

Minutes of meeting of the SCC Management Board, held at Morton Community Centre on 8th MAY 2017

Present: Caoimhe Sutor, David Sutor, Glenn Simpson, James Bamford, Jim Webster,
Grant McParland, Chris Patterson

Apologies: Dave Powell, Logy

Item	Lead
1 Chairman's Introduction	Chair
2. Minutes of last meeting April minutes ratified	
3. Matters arising from last meeting a) Admin has not yet spoken to prospective member with health issue impeding unicycling - pending b) Board agree van not to be used outside of SCC work	Admin
4. Subcommittee reports Finance & Project Planning: Reports circulated via email Comms: a) Reminder re gala show to be circulated to all SCC members. Gala show subcommittee to meet Tues 16/05 b) Tickets for gala show to be priced at £5 per person; £15 family rate	Chris
5. Samba a) Band need new bells, straps, skins & timbales. As per last meeting, £500 has been cleared by the board to purchase new equipment. A cheque will be issued to Grant, who will make the purchase and provide a receipt- if more money is needed then this should be itemised b) Costumes need finished off. Lauren has expressed interest in producing further items - she is invited to next meeting to discuss c) Membership is at an ebb. Strong players have left & Grant finding it hard to put a decent band together for performances d) Glenn is going to organise a 'super tuesday' when all samba players will be welcomed to come and play and improve band dynamic	Grant

<p>6. Membership</p> <p>a) John Moore has passed his level 2 requirements. Accepted as new member</p>	
<p>7. Any other business</p> <p>a) James Bamford to be paid £600 annual rate for maintenance of SCC website + software license expense (£14 per month)</p> <p>b) Chair to text members prior to meeting to remind them to attend</p>	<p>Chair</p>
<p>7. Date of next meeting</p> <p>05/06/2017</p>	<p>Secretary</p>