

Minutes of Big Bad Wolf Children's Theatre Company

25 October 2015

Rotary Hall, Larbert

Present: Grant, Agnes, Fiona, Gemma, Stuart, Shirley, Tracey, Laura, Karen, Michelle, Gordon

Apologies: Emma, Evonne, Louise, Claire, Steven

Agenda Item	Action
Welcome and Apologies	Grant welcomed everyone, particularly the new committee members.
Matters Arising	Office Bearers are to be re-elected. Agnes nominated Grant as Chair. All agreed. Agnes nominated Gordon for Vice Chair and Stuart nominated Fiona . A ballot was taken with Gordon gaining 6 votes and Fiona 3 votes. Gordon was duly elected as Vice Chair. He introduced himself and told everyone a little about his experience in local children's and adult theatre companies. All the committee introduced themselves and their child. There will be no jobs allocated to new committee members yet. This will be taken forward to the next meeting. Agnes will collect and circulate the contact details for the new committee.
AOCB	Grant has attended meetings regarding the new Town Hall. He has concerns about finding an appropriate show for 10 th show in 2017. There are issues about structure of payments to 'helpers'. Grant has put together a 'Future Proposal' for the company and has distributed this to the committee for perusal. it will be the first discussion point at the next committee meeting

Meeting closed at 16.15.

Next meeting - 8 November.