

GOSFORD MUSICAL SOCIETY

TUESDAY 21 JUNE 2016 @ 6.00

THE SHED

LAYCOCK STREET, GOSFORD



ATTENDANCE: Roslyn English, Darryl Davis, Ken Hind, Carolyn McNamara, Karen Johnston, April Daley-Homes, Lauren Miller, Noel Borger, Kevin Booth, Steve Higham

APOLOGIES: nil

Report from Chris King:

- Music Man sale at 35% - 3 ads planned has the staff booked their tickets?
- Tom Sawyer at 25% this is of some concern, there is some competition as there are a lot of shows on. Are people being cautious? Need to chat to parents to encourage sales. Run competitions through 2GO. Promote on Facebook. Maybe need to think of a more popular show. There should be no problem with Peter Pan.
- Changes in council discussed. Theatre now under assets
- Performance Art Centre will be built but not sure where as yet
- new spaces will have an effect on Laycock
- other users in the theatre and DC room –
 - *Agreement discussed they will not be using the main auditorium except for Gypsy which will be students only from NB studios
 - *Ambitious program by NB in the DC room – their use of our resources could generate income for GMS
- we need to lock in new agreement ASAP
- Hire of GMS assets
 - *Ken and Chris have system in place
 - *GMS are compensated
 - *Happy for Dean to have authority of all GMS asset re hire
 - * hire income – Dean will Liaise with Ken and GMS will raise the invoice
- Projector
 - *Use of rear projecting, Dean has discussed with Chris H re MM set. Tech People will meet with Dean and Damian – Ken will talk with Dean
- Wicked workshop – Chris feels it was an opportunity missed
- There has been some issues with MM
- Ros will liaise with CK and Brenda re TS publicity options

This Meeting

CONFIRMATION OF PREVIOUS MINUTES: read and accepted KH and SH

ACTION FROM PREVIOUS MEETING:

The Gosford Show on the agenda for next year

CORRESPONDENCE:

IN:

Email from Thayer re concert in DC room – **email Thayer and ask for submission**
Email from House with No Steps re fundraiser performance – **Thayer responded**

Email from Jillian Logan – **Happy to lend costumes Caro will email**

Email from Strathfield Musical Society re Addams hire – emailed to Narelle

Email from Denise Allen re advice on Lic Agreement CC Potters and council – email also sent to Ros and Karen – **Ros has responded**

Email from Narelle thanks for the flowers

Email from Fran re shows for Woy Woy

Email re grant applications for young performers – forwarded to Steve

Email/letter from YIPA apologising for oversight with advertising-also sent to Ros

Email from DK re keys – **Noel will look at a quote for security code access. Kevin will look at House Door**

TREASURERS REPORT:

See report.

Moved and accepted NB CM

PORTFOLIO REPORTS:

Ros - PRESIDENT

See report.

Discussed –

- Kevin will organise flowers for Lorraine
- Theatre advisory committee has been disbanded
- Timing of NB shows are a concern – Ros will look at the agreement
- EOI for NIDA - Lauren will put on the web
- Rotary concert went well
- 70th anniversary – Ros will meet with DD
- Still need a debrief on Addams

GMS Costumes – see report

- Going well – lots of hire
- Narelle is going well – continue for the next 6 months to be reviewed on planning day 2017

Ken – VICE PRESIDENT

See report

Darryl - VICE PRESIDENT

See report.

Discussed –

- Show selection issues on Facebook not acceptable – made himself available for discussion with members

Lauren:

See Report

Discussed –

Ticket distribution

Noel:

See Report

Discussed –

Lighting in the shed and costs

April:

See Report

Stephen:

See report

Discussed –

Signs from Barney done

Updating prod team roles

PRODUCTION REPORTS:

Tom Sawyer –

- show going well
- giveaway? through the radio
- no filming under any circumstances – Caro will email Brenda
- Tickets for NB for use of his studio

Music Man –

- Appears to be going well
- Concerns have been addressed
- DD to sit down with director
- Some issues with the backdrop

Wicked –

- On track
- Only rehearsing with the leads

GENERAL BUSINESS:

Show Selection – directors for the 3 senior shows to be done on the same night 25 August

NB –

No sets to be built in shed

Can hire existing pieces and costumes

GMS Shed –

See Noel's report

Issue is that after Bump Out everyone leaves stuff in the shed and nothing is put away

The Production Manager should direct the bump out and plan ahead of time

Josh K – does he have an agreement with GMS Caro will check the laptop for anything relating to JK

NBN issue in the shop – Ros advised it has been sorted

WHS: see report from SH

Business without Notice – Nil

Meeting closed 9.40ish

Next meeting : July 12 6pm

Activity Log June 2016

Date	Action	Committee Member	Date Completed
21/06/2016	Lock in new agreement with theatre	Ros	
21/06/2016	Hire of GMS assets	Ken to meet with Dean	
21/06/2016	Projector	Ken to meet with tech people	
21/06/2016	Security quote for shed access	Noel	
21/06/2016	70 th anniversary meeting	Ros and DD	
21/06/2016	TS video	Caro to contact Brenda	done