

SATS Monthly Meeting – 14th February 2006

Opened: 7:06pm

Present: M. Guillon, M. Bowman, A. Almond, M. Smith, D. Taylor and N. Taylor.

Apologies: J. Doughty, K. Smith, A. Doughty, M. Godschalk.

Minutes of December meeting read by Miranda and seconded by Mark.

Business Arising:

The cyclorama is currently in its final stages of construction.

The Nightingale's Christmas function went ahead with our choir performing carols on the evening.

Incoming Correspondence:

Renewal notice from AON for insurance policy.

Regional Publishers account for notice of The Mikado information session.

Ink Spot account for photocopying.

AON insurance certificate of currency and tax invoice.

NIDA course brochure for 2006.

Invoice/Statement from Regional Publishers for notice of Mikado information session and auditions.

Statement from Ink Spot for photocopying totalling \$23.40.

Outgoing Correspondence:

Letters sent out to sponsors for The Mikado.

Correspondence was moved by Miranda and seconded by Daryl.

Treasurer's Report:

The bank statement balance for the end of January was \$18861.36

Unpresented cheques were \$60 community theatre membership fee, \$1460 public liability insurance and \$595.64 rent for 74 George St, leaving a balance of \$16745.72

Expenses for January included insurance, rent, \$51 postage stamps and \$280 Pitt Parts score hire.

Mark presented a financial report on The Sound of Music, stating that a total income of \$26402 was received with expenses totalling \$20349.44. Sponsorship totalled \$5800 which left a total profit of \$11852.56 for the show. The treasurer's report was moved by Mark and seconded by Audrey and Narelle.

General Business:

The Youth Theatre kicks off this Saturday with a registration/information session from 9:30 – 11am at King Street School. Mark needs members to volunteer to help Julie on Saturday mornings and is hoping to draw up a roster where volunteers are only required to attend one Saturday per term. The format of the mornings will be to separate juniors and seniors to workshop for the first half and then bring them together for a discussion. A musical will be performed over two weekends in November. Cost per term is \$20.

Next month will be our AGM. An advertisement will need to be placed in the paper two weeks prior to the meeting. Mark would like to reduce the structure to ten meetings per year with meetings starting in July and running through to June to accommodate for the financial year. This would also allow the executive to run through the duration of our major production without changing mid-season. Mark suggested having January and June as the months off with our AGM in July or August. Mark feels that this format would also encourage people who've just been in a show to come on board and join the committee for a fresh start in July.

Meeting closed: 7:39pm.