



# Minute of Committee Meeting

Wednesday 16<sup>th</sup> August 2023 at 7.30pm Online Meeting

Item	Actions
<p><b>1. Welcome and apologies.</b></p> <p><b>Present:</b> Tony, Barbara, Anna, Margo, Lorna, Nigel, Cindy, Gerry. Andy was unable to return to meeting after meeting link changed.</p> <p><b>No Apologies.</b></p> <p>Tony Chaired the Meeting.</p>	
<p><b>2. Minute of previous meeting</b></p> <p>1. Approval was not recorded</p>	Approve at next meeting
<p><b>3. Matters arising</b></p> <p>2. Hall committee approval to leave revolve in situ and to have FADS mailbox on the Menzies Hall. The mailbox would also be used by Hall Committee. Hall Committee request a FADS representative attend a future meeting to outline plans for FADS photos in the Lesser Hall.</p> <p>3. Stampers donations totaled £286.70. Agreed to donate £100 to each of the 2 chosen charities and retain £86.70 towards costs. Proposed Margo, seconded Gerry. Treasurer to make payments.</p> <p>4. Hamish Leslie is making washing machine for panto. Tony to talk to David/Hamish re painting of stage floor and doors.</p> <p>5. Due to unforeseen delays, Naomi's monologue will not now go ahead.</p> <p>6. Cheque sent to Theatre 88 on 17 June.</p> <p>7. Issue with some people not getting emails. Tony to check.</p>	<p>GERRY</p> <p>TONY</p> <p>TONY</p>
<p><b>4. Treasurers report</b></p> <p>11. Current Acc balance: £804.00</p> <p>12. Deposit Acc balance: £8,895.20</p> <p>13. Membership 35: 22 adults, 12 juniors and 1 Primary.</p> <p>14. Agreement to pay current Insurance cover, cost £534. Gerry seeking quote for Trustee Indemnity Insurance to add office bearer liability.</p> <p>15. Radio mic license renewal to be done before panto</p> <p>16. Nigel to research costings for video projector. Tony advised cost of approx. £1000 for one suitable for domestic use.</p>	<p>GERRY</p> <p>NIGEL</p>
<p>11. Panto auditions to be held on Tues 5 September at 7.30pm in Menzies Hall.</p> <p>12. Barbara reported rehearsals for Mr Moonlight underway and going very well. David Kohn had been helpful in providing backing tracks and had changed key of one song. Last rehearsal prior to pantomime 6 Sept and will resume again in January.</p> <p>13. Payment of £400 (approx.) to Gavin jnr for backing tracks approved. Cindy suggested we request ownership of tracks for future use. Tony and Nigel advised</p>	

	<p>rights are a complicated issue.</p> <p>15. A digital storage system was suggested. A sub committee, comprising</p> <p>16. Tony, Nigel and Cindy, was agreed to take this forward. Tony to arrange meetings</p> <p>17. The play reading group had enjoyed reading 'The Virtuous Burglar' by Dario Fo (3m+ 1 small walk on part, 3w) and thought it was a serious contender for Spring performance alongside 'Mr Moonlight'. The script has been passed to Gavin Paterson to ascertain if he would be interested in directing. Lorna offered to direct the play 'The Bookclub of Little Witterington' by Joan Greening, published by Lazybee Scripts (5f). It was agreed to read this at next Play Reading on 30 Aug at Rosie's. A reading copy of play available on-line. Tony to set up.</p> <p>18. Gavin had expressed interest in performing the full-length play "Audacity" by Simon Mawdsley, although he had reservations as to whether this was castable. Margo to arrange for 5 reading copies to be available for next Play Reading.</p> <p>19. It was agreed to email members to ask who would be interested in participating in future productions: directing, acting, backstage.</p>	<p>TONY</p> <p>TONY</p> <p>MARGO</p> <p>TONY</p>
	<p><b>5. General News and Planning</b></p> <p>11. Tony explained the difficulty in securing venue for 2024 SCDA District Festival. Killin was hosting Divisional and Cowane Centre closing. It was agreed that Fintry would be willing to host again.</p> <p>12. Three young people have expressed interest in SCDA Youth festival on 9/10 Sept. Volunteers would be required to drive/chaperone each day</p>	
	<p><b>6. Social</b></p> <p>13. The BBQ on Sun 13 Aug had been enjoyed by all 30 who attended and the weather was kind. Email thanks received from Thornhill club and apologies from Paul Carey who intimated he intended to rejoin the club.</p> <p>14. Thornhill will be performing 2 one act plays on 20/21 October at 8pm in Callander and Thornhill. It was agreed Margo would arrange club outing for Sat 21 Oct with option of bar meal in Lion and Unicorn beforehand. Charlotte will forward poster to Margo nearer the event.</p>	<p>MARGO</p>
	<p><b>7. AOCB</b></p> <p>21. Purchase of cleaning products for Green Room and hire of carpet cleaner agreed.</p> <p>22. Get Well Card to be sent to Rowena.</p>	<p>JACKIE</p> <p>TONY</p>
	<p><b>8. DONM</b></p> <p>Wed 4 October</p>	