

<p>GENERAL BUSINESS</p> <p>Committee needs to do some succession planning, as some committee members leave, and their skills may go with them. New exec members may not know what is required for job.</p> <p>Fundraising/ branding help needed as a priority.</p>	
<p>SUB-COMMITTEE REPORTS:</p> <p>Hireage: No major bookings prior to Christmas. May have an enquiry for 14 Jan. Nola to follow up</p> <p>Wardrobe: A few turned up for the working bee, very much appreciated. Some of the surplus clothing is going to op shops as well as to schools. Lights still to wire in.</p> <p>Building: What is status of ASB application?</p> <p>Props: Most are now in the upstairs wardrobe.</p> <p>Lighting/Sound is in progress for Songwriter.</p> <p>Forward Planning: Nothing new to report. Shows for 2014</p> <p>A Slice of Saturday Night: Arrangements progressing well</p> <p>Chicago: Grant wants the books for the show to study</p> <p>3rd Show to be decided. Meeting prior to next Exec meeting</p> <p>Front of House: Nola will organise helpers. Penny to give her contact numbers for 2 volunteer helpers.</p> <p>Matinee: Penny suggests home baking to make this special.</p> <p>Opening and Final Night: Craig will do the catering for this. Decided not to give out glasses this time, as we have run out.</p> <p>Publicity: The local newspapers appear to have the view that clear they will not publicise our activities unless we pay for display ads. The Advocate agreed to print a review by a retired critic, following a letter from Eilean. This is an area needing discussion.</p>	<p>Nola</p> <p>Jason</p> <p>Ross to clarify</p> <p>Nola/Penny</p> <p>ALL</p>
<p>PRODUCTION REPORTS</p> <p>Current show: The Roger Hall and Phillip Norman collaboration, Where Would a Songwriter be Without Love ('Songwriter') has been a rush production with many demands on cast, musicians and crew.</p> <p>Rights for Songwriter still have not arrived, despite Play Market saying they have sent them by post twice. Still have not received backing tapes or rights papers. As there have been several emails on the subject, we deem a paper trail exists for go-ahead.</p> <p>Show is being staged with minimal costs, using our own resources.</p>	<p>Penny</p>

The Meeting closed at 8:40 pm

Next Meeting Monday 16 Dec 2013 at 7pm

Preceded by a

Forward Planning meeting at 6pm

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Eilean's House Lookout Hill