

Minutes of meeting of the SCC Management Board, held at Morton Community Centre on 9th August 2016

Present: Jim Webster, Chris Patterson, Dave Powell, Caoimhe Sutor, James Bamford, Michael McNulty, Thomas Horner

Apologies: Dave Sutor, Logy, Paul Taylor

Item	Lead
1 Chairman's Introduction	Chair
2. Minutes of last meeting July Minutes agreed	Chair
3. Matters arising from last meeting a) Chair spoke to Nura re Justice Project. Committee to advise her when project is up and running. All members will be able to apply b) Chair seeking new IT person to update website - Nicky too busy. James volunteered to do this	James
4. Subcommittee reports a) Reports circulated among members b) Comms: New leaflets needed as well as website updated c) Project Planning: Admin to meet City Council to see about removing pre-2008 rule disallowing board members from undertaking paid work	
5. Samba a) Grant informed board that issues between band members reported previously have been resolved b) Grant agreed to act as band rep c) Board members commented on band's scruffy appearance and that someone used to be responsible for washing costumes bit apparently no longer - someone needs to be responsible for upkeep. Costumes need updated d) Band to organise a group to present ideas for new costumes. e) Board to source a costume maker f) Band would like stilt walking and stilt making training - tues 16/08 6pm Ormeau Park agreed for stilt training	Board Board to circulate

<p>6. Any other business</p> <ul style="list-style-type: none">a) Youth Circus: Michael wants to change times to 6:15-7:45 for younger members and 7:45-9:15 for older membersb) Culture Night: Fri 16th September. Open workshop in location yet to be agreed with samba band playingc) Membership: Charlie from Youth Circus interested in becoming a member	
<p>7. Date of next meeting</p> <p>06/09/2016</p>	<p>Secretary</p>