

## Minutes of Big Bad Wolf Children's Theatre Company

15 September 2013

Dobbie Hall, Larbert

**Present:** Grant, Iain, Colin, Agnes, Karen, Susan, Linda, Hilary, Kathryn, Shirley, Tracey

**Apologies:** Vivien, Fiona, Lynn, Emma

Agenda Item	Action
AGM	<b>Colin</b> asked if all were in favour of those who had previously been in positions in Committee remaining there – all agreed.
AOCB	Libby Wallace had given a letter to the committee to ask to take a year out as she's looking to focus on her education this year. <b>Grant</b> proposed we accept the extenuating circumstances. All agreed. <b>Agnes</b> will reply to Libby.

Meeting closed at 4.50pm.

Next meeting on 6 October in Dobbie Hall.