



Committee Meeting Minute

Menzies Hall 4 January 2023

<p>Present: - Anna Foran (Chair), Margo Campbell, Barbara MacLeod, Lorna Flisch, Tony Flisch, Gerry Eckersley and Sheila Fraser Cindy later (by Zoom)</p>		
	Item	Actions
1	<p>Minutes proposed by Anna; seconded by Barbara</p>	
2	<p>Matters Arising: Cindy had heard from Gill Smith. No card reader yet. Programmes can be paid in card or cash. Membership renewals to be chased. No Minutes on website yet. Productions – “Losers” for the competition. Chris and Tony backstage. Ask Joy for Tim’s phone number and Jack Doyle for tips on Irish accent.. Bed size (done). Plaza Suite Wed. 24, Fri 24 and Sat 25 March. Louise to be asked. Set needs to be posh – chaise longue upstairs in costume store. Derek to be asked to help with set. Anna to help with auditions.</p>	<p>Cindy Tony Tony Sheila Sheila Barbara</p>
3	<p>Productions -2023 “The Jacobites” 3 day rehearsals; 2 Friday shows; good to use youngsters. Cash or card at the door. Nigel’s project. Wonder Fool site – offerings very broad. No panto this year from Ian or Laura – could they work on a script? Paddington suggested – not available from previous enquiries (Sheila) Ian Howie’s panto script (unfinished). Would the Howie family like to be involved? Suggested form a panto writing group – Gavin, Kevin, Ian and Laura suggested. Gerry said that Grace Shaw is talking about planning a school panto plus a Drymen drama group. .</p>	<p>Anna Tony</p>
4	<p>General News and Planning 5 sound craft Mixer to be checked. Guy Hollands is willing to do a Directors’ Workshop SCDA competition – Stephen (Killin) will organise the planning.</p>	<p>Jonnie</p>
5	<p>Treasurer’s Report All well. Cindy organising devising membership. Agostina and Robert to be checked.. Irene still to pay. Some events may be opened to FADS supporters. Digital records to be kept for 6 years but we need to keep records of electronic transactions. No details needed of Bank forms.</p>	<p>Anna</p>
6	<p>Social:</p>	<p>Social group</p>

	<p>Pizza night – no dance floor required.</p> <p>Scots night – medley singers will do a spot, maybe with Heather accompanying; probably musical players and maybe Paul too. FADS will pay for Heather's meal.</p> <p>A Play, a Pie and a Pint offering tickets for £55 for four shows. MacRobert will also run these shows. Kim Millar running another show at Oran Mhor (Barbara). Calendar Girls being run at Gartmore. The theatre at Alva worth a visit.</p>	
7	<p>AOCB</p> <p>Costume: Ellen was a great organiser. We could do with someone to help on a regular basis. Also we could make a start with a photo record in the Costume Store.</p>	
8	<p>Date of next meeting:</p> <p>6.30 on 8th February followed by SCDA meeting.</p> <p>Thanks to Anna for chairing the meeting.</p>	



Treasurer's Report

FADS Committee Meeting
4 January 2023@ 7:30pm

Bank balances @ 31 December 2022	
Current account	£808.64
Deposit account	£10,058.49
Income	Expenses
<i>Current Account</i> £8,976.85 £1,761.89 Bar income £6,768.46 Production income £35.00 Christmas social £411.50 Misc. (Meal after panto)	<i>Current Account</i> £8,489.60 £20.00 FADS Membership refund (to Jeannie) £484.10 Production expenses £466.50 Hall rental £519.00 Misc. (£375.00 Meal after panto, £144.00 PAT testing)
<i>Deposit Account</i> £7,000.95 £7,000 Transfer from Current Account £0.95 Interest	<i>Deposit Account</i> £0.00
Accounts reconciliation	
Current balance brought forw'd	£321.39
Less expenses	£8,489.60
Plus income	-£8,976.85
Total	£808.64
Deposit balance brought forw'd	£3,057.54
Less expenses	£0.00
Plus income	£7,000.95
Total	£10,058.49

Panto summary

Category	Total expenses	Total Income	Profit/Loss
BAR	£1,040.67	£1,765.09	£724.42
PANTO	£858.85	£6,768.46	£5,909.61
HALL RENT	£791.00	£0.00	-£791.00
Totals	£2,690.52	£8,533.55	£5,843.03