

Minutes of meeting of the SCC Management Board, held at Morton Community Centre on 6th December 2016

Present: Chris Patterson, Dave Powell, Michael McNulty, Steven Logan

Apologies: Caoimhe Sutor, David Sutor, James Bamford, Paul Taylor

Item	Lead
1 Chairman's Introduction	Chair
2. Minutes of last meeting November Minutes agreed	
3. Matters arising from last meeting a) Website has been uploaded and is running b) Samba haven't yet provided costs for new equipment c) Stilt Trousers have been delivered – we have not discussed ground trousers yet with Christine we will follow this up in January d) Venues that got back Belvoir who 60/40 split of tickets up to 50% sales 70/30 over 50% minimum of £250 – 200 seats e) Mac half day £375 flat fee 344 seats so Jim will look into dates mid week evening in Mid June f) Board has passed the following documents: <ul style="list-style-type: none"> • 2017 Business Plans • All reviewed Policies • Audience Development plans 	
4. Subcommittee reports Sub-committee reports presented by: Chris Patterson – Finance and project Planning Dave Powell – Communications a) Youth Circus: Michael – will put together itinerary for Youth trip to London including consent forms so that we can proceed with booking air tickets b) Training: (Caoimhe/Jim) Proposed Training for January to March - Makaton, Child protection, Policy Training, 1 st Aid Saturday 14 th January provisionally, Audience Development Sessions	Michael
5. Membership a) Grant McParland has been accepted he needs to provide two references and we will arrange and interview with Logy and Jim	Admin & Logy
6. Evergreen a) Caoimhe – there has been significant changes including new members who have not been involved in Hood. As there are new people attending following the Evergreen Outreach programme, We suggest that Evergreen work towards an end of term showcase in March and then work towards a feature in the Gala show in June	

<p>7. Any other business</p> <p>a) AGM – needs booked Sunday 15th January</p> <p>b) Logy has proposed filming the skills level to make it more accessible to new potential members. Logy will approach Photo Club to see if we could get good quality photos for promotional shots</p> <p>c) We need Website members area password protected</p> <p>d) Morton Quotes have been received from two companies. Both are being sent to the Arts Council for their information – The difference between the quotes are largely different specs for lighting so we have a top end and lower end quote. – Both would enable us to develop the use of the space</p> <p>e) Arts Council Application has been agreed and submitted</p> <p>f) Grant McParland has passed level twos and was accepted as a new member – Logi and Jim will conduct the induction interview with him</p>	<p>Logy</p> <p>James</p>
<p>7. Date of next meeting</p> <p>10/01/2017</p>	<p>Secretary</p>