



Minutes of a committee meeting of Scottish Community Drama Stirling District held in Thornhill Community Hall on Wednesday 14 November 2018 at 7.30pm.

Present: Lesley Syme (Chair), Gordon Hibbert (Vice Chair), John Biggam (Secretary), Charlotte Johnston (Treasurer), Tony Flisch, Anne Marchant, Stephen Lambert (Festival Secretary), Sarah Walker, Ellen Ross, Maureen Wilson

Apologies Fiona Wood, Sheila Fraser, Archie Alexander, Peter Rickard, Helen Watson, Margo Campbell, Ian Turner, Glenda Mardon.

	Discussion	Actions
2	<p>Welcome from the Chair</p> <p>The chairman welcomed those attending to the meeting.</p>	
3	<p>Minute of Committee Meeting of 31 May 2018</p> <p>a) The minutes of the previous committee meeting held after the AGM on 12 September were accepted, proposed by Anne Marchant and seconded by Charlotte Johnston</p> <p>b) There were no matters arising.</p>	
4	<p>Treasurer's Report</p> <p>The treasurer provided a written report. Killin had paid £120, FADS and Fadhoc £120 and SSSYFC £60. The balance in the bank at 14 Nov. was £1870.10</p> <p>The treasurer has applied to the bank for on line banking.</p>	
5	<p>Stirling District Festival 2018</p> <p>Stephen had circulated a written report. It was noted that Falkirk district festival was not going ahead this year but that a youth team from Linlithgow had entered that festival and the Chair wished to invite them to enter our festival. The committee was in agreement. It was noted that the forms from Fintry and FADHOC were totally blank although they should have had their club names entered at least.</p> <p>Our adjudicator, Paul Fowler, might fly to Glasgow and we need to find accommodation for him. Stephen reported he had not yet returned the contract but he was confident he would do so. He had yet to confirm the adjudication procedure.</p> <p>It was agreed that the start time would be 7pm, the ticket price would be £8 for each night or £15 for both and booking could be made via Charlotte Johnston. The balanced running order</p>	

	<p>would be done by the secretary and festival secretary. Liz Candy is to be asked to be reserve adjudicator, Anne Marchant was appointed adjudicator's steward, Tony Flisch would arrange publicity, John Biggam would produce programmes (remember JBT sponsors) and tickets. Team passes would be cast plus 5. FADS would be asked re any PVG issues.</p> <p>Gordon Hibbert reported that the Proctor Trophy had been repaired. All the shields had been taken off and the back is being sorted out. Falkirk had arranged for the front to be pulled out.</p>	
6	<p>AOCB</p> <p>Gordon Hibbert reported that there was going to be lots of wonderful new merchandise for sale. And we should watch out for it.</p> <p>Gordon also said he was sorry to hear about the problems at Riverside drama club. One of their senior members had taken ill and died during a rehearsal for the pantomime.</p> <p>On a happier note some members of Riverside were going to the Conservatoire next year to do set design and costumes.</p> <p>The Killin Komedy Festival will be held on 17 and 18 May, the National AGM would be held on Saturday Afternoon in the Queen's Hotel, Perth. The Divisional Youth Festival will be 30 and 31 March in Bathgate, the Scottish Youth Final is to be held on 16 June in the Ryan Centre, Stranraer. Charlotte was to sign trustee forms.</p>	
6	<p>Forthcoming events</p> <p>Killin Drama Club – Mother Goose 17 – 19 January</p> <p>Killin Drama Club –.Komedy Festival 17 – 18 May</p> <p>Riverside Drama Club – Dick Whittington 10 – 15 December</p> <p>Dollar Drama Club – Pygmalion 14 - 16 February – Dollar Academy Studio Theatre</p> <p>National Committee Players Perth, 16 Nov. Murder Mystery.</p>	
7	<p>Date of next meeting</p> <p>This was agreed as 6 February in Fintry.</p>	