

MINUTES OF THE MEETING OF SCCW MANAGEMENT BOARD HELD AT MORTON
COMMUNITY CENTRE ON 4th July 2017

Present:	Chair : David Powell Secretary (acting) : David Powell Chris Patterson, Caoimhe Sutor, Dave Sutor, Thomas Horner, Grant McParland, Ruairi McKinley
Apologies	James Bamford, Jim Webster

Item	Discussion & Decision	Action
1. Chairman's remarks	Meeting commenced	
2. Minutes of the last meeting	Previous minutes ratified	
3. Matters arising from the last meeting.	Admin has not yet spoken to prospective member with health issues impeding unicycling - pending	Action Point : Jim Webster
4. Subcommittee Reports	<p>Finance and Project Planning: Reports to be circulated via e-mail</p> <p>Gala Show The recent gala show held at the MAC was deemed to be a great success and feedback has been good from participants and audience. Nura was praised for doing a great job as compere for the evening and everyone felt that the event had been worthwhile in providing a showcase for the talents of our members and participants. A little more help from tutors with cleaning up at the end of the evening would have been useful. If we are to run this event again next year it was felt that the sub-committee set up to organise the event should allocate roles such as stage manager etc. well ahead of time. A donation of £1000 was received from an audience member in the days after the event which was a welcome surprise after everyone's hard work</p>	Action Point:

	<p>Summer School Preparations are proceeding for the summer school. The tutor team has now been picked and invitations sent out to participants who have responded. Set design is being looked at ahead of the project beginning.</p> <p>Communications Dave Suitor has updated our twitter profile. Events are being shared on facebook and twitter but it was felt that we still need a push with regard to tutor participation in social media. Workshop leaders could be more pro-active in posting pictures of workshops.</p>	
<p>5. Samba</p>	<p>Ruairi attended the meeting to highlight concerns about a breakdown in communication between the band, the band manager and the office. He will forward an e-mail to the committee to discuss these matters in further detail.</p> <p>Jim Webster to discuss these concerns with band manager.</p> <p>New equipment has now been purchased for the band with a few more items still to be acquired. Invoices to be sent to the office for payment.</p> <p>Another invite will be sent to Lauren to attend the next meeting and discuss any further costume needs.</p> <p>Super Tuesdays are going ahead, next one being on the 18th July - this is an opportunity for the band to push the band forward and improve the dynamic of the band.</p>	<p>Action Point: Jim Webster</p> <p>Dave Powell</p>

