

**MINUTES OF MEETING OF THE SCC COMMITTEE HELD AT MORTON COMMUNITY CENTRE ON THE  
6<sup>TH</sup> FEBRUARY 2017**

<u>ITEM</u>	<u>LEAD</u>
<b>Attending:</b> Dave Powell, Chris Patterson, Dave Sutor, Caoimhe Sutor, Neil Hall, Michael McNulty, Thomas Horner, Grant McParland, Jim Webster  <b>Apologies:</b> James Bamford, Steven Logan, G Simpson	
1. Chairman's Introduction (2016 Chair)	Dave Powell
<b>2. Minutes of the last meeting</b> Agreed	Dave Powell
<b>3. Matters Arising from the last meeting</b> £370 was raised for the Youth Circus trip to London at the Cabaret in January	

**4. New Committee Positions**

- a) **Chair:** Dave Powell  
Nominated – N Hall  
Seconded – C Suitor
- b) **Secretary:** J Bamford  
Nominated – D Suitor  
Seconded – C Patterson
- c) **Treasurer:** C Patterson  
Nominated – C Suitor  
Seconded – T Horner

**Subcommittees** (minuted monthly meetings)

**Finance & Project Planning**

Dave Powell  
Chris Patterson  
Jim Webster

**Communications**

Dave Suitor  
Dave Powell  
Michael McNulty  
Jim Webster

**Working Groups** (meet as required report to committee)

- Training – Caoimhe Suitor, Neil Hall
- Youth Circus – Michael McNulty, Neil Hall
- Gala Night – Jim Webster, Caoimhe Suitor, Nick McCaffery, Michael McNulty, Paul McAtarsney,
- Summer School Caoimhe Suitor, Chris Patterson, Michael McNulty, Neil Hall

**Committee Reps** (report to committee)

- Equipment – Steven Logan
- Samba – Grant McParland
- Recruitment – Glen Simpson

MEMBERSHIP OF SUBCOMMITTEES OR WORKING GROUPS IS OPEN TO ANY MEMBERS – Jim will email all members for interest.

Jim

**5. Finance**

Year end report due in April

Treasurer

<p><b>6. Subcommittee Reports</b></p> <p>None as this is the first meeting of the committee</p>	
<p><b>6. Any Other Business</b></p> <ul style="list-style-type: none"> <li>I. Gala Night will be Wednesday 21<sup>st</sup> June in the main theatre in the MAC</li> <li>II. New Articles passed at the AGM have been registered with Company House and will now be submitted to funding bodies.</li> <li>III. We are waiting for further feedback from Belfast City Council parties regarding our attempt to change the guidelines regarding active artists being board members.</li> <li>IV. New Training additional training dates Kinetic Apparatus Training Monday 27<sup>th</sup> and Tuesday 28<sup>th</sup> March – from 10.00 – 5.00pm Cost of Trainer £600 plus flights £125 plus accommodation – Nick McCaffery is taking the lead.</li> <li>V. Juggling Convention wants to borrow the van and equipment – this was agreed and Grant McParland is organising this.</li> <li>VI. Public Health Agency has asked us to provide a demonstration for their conference on 21<sup>st</sup> March in Newtownabbey – Jim has spoken to George who leads Newtownabbey workshop who is going to plan a 10 minute presentation from their group – Jim will take the lead regarding arrangements with PHA.</li> </ul> <p>COMMITTEE AGREED THAT UNRATIFIED MINUTES OF MEETING SHOULD BE EMAILED TO ALL MEMBERS BY THE END OF THE WEEK OF THE MEETING TO IMPROVE COMMUNICATION THROUGHOUT STREETWISE. (Date due 10<sup>th</sup> February)</p>	
<p><b>7. Date of next meeting MONDAY 6<sup>TH</sup> MARCH</b></p>	<p>Secretary</p>