

Minutes of meeting of the SCC Management Board, held at Morton Community Centre on 2nd October 2017

Present: Glenn Simpson, James Bamford, Jim Webster, Grant McParland, Chris Patterson, Neil Hall, Michael McNulty, Dave Powell, David Suitor

Apologies: Caoimhe Suitor

Item	Lead
1 Chairman's Introduction	Chair
2. Minutes of last meeting September minutes ratified	
3. Matters arising from last meeting a) Funding for Youth Circus - other options to be looked at b) Admin liasing with City Council re H & S procedures for aerial rig	Admin
4. Subcommittee reports Reports submitted prior to meeting Finance & Project Planning: Proposal to set up a working group for January cabaret, provisional date 19th Jan. Dave Powell to chair working group	Dave Powell
5. Samba a) Members came to present proposal for new costume designs. Board agree to purchase of jacket and shirts (approx £300-£350). Admin asks band to come up with a plan for 'groundie' costumes b) Samba event at Belfast City Hall was successful, Grant has supplied photos c) A gig has come in for next Tues, Grant suggests getting some tutors in instead of band practise to teach remaining members stilts d) There is a need for more stilt walking skills in the band. 17th Oct provisional date for stilt training	Band Grant
6. Membership a) Neil asked if break in projects during January can be changed. Admin responds that this is due to planning, but will consider this in future	Admin

<p>7. Any other business</p> <p>a) Caoimhe’s letter re Culture Night: designated spot was on a slope leading to the river, also other issues re scheduling of event. Admin suggests getting back to CN now with feedback to avoid similar probs next time</p> <p>b) All SCC participants in Culture Night are to be paid £40 each for their work. Neil to provide office with a list of participants</p> <p>c) Michael McN asked if there is money available to pay driver for pickups at Evergreen project. Admin agrees this needs to be addressed. Admin and treasurer to resolve</p> <p>d) Board meetings to be moved to Tuesdays at 7pm from now on</p>	<p>Admin, Caoimhe</p> <p>Neil Hall</p> <p>Admin, treasurer</p>
<p>7. Date of next meeting</p> <p>Tues 7th Nov, 7pm</p>	<p>Secretary</p>