

SCC CIC Committee Meeting 04/09/17

Present: Dave P Dave S Caoimhe Neil Chris Micheal Jim Logi

Apologises: James Thomas Glen

Chair Intro: Previous Meeting minutes agreed

Matters Arising:

- 1) Admin has been unsuccessful in contacting potential member to clarify position re unicycle, will continue to try to make contact.
- 2) No samba rep present to report on Samba Band meeting held in August to discuss outcome of meeting
- 3) Admin has discussed with office issue of communications through summer months, new practices to be installed.
- 4) Culture night. Venue is Big Fish. Time from 6-10. Caoimhe has agreed to drive van to site, Dave P to email all members to confirm availability and schedule.
- 5) Donation. SCC CIC have received a £1000 donation from parent of a client who performed on Gala night. Admin proposed we use this donation to fund further workshops at Camphill. Board agreed.

Sub Committee Report

Finance & Project Planning.

Autumn Rota has been issued to all members in line with agreed process.

Comms & Marketing.

Dave P & Dave S have been tweeting and updating social media sites regularly over the summer, but request workshop leaders keep them in photos of all SCC activity for consistent updates. Michael has posted Summer Scheme show to Youtube but has proposed a dedicated SCC You Tube channel to centralise videos. Sub committee and Michael to meet before next meeting to discuss how to proceed with this.

Samba

No samba rep present to discuss Samba business

Membership

No new members proposed at this meeting, should be more active after the summer break

AOB

Caoimhe raised question on payment policy to Youth Circus tutors. Admin advised payment structure has been discussed and agreed with tutor team to expand group size. Dave S to research additional funding sources.

Admin is requesting for rigging and backdrops for the space in the rear of Morton. Due to increased demand potentially just the rigging first.

Admin has ringfenced 20 workshops from rota while confirmation of potential project in Derry to commence from January.

Nick is preparing report regarding Summer School. The Board would like to thank the director and team for their work, which resulted in £160 collected on the day and agreement the summer scheme show continues to get better each year.

Caoimhe to email all members to request suggestions re End of Program show options. Caoimhe to provide further details of suggestions next meeting.

Dave P to send email to all members re Circusworks conference to be held in Belfast to gauge interest from group.

Neils new email is: OFFSUITNEIL@GMAIL.COM

No further business. Next meeting 2 October 2017.