

**Minute of 2006 / 07 Committee Meeting #9
held on Monday 19 Feb 2007, at the Arts Lecture Theatre, at 6pm**

Present:

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

Apologies:

Paul Tierney (Musical Director)

1. Publicity / Programme Update

- **ANDREW** has overseen the photo shoot at Duthie Park, and the photo and accompanying article was published in the Press & Journal on Saturday 17th February.
- **ANDREW** has sent reviewers' tickets to the Press & Journal and has arranged with **RON** for Evening Express reviewers' tickets to be left for collection at the Arts Centre ticket office on the opening night of the show.
- **PAUL** has been interviewed by Gaudie, with the resultant interview being published on the week of the show
- An article will also be appearing in the Whats On section of the Evening Express on Thurs 20th Feb, accompanied by an interview with Daniel.
- An advert for the show has appeared in the programme for Aberdeen Opera Company's 'Sugar' and it is likely that a group from this society will attend.
- TTB will be attending in a group on the Friday show, reciprocating our society attendance at the opening night of 'Wizard Of Oz' a fortnight ago.
- All supplies of posters and flyers have been distributed amongst the society members.
- **ANDREW** has completed work on the show programme and has delivered it to the printers, with delivery date set as Monday 26th February. Front of House volunteers are being sourced and will be co-ordinated by Drew Elliot.

2. Gifts and Awards

- These shall be presented at the after show party on Saturday 3rd March. It was suggested that these be presented to Torquil Buxton, Colin Brockie and Bob Gillanders.
- There should also be prizes for team fundraising, most money spent on hoodies / t-shirts, and for individual and group ticket sales.
- There will also be a number of personal awards that will be decided on later.

3. Production Issues

- Set production has been going well.
- The Production Team note that there are still problems with cast members, such as poor attendance, poor timekeeping, and a general lack of apologies and commitment from some members.
- As time keeping is an issue, cast will be called to arrive at the Arts Centre at 17:45 during show week.

4. Ticket Update

- Ticket sales are improving generally, although the Friday night and Saturday matinee are still selling slowest and should be the nights to be 'pushed' by society members,

5. AGM

- The AGM will be held on Monday 12th March at 7.30 pm in the Arts Lecture Theatre.
- Existing Committee and Production Team members are to write a few lines on what their respective positions entail, which will be circulated amongst the new Committee / Production Team once appointed at this AGM.
- Cheque deposits will be returned to company members at the AGM
- Anyone wishing to stand for a position on the Committee or Production Team must give **written notice 7 days before the date of the AGM**. Company members will be reminded of this during show week, and it will be stressed that their attendance is vital so that a quorum of members can be present when voting.

6. Torcher

- Torcher participation forms are with the Committee. The society is to apply to have a float at this year's Torcher parade, and will decide on a theme etc at a later meeting.

7. AOCB

- It was suggested that a collection be held for Morton Gauld during show week. It was also suggested that a charity be approached to collect money, or that a raffle could be held with audience members buying tickets.

The date for the next meeting has not been set, but will be at some point during show week immediately preceding a performance, possibly on Fri 2nd March or between shows on Sat 3rd March. There being no other competent business, the meeting closed at 19:00

Andrew Brebner