

Minutes of Big Bad Wolf Children's Theatre Company

14 April 2014

Gartcows Drive, Falkirk

Present: Grant, Iain, Agnes, Emma, Vivien, Linda, Hilary, Shirley

Apologies: Colin, Tracey, Kathryn, Lynn, Fiona, Steven

Agenda Item	Action
Welcome and Apologies	Grant welcomed everyone.
Seussical Photos/DVD	Iain has the DVD's finished and ready to go to members. These will be issued at the workshops and are available for all members who took part in Seussical. Anyone who has left the company since Seussical can pick up a DVD from the workshops. All the photos from Terry are on the website. Iain will leave 180 on permanently but the rest will be removed at the end of April. Members are being directed to Terry if they wish copies of any photos.
Post Production Meeting	Gavin is keen to have a meeting to mop up issues from Seuss and look forward to Pan. Agnes will contact Production, Costume and Set Design to identify suitable dates after Easter. Hilary offered to host the meeting.
Charity Collection	£759.32 was collected and will be split between Strathcarron and Cot Death Trust. It will be rounded up to £800 so each charity receives £400. The raffle raised £532, Programmes £1160 and £754 for tickets at performances. £378 was raised from the £100 raffle. £40 from the Bottle Coin Toss and £50 for the scale model Craig lorry at After Show Party. Check if it's possible to claim Gift Aid for small donations.
Production Team	Iain has sent all contracts out for the next production. No Musical Associate yet. Jonny is looking to speak to a possible contact.
Treasurer's Report	Steven hopes to have draft accounts within a week.
Secretary's Report	Member's fees trickling in. There were 16 places available with possibly another 2. All successful participants at auditions accepted their places. 9 on the waiting list from auditions. Agnes has issued the Members Questionnaire. Agnes will give Iain a list of members who have left and new members. Lesley McDowell will compile the quiz in September.
Workshops	Grant and Agnes met with Production to get their thoughts on the workshops. Production are keen they go ahead. It was suggested we run two separate workshops. One for Acro/Gymnastics and one for Stage Fighting. Suggested 10/11 May. They may be run twice and are not compulsory. Production Team will attend the workshops too. Jonny's Dad may have a contact for stage fighting. Lauren McNemeny at Larbert High may also be available for stage fighting. Gavin has all the details and he will set the workshops up.
Auditions	It was suggested that the auditions for Peter Pan could be 12/13/14 June. Iain suggested getting the kids together a couple of hours one Friday night or Sunday afternoon to go through the songs. Audition packs need to go out soon. Agnes will email Jonny and Gavin to ask them for audition pieces. We need to arrange a venue for the auditions. Fiona to check if Larbert High is available for Thursday/Friday night. Erskine Church for the Saturday?

<p>Fundraising</p>	<p>We have a slot for a bag pack in Tesco Redding on 7 June. Fiona has also contacted Asda Stenhousemuir and Grangemouth for Carol Singing in December, Asda Falkirk for a Bag Pack and Boots in Falkirk for Carol Singing. Vivien has booked Denny Masonic Hall for a Quiz Night on Saturday 27 September. Agnes will let Lesley McDowall know the date. We have a Fashion Show booked at Matalan on 2 November. We need to borrow chairs from Carron Primary. Emma suggested her Dad could help getting the chairs. Fiona has written to Morrisons to request a bag pack and carol singing. Fiona suggested giving the parents a Fundraising Schedule. It was decided that a week after the show would be the preferable date for the After Show Party. Procurement (Iain) has found sealable buckets for collecting. It was decided that we should purchase 12 buckets at a cost of no more than £4 per bucket.</p>
<p>AOCB</p>	<p>It was agreed we would take part in joint NRG/BBW workshops with talent from Fame which Sheila is organising. Our most recent Gift Aid application was approved. We are not yet aware of the amount we will receive. We received a letter from Angus McDonald MSP to let us know that Community Fund applications open on 28 March. @bigbadwolf.co.uk email addresses are available. These may be useful for people signing up to help Front of House and Backstage during the show. Hilary contacted Blair regarding materials required for workshops and is awaiting his reply. A new gauze and white paint are required. College students building some set was discussed. It was decided to wait for set approval then make a decision on this as there may be transport and storage issues. Procurement will source a new mobile for BBW as the current one keeps switching off. Iain suggested purchasing a Moto G, which was agreed by all.</p>

Meeting closed at 10.50pm.

Next meeting Monday 28 April at Vivian's.

7.15 – 8.30pm to discuss Workshops, Auditions and Feedback only.