

Minutes of meeting

Big Bad Wolf

27th August 2017

Attendees: Louise Harland; Agnes Law; Laura Dawson; Gemma McDonald; Stuart Williamson; Evonne Johnston; Susan Johnstone; Mandy Kennedy; Fiona Young

Apologies: Shirley Blackwood; Michelle Campbell

Minutes of previous meeting:

Proposed anniversary show to be discussed
High School Musical Auditions - 3 older boys have been recruited to participate in the show

Thanks to Grant:

We thanked Grant for all his work and Louise asked the committee who was intending to remain in position at the next AGM. Laura Dawson has resigned with immediate effect and Fiona Young indicated also that she will be stepping down at the AGM.

Correspondence:

Callum Campbell has resigned from the post of Assistant Director and the committee has agreed that we need to recruit a replacement. **Louise** to speak to Lindsay

Nadine McKenzie Judge has also indicated that due to her other commitments she would like to step down from choreographer and has suggested that Emma Watkins take her place with Heather Watkins as Assistant. The committee feel this is a good move and Emma and Heather have been offered the positions. Nadine will be there to support them if they need and has also offered use of the studio when it's free if we ever require it.

We now need to see if a production assistant is required as this position was filled by Heather. **Louise** to speak to the production team to see what is actually required and if Heather could still fill this post as prompt.

Invitations have been received from Bo'ness Operatic for their show 9to5 on the 14th September, committee to get back to Agnes if anybody wishes to attend.

Invitation also from Falkirk Bohemians for their show All Shook Up in October.

Lisa from Scarlett Ribbons has asked if we would do carol singing again at the street fayre but it was agreed that it wasn't worth our while and we would say no.

Treasurer's Report:

Gemma reported that we have a balance for £21769 in the account. She has asked who she can get to audit the accounts and it was suggested to contact Stephen

Cash tin for tuck shop has a float of £274.55 which will be used to restock for this year.

2018 show update:

Louise suggested that due to the lack of a set designer that we hire the set in for High School Musical. She had obtained costs from both Scenic Projects and Border Studio and it was agreed to go with the Scenic set. If ordered before 31st August we get a 20% discount which would bring the total cost to £3766.08 Inc. VAT. **Louise** to book this before 31st

Karen Houston is still taking on the props and has been gathering items already

Meeting to be arranged with the costume team

Agnes is waiting on an answer back from the booking office with regards to us selling our own tickets. **Susan** will take the tickets on once we have an answer back.

Stuart will do the programs this year again but is looking to pass this on for next year, he suggested we do an artwork competition again which was agreed.

Louise to speak to the production team with regards to acceptable absences, it was thought that it used to be 3 per year.

Meeting to be arranged with Ronnie the stage manager to discuss the set, etc. This can be arranged once the set is booked.

Quotes to be obtained for the sound and lighting - Louise will get contact details from Agnes and request these ASAP.

AOCB:

Mandy to take over the tuck shop from Laura, the cash tin and bookers' card were handed over at the meeting.

Reminder about the Race Night on 21st October @ St Francis Xavier church hall.

New Parents meeting to be arranged for 17th September

Evonne to take on the ordering of hoodies and t-shirts

Agnes asked that when a committee member is on rota duty that they take milk with them for tea

Susan reported that we have approx. 98 tickets reserved for the 10th anniversary party which is about 34 families. A little bit more pushing required on this but everything is booked and the sub-committee to meet on the 6th September.

Louise to investigate Community news in the Falkirk Herald and how we can regularly have updates and BBW news included in this.

Meeting closed approx. 4.30pm and next meeting to be advised.