

**BALLINA PLAYERS INC.**

**MINUTES MANAGEMENT COMMITTEE MEETING**

**Tuesday 21<sup>st</sup> Feb**

Meeting opened: 6.02PM

**PRESENT:** M Sheehan, L Gale, G Marsh, J Sheehan, P Harding, S Belsham

**APOLOGIES:** W Binney

**Matters For Discussion:**

1. Treasurer's Report: Balance \$102 061.33 Moved Geoff Seconded Lyn
2. CARRIED OVER-any need for further meeting on Annual Celebration on 11<sup>th</sup> March-Committee reviewed progress and decided to meet again on 7<sup>th</sup> march to discuss further at 6pm
3. CARRIED OVER-Warwick report on tables on the flat-To be Carried Over to next meeting
4. CARRIED OVER-Warwick to report on Stubbie Coolers-To be carried over to next meeting
5. CARRIED OVER-Peter to report on Grant Conference-34 submissions out of which 6 were successful-Submissions were of a very high standard-our submissions need more supporting data eg Statistics, Graphs, Images, Details of demographics
6. CARRIED OVER-Open Day times and organisation-Committee discussed whether we needed an ad-decision was no-2 sessions 10-11.30, then 2-3.30- Jackie & Malcolm to be invited to help-Sue suggested that schools be notified (Mike to organise)-each session to start with a general talk, then allow participants to cruise around the theatre where various people would be to show them what area is for-
- ~~7. CARRIED OVER (for March meeting) RSA~~
- ~~8. CARRIED OVER (for March Meeting) Dean suggestion for choir-~~

**General Business**

- Next Meeting- Tuesday 14<sup>th</sup> March 6pm
- Lyn-having real trouble trying to get authorisation through for online approval of payments with NAB
- Lyn reported that Jackie & Robin have reported that the back left corner of the theatre (as you face the stage) gets very hot-Committee discussed if there was a need for another aircon-Decision deferred to next meeting
- Duty Managers needed for Blithe Spirit-Committee discussed who could do which nights
- SABO problem with Subscribers not getting receipts-Geoff needs to go through 100-name list
- Geoff reported that the auditor has some queries-GST on costumes & props, receipts for EFT transactions, President needs to sign minutes
- New Member-gale Bishop (Blithe Spirit Cast)

There being no further business the meeting closed at: