

Minutes of meeting of the SCC Management Board, held at Morton Community Centre on 7th November 2017

Present: Caoimhe Sutor, James Bamford, Grant McParland, Chris Patterson, Neil Hall, Dave Powell, David Sutor

Apologies: Glenn Simpson, Jim Webster

Item	Lead
1 Chairman's Introduction	Chair
2. Minutes of last meeting	
3. Matters arising from last meeting	
a) Cabaret: Caoimhe has contacted members re what kind of showcase they would like this year. A popular response was a street show as opposed to a cabaret. Caoimhe to write a letter containing results and submit to committee - decision to be made this week.	Caoimhe
b) Funding for YC: Dave S has found docs from EA - forwarded to admin 3 weeks ago.	Grant
c) Culture Night: Dave P to email participants to invoice for £40.	
d) Board agree to payment for Evergreen project driver	
4. Subcommittee reports	
Reports submitted prior to meeting. Request for Admin to submit reports before weekend prior to board meetings, to allow board time to read.	Admin
Finance & Project Planning: Proposal to set up a working group for January cabaret, provisional date 19th Jan. Dave Powell to chair working group	
5. Samba	
a) No ground costumes yet. Budget for costumes doesn't cover shirts and jackets. Grant to resubmit quote.	Grant
b) Stilt training on 17th Oct was called off due to lack of interest	
6. Membership	
Nothing to report	
7. Any other business	
a) Board agree for admin to source staff for Hydebank project via email	Admin
b) Logy's letter: Board agree to pay for proposed storage solution	
c) AGM: proposed date 15th Jan 2018. Board to confirm at next meeting	Board
d) Training: Caoimhe to supply training plan at next meeting	Caoimhe

7. Date of next meeting

Tues 5th Dec, 7pm

Secretary