

January Meeting 10/1/17

Attending

Dave Powell

Chris Patterson

Thomas Horner

Michael McNulty

Apologies James Bamford, Dave Sutor, Caoimhe Sutor, Stephen Logan, Paul Taylor

1. Minutes of December Meeting Accepted

2. Sub Committees

Project Planning

- Project Planning Subcommittee presented staff rota for January – March which was agreed

Applications Submitted

- a. Youth Justice Application Belfast City has been resubmitted for programme running April 17 March 18.
- b. Arts Council Application Submitted

- Communications

Didn't meet over Xmas presented Aurora Media Book of newspaper coverage

We are proceeding tweets and facebook output in line with Decembers Plan.

3. Cabaret (Friday 13th)

Dave Powell presented Proposed Line up

Jim & Nick

Becky and Natalie

Joe Solo

Glen

(John Mahood)

George (Danger)

Thomas and Edward

Mike and Mike

Babcock and Bobbins

Plus Comedian

Samba

1st Half Jim & Nick Compering

2nd Half Chris and Dave Compering

Jim has booked lights, (Bob Foster). Hall will be free for setting up from 3.00pm. Start time is 8.00pm finishing at 11.00pm. Raffle in the interval will raise funds for Morton Community Centres Summer Scheme – arranged by Morton Centre Management.

Committee has agreed to fund Charlie White as an additional tutor for Evergreen project on Thursday evenings. Jim will speak to Caoimhe (leader) and Charlie.

We have agreed to book Kenetic Prop training subject to final total cost which committee will agree by email once the final cost has been supplied. We will check availability but the committee would want to make it accessible to as many as possible so would want it after the current workshop programme so possibly the end of March. Jim will communicate with Nick.

4. AGM (Sunday 15TH January)

Running order

Dave will MC

1. Administrators report of the year
2. Treasurers Report 1516
3. Chairman's Report
4. Project Reports
5. Constitutional Change (Jim)

Jim has the proposed articles and special resolution from Phil Nichol to present to the meeting to 1.Reduce the minimum number of Directors to 4. 2. Add wording to explain the legality of directors being paid "for other services" to avoid future confusion.

Board Members will delegate to a committee then day to day running to enable the artist to continue to lead the organisation.

6. Appoint at least 4 Directors
7. Appoint a Committee

Jim reported that to date he has contacted Sinn Fein, SDLP, Alliance, Unionist Party, DUP and Green Party in Belfast City Hall to seek support in changing the guideline restricting active artists from being on the board of Arts Organisations. To date Naomi Long (Alliance) responded saying Michael Long will be handling it and they will seek to change this. Chris McGimpsey (UUP) has said they will seek to change it. We were contacted by Ross Browne (Green Party) who said they would support the change.

DATE OF NEXT MEETING WILL BE AGREED BY NEW BOARD AT AGM

Date of Next Committee will be agreed on Sunday 15th