

**Minute of 2006 / 07 Committee Meeting #4
held on Monday 14 Sept 2006, at The Illicit Still.**

Present:

Anne Herbert (President)	Paul Tierney (Musical Director)
Andrew Brebner (Administrator)	Brian Gunnee (Administrator)
Kate Friday (Webmaster)	Victoria McLean (Treasurer)
Ron Martin (Vice-President)	

Apologies:

Nichola Alexander (Director)

1. Fresher's Fair

The Fresher's Fair will take place on Tuesday 19th Sept from 10 a.m. to 3 p.m. G&S will have a stall at the fair consisting of two desks and a back board. There are a number of photos from past shows which can be used on our display board. Committee members will be on hand throughout the day to man the stall and take names and emails from interested potential new members. **ANNE, RON** and **ANDREW** will be available all day, with **KATE** in the morning and **VICKI** in the afternoon. **BRIAN** will have prepared a Freshers Pack with info on the society and show and this will be handed out at the fair.

2. Yeoman DVD

The Yeoman DVD has been finished and edited. **BRIAN** is awaiting delivery of the master copy which has been posted to him by the DVD editor. The DVD showing is still provisionally booked for the evening of Thursday 21st Sept in the Arts Lecture Theatre. In the event of the DVD not arriving at the beginning of next week (Mon 18th or Tues 19th), there will instead be a social evening for returning members at the Noose & Monkey pub, with the DVD showing postponed till a later date.

3. Signatories

ANNE has arranged to meet with fellow signatories **RON** and **VICKI** and attend the company bank during the day of the Freshers Fair, to complete paperwork allowing them to be signatories of the company.

4. Publicity Materials

ANDREW has prepared a number of potential poster designs for 'The Gondoliers' which will be emailed to Brian over the weekend of 16th / 17th Sept for use in publicity documents. **NICHOLA** has asked to see potential poster designs before final approval has been given by the committee.

5. Sponsorship and Fundraising

- **BRIAN** has prepared sponsor packs to be distributed once the new cast has been assembled.
- **ANNE** reiterated the idea of having different Teams of cast members, containing a mixture of old and new members, with communal responsibility for fundraising, selling tickets, distribute flyers & socialising. These teams will be created once the new society members have signed up.
- **ANNE** suggested there should be a board on display in the rehearsal area with team 'scores' (tickets sold, money raised, etc) as well as other important society notices.
- **BRIAN** has indicated there is a potential for sponsorship assistance from Arts and Business Scotland, who have offered to match the price of any other company sponsor.

6. Gondoliers budget

The budget for the new show is to be consistent with last year's budget. Budget allocated for costumes will depend on the number of cast members. If the show is produced according to **NICHOLA**'s current proposal, there will be a requirement for an Act 1 set and an Act 2 set, so budget will need to be allocated to both. The current company balance is £7171.77.

7. AOCB

- **ANNE** has drafted an Appendix 2 for the society constitution, detailing changes to the AGM voting procedures. The proposed changes to the Constitution shall be emailed to all members in advance of an EGM, in which the company will vote to adopt or reject the proposed changes, and a 1st Year Member will also be elected.
- **RON** has requested that the 1st Year Member should, this year, be utilised for social sub-committee duties.
- Membership fees for this year will be £20 (£10 admin / £10 costume budget etc). At least half of this fee will be required from all members by the end of October, with the rest by the end of 2006.
- Because of other commitments during the Sept to January period, **BRIAN** has stepped down from the position of co-MD and now has the new position of Musical Advisor, leaving **PAUL** as the sole Musical Director

8. Date of Next meeting.

No date has yet been decided for the next meeting.

There being no other competent business, the meeting closed at 20.10

Andrew Brebner

