

**Minute of 2006 / 07 Committee Meeting #10
held on Monday 12 Mar 2007, at the Arts Lecture Theatre, at 7pm**

Present:

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| Anne Herbert (President) | Victoria McLean (Treasurer) |
| Ron Martin (Vice-President) | Brian Gunnee (Administrator) |
| Andrew Brebner (Administrator) | Brychan Cromwell (1 st Year Member) |
| Kate Friday (Webmaster) | |

Apologies:

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| Paul Tierney (Musical Director) | Nichola Alexander (Director) |
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1. AGM Agenda / Procedures

- **ANNE** outlined the Agenda for the evening's AGM, and explained the voting procedure for new Committee and Production Team positions. The Single Transferable Vote system is once again to be used for the fairest distribution of votes.

2. T-shirts / Hoodies

- **BRYCHAN** has still to receive the ordered items, which are now two weeks beyond the agreed scheduled delivery date, and not available to members at the AGM, as had been promised (after the initial delivery date of opening night of the show was also not met). Image Scotland has cited supplier problems for the delay. **BRYCHAN** is to continue to pursue the company for the items, and expect a reduction in cost due to the unacceptable delays.

3. Photos / DVDs

- Photographs taken during the run of the show are in the process of being developed.
- A DVD of the Saturday night performance was filmed. **BRIAN** is to view the master disk and assures the committee these will be definitely available to society members before the summer holidays, possibly as a double pack with a CD-R of photos included.

4. Torch

- The G&S Application for a Torch float is to be in by the 17th April. A Torch leader and Deputy Leader for the Society are required, and these shall be selected after the new Committee has been voted in.

The date for the next meeting has not been set, and will be the responsibility of the new Committee to decide. There being no other competent business, the meeting closed at 19:20

Andrew Brebner