Minutes of Big Bad Wolf Children's Theatre Company Monday 21st May 2018

Present: Agnes, Louise, Lynne, Candice, Diane, Gillian W, Brendan, Gillian S, Brendan, Gemma,

Apologies: Susan, Stuart, Heather, Gordon, Claire, Renatta

Not present - Paul

Agenda Item	Action
Welcome, apologies and previous minutes	Purpose of meeting is to discuss points from agenda and ensure all actions have been taken forward.
	Gillian approved last minutes and Brendan seconded
Correspondence	Parent of child who auditioned e-mailed to thank and congratulate company on the auditions being so well-organised. Although the child was not offered a place this year, they felt the audition process was a positive experience for their child.
	Another parent of a child who did successfully auditioned asked for feedback but the company cannot facilitate feedback due to the numbers auditioning.
	Paul received correspondence from water bill issuing credit. Follow up as refund rather than credit is required.
Treasurer's report	Healthy amount in bank- just over £22,000.
	All money coming in or payments to be made must be made to Gemma before 30^{th} June.
Actions to be followed up from last meeting	Banners – Brendan clarified what was to go on the banner. Prices are required for a banner saying "Footloose" with dates and Big Bad Wolf sign. Also to price up a new pull- up banner with BBW logo and badge.
New Member Auditions	17 new members – small waiting list. 7 new boys which takes the total number of boys to 23. Company at maximum number of members – 80. Past member too late to audition is on the waiting list as a compromise.
	New members to be introduced on 17 th June 2017 at 2pm – 4pm, which will be the first rehearsal for the full company. Contact production team and Claire to book hall.
	Discussion over having a handbook for new members to ensure messages are conveyed regarding guidelines and helpful information.
	Representation from committee members and cast members at rehearsal had positive feedback.
	Midseason party made small profit.
Fundraising/concert party	Production team met on Sunday to discuss concert party. They agreed to run two parties which would split. At present, more names could be added including new members. It was agreed that those involved would rehearse for half an hour to teach the set. List of care homes and sheltered housing is to be created – all members to action this by contributing to list for next

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	meeting. Connections were noted with various members but list will be pulled together at next meeting.
	Tesco – on waiting list for bag packing for 2020
	Three Kings cabaret night is booked for 19 November 2019.
	Matalan e-mailed but not heard back from them. Brendan will ask Amy to try to follow up with Matalan's manager.
	Lots of raffles available for Bingo session – any more will be welcomed.
Set design	Alison agreed to set design. Script needs sent to set designer. Team put together then more details regarding starting date to follow. Alison to be supplied with any materials she requires. Agnes to e-mail to ask for family members within the company to volunteer their help. Workshop needs cleaned and cleared.
Summer activities	In discussion with Lindsay, drama workshops to be offered. Dates and hall to be confirmed then booked for this. Emma also to offer dance workshop – any dates except 3 rd and 22 nd June and 23 rd July are suitable for Emma.
AOCB	Falkirk Town Hall to be decorated including dressing rooms.
	Bowhouse do not have piano. Gillian offered eclectic piano and Johnny also got connections to source. Claire to see if Bowhouse can store a piano for the company.
	DVDs are ready and can be handed out ASAP.
	Shows for 2020 – more ownership planned for the members in the company to determine what they would like and gather ideas.
	Some problems with Yahoo e-mail - some e-mails are pinging back. Agnes to check with lan.
	Key to be handed back to Dobbie Hall.
	Legally Blonde – 17 interested – Agnes to finalise numbers after sending out e-mail.
	Louise represented BBW at Noda meeting. There were issues with Noda website but these appear to be resolved – details of show to be forwarded to them. Noda magazine to be sent electronically from now on. Waiting on proper certificates – Agnes to follow up with e-mail to Elizabeth. Callum Campbell – possible workshop through Noda. Plan is to continually engage and become more involved with Noda and other companies.
	Patron of BBW – discussion over trying to add patron(s) to actively promote and support the company. Agnes to ask if Nadine and Chris Judge would be interested, as well as Barbara Bryceland or possibly Murray Fraser.
	Agnes to clear out Lix Wolf Facebook non-members.
	New prop. required. Mew prompt also required.