

## Minutes of meeting of the SCC Management Board, held at Morton Community Centre on 12 January 2016

Present: Jim Webster, Chris Patterson, Dave Powell, Michael McNulty

Apologises: James Bamford, Dave Sutor

Item	Lead
<b>1 Chairmans Introduction</b>	Chair
<b>2. Minutes of last meeting</b>  Minutes of 01 December2015 meeting agreed	Chair
<b>3. Matters arising from last meeting</b>  <b>AGM</b>  AGM is booked Sun 24 January 2016 5.30, meal 7pm @ McHughes. SCC shall subsidise cost of meal by £10 per head, menu to be circulated in due course.  <b>Tshirts</b>  Dave Powell to discuss further logo design and price for new tshirts and hoodies with James.	James      Chair
<b>4. Sub Committee Reports</b>  Project & Planning. Please see attached report  Communications. Communications report delayed until meeting with Spirit of 2012 group next week.	
<b>5. Samba</b>  Admin to contact band leader re status of stilt trousers. Samba band have been asked to present a report to the AGM. No issues relating to Samba equipment at this time. Dave Powell will forward Grant the food menu for AGM upon receipt.	Chair

<p><b>6. AOB</b></p> <p>Reports for AGM requested from Admin, Treasurer and Chair. Further reports requested by committee from Nick McCaffrey relating to Aurora project, Youth Circus Report from Michael McNulty, Hatrick project from Paul Mc, and Ageility report from Paul Taylor. Chair to contact these tutors not present at meeting to request these reports.</p> <p><b>20<sup>th</sup> Anniversary</b></p> <p>MAC theatre has been booked for 23 April 2016. All project leaders have met twice as part of working group. Schedule is being finalised. Further details to follow re acts. Admin to contact Arts council re further promotion of this event.</p> <p><b>Cabaret</b></p> <p>Chair has a list of acts. Admin in contact with Bob re curtains for and backdrop. Charity this year is Clowns Without Borders. All profits to go to CWB. Morton shall run the raffle, all proceeds from raffle to go to Morton CC.</p> <p><b>Clearout of rear space</b></p> <p>Request via email has been made for all non SCC equipment to be removed from balcony area. All remaining equipment shall now be dumped. Proposed date for clearout early February, Admin to send email requesting volunteers to help.</p> <p><b>Tornado Project</b></p> <p>Tornado project shall not proceed due to time commitments elsewhere.</p>	<p><b>Chair</b></p> <p><b>Admin</b></p> <p><b>Chair</b></p> <p><b>Admin</b></p>
<p>Next meeting AGM. Meeting closed.</p>	

Minutes prepared by Chris Patterson.