

## Minutes of meeting of the SCC Management Board, held at Morton Community Centre on 14th March 2017

Present: Chris Patterson, Dave Powell, Michael McNulty, Glenn Simpson,  
James Bamford, Caoimhe Sutor, Neil Hall

Apologies: David Sutor

Item	Lead
<b>1 Chairman's Introduction</b>	<b>Chair</b>
<b>2. Minutes of last meeting</b>  February Minutes agreed	
<b>3. Matters arising from last meeting</b>  a) Committee members: Dave P, Chris P, James B, David S (these 4 also make up management board), Caoimhe S, Neil H, Michael McN, Thomas H, Glenn S, Logy, Grant McP b) Gala show moved to Mon 26 June. We now have use of MAC space for entire day, and larger auditorium for show	
<b>4. Subcommittee reports</b>  Sub-committee reports circulated via email  Finance & Project Planning: a) Michael has made a film for the 21st March meeting with Public Health Agency. Jim, Michael & Paul Mac will be representing b) Paul Mac still running Hat Trick c) Arts Council core funding will be awarded as last year d) Gala Show meeting was last friday (10 March). There is room for Youth Circus performers to perform in the Show e) Discussion about compere for Gala Show. Slots for performances need to be known (times, etc). Seating at the afternoon show is to be allocated prioritising groups that want to stay to see the Gala Show	

<p><b>4. Matters arising</b></p> <ul style="list-style-type: none"><li>a) Website needs updated. NAS Evaluation missing. Meeting about website to be held between Jim, Chris &amp; James after next month's board meeting</li><li>b) Discussion about filming project in Clifden, paying Michael to film and produce. All agree good idea</li><li>c) Discussion about filming skills levels for reference. All agree good idea</li><li>d) Proposal to discuss funding someone to be responsible for website once end of year finances are reviewed</li><li>e) Van used for juggling convention weekend. Not returned. QUB rang Streetwise following tues to say it was causing a parking nuisance. Committee raises concerns about private use of van by members and impact this may have on its condition and availability for SCCW work. Members to consider whether use outside SCCW work should be restricted. To discuss further next meeting</li></ul>	<p><b>Jim, Chris, James</b></p> <p><b>All members</b></p>
<p><b>5. Membership</b></p> <ul style="list-style-type: none"><li>a) Grant McParland to be added to training workshop group. Meabh Ivors to be added to summer school workshop group</li></ul>	
<p><b>7. Any other business</b></p> <ul style="list-style-type: none"><li>a) Glenn knows someone who want to become a tutor, who has health issues with and cannot unicycle. Jim suggest to meet and clarify that medical certification would be required. Some mebers think the answer should be no based on past refusals for similar reason. To be decided at next meeting</li></ul>	
<p><b>7. Date of next meeting</b></p> <p>10/01/2017</p>	<p><b>Secretary</b></p>