

BALLINA PLAYERS INC.

Minutes MONTHLY MEETING

18th October, 2016

Meeting opened: 7pm

PRESENT: M Sheehan, J Sheehan, L Gale, W Binney, G Marsh, W Marsh, P Harding, S Belsham, P Belsham, D Mason, D Clark, J Whittaker, L Gough, C Puglisi,

APOLOGIES: M Caldwell, M Richards, T Puglisi, R Quinlivan

Confirmation Of Minutes of Monthly meeting held on: 19th July

Moved: L Gough **Seconded:** D Mason

Business arising from Minutes: Nil

Inward Correspondence: July TACT Talk; Stage Whispers Sep-Oct 2016; thank you from Scope with a request for a Charity for next year; Request from Kim Hernage for Dates for 2017; Letter from Scope requesting Charity night in 2017; Tact Talk Sep; Council letter requesting feedback on new Pedestrian Plan;

Outward Correspondence: Letters to schools re Drama Awards; Letters to Opening Night invitees;

Treasurer's Report: Reported in minutes of Committee Meeting held on 11th October

General Business:

- Next Meeting- AGM 21st February 2017
- Production Report Patrick Pearse Motel-Lynn Gough Production Manager=Play went very well and audiences enjoyed it
- Production Report Whorehouse – Mike Sheehan Production Manager-In rehearsal 3 times a week, have had some cast drop out, but have been replaced-5 or 6 new people all going very well and having a good time.
- Production Report Shrek Jr-Lyn Gale Production Manager-35 kids, progressing very well
- Annual Dinner-Mike promoted the idea among members and want members to be aware of it
- Paul-With Southern Cross and FunSing using the theatre, he has lost 2 weeks of set building-Warwick said that normally they do their concert in March/April, hopefully they will return to this programming=Committee to look at timing when/if they request a time
- Geoff-new members: Hillary Goodsell, George Johnson, Akira Harris, Ben Vanem
- Geoff-Paper towel and soap dispenser installed in front toilet
- Wendy expressed surprise at the cost quoted from RSL for annual dinner
- Lyn-need a table for tissues or shelf in front toilet-Geoff to organise
- Submissions for 2017/2018: MARY Poppins (Sue Belsham); Joseph & His Technicolour Dreamcoat (Paul Belsham); I do I do (Clem Halpin)-Committee to meet on Tuesday 25th October to consider

There being no further business the meeting closed at: 7.18