May. Vice Chair to be incorporated into the Constitution, and various names suggested.</p>	<p>Anna Sheila & Helen</p>
3	<p>Treasurer’s Report</p> <p>Current Account £445.71; Deposit Account £10,067.92</p> <p>Suggestion – Dedicated device needed for card reader. Try VOX1 (same network) instead of Vodafone (maybe buy 2)? Jane to increase bar prices and put cash or card on poster. 2 members’ payments still due.</p> <p>Gail to be asked to itemise Hub invoices and send to treasurer email address.</p> <p>Van hire – 24 hour hire agreed.for Bathgate.</p>	<p>Cindy/ Jane</p>
4	<p>Productions 2023</p> <p>“Macbeth” to go to Balfron School. Barbara will ask if they would perform in Fintry.</p> <p>SCDA “Losers” in Bathgate 11th March. Gavin met with the cast to discuss pointers.</p>	<p>Barbara</p> <p>Tony</p>

	<p>“Plaza Suite” and “Losers” to play on the same nights if Tony has success with Samuel French.</p> <p>Wonder Fools Project – in Perth or The Traverse but date chosen may interfere with Goy Holland’s workshop.</p> <p>Christmas production: Anna to speak to Kevin re “Paddington”. Barbara would consider “Annie”. We could buy a commercial panto script, e.g. Alan McHugh.</p>	<p>Anna Barbara</p>
5	<p>General News and Planning:</p> <p>Wonder Fools Project workshop (for project leaders) may be on 29 April and could complicate arrangements for Guy Holland directing workshop.</p>	
6	<p>Communications and Publicity:</p> <p>Publicity in hand to promote card or cash payments.</p> <p>2 or 3 plays – publicity starts 6th March</p> <p>Mailout to club members inviting support at Bathgate Eastern Division.</p>	<p>Sarah Sarah Tony</p>
7	<p>Club Collaborations</p> <p>CADS requested props but they haven’t sent a wishlist.</p>	
8	<p>AOCB</p> <p>Blind for side stage window:</p> <p>Menzies Hall has suggested FADS pay for the blackout blind and it was agreed.</p> <p>Lorna enquired about Sound Boards for the back wall – not needed just now.</p> <p>Need to appeal to wider community for set builders for future productions.</p>	<p>Sheila to find cost Tony</p>
9	<p>Date of next meeting:</p> <p>Wed. 29 March at 7.30.</p> <p>Thanks to Anna for Chairing the meeting.</p>	