

GOSFORD MUSICAL SOCIETY

TUESDAY 5TH FEB 2016 @ 6.30PM

THE STUDIO 18

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

CONFIRMATION OF PREVIOUS MINUTES: read

ACTION FROM PREVIOUS LOG:

- Karen has followed up the invoice for HME. The full bill needs to be paid RE moved to pay the account in full and KB seconded
- Ros will speak to Brenda re TS issues.
- Injury re BA Karen is still waiting on forms. Greg Q has paid
- Ken still waiting on reply re sensor/Chubb issue

ACTION LOG from this meeting:

DATE:	ACTION:	COMMITTEE MEMBER:	DATE COMPLETED:
5.2.16	Contact Brenda re TS issues	Ros	
5.2.16	Membership forms for the draw in the shed	April	
5.2.16	Contact CK re wicked extension	Ros	
5.2.16	Contact GK re wicked Extension under review	Caro	
5.2.16	Storage containers	Kevin	
	Email CK re status of Projector	Caro	
5.2.16	Send minutes of special meeting and amended constitution	Caro, Ros	

CORRESPONDENCE:

IN:

- **Lesli's resignation. Will be discussed at planning**
- **Email from Rhonda re costumes**
- **Flyers from Hal L**
- **Memberships – Watson and Callaghan**
- **Land Valuation**

OUT: NIL

TREASURERS REPORT:

See report.

Discussed:

- Lots of Tax invoices in the mail this month
- Ticket prices to be discussed at Planning

Moved by KJ and accepted by KH

PORTFOLIO REPORTS:

PRESIDENT

See report.

VICE PRESIDENT Darryl

See report.

VICE PRESIDENT Ken

See Report.

- Depreciation schedule discussed and queried
- Purchase of other half of the mikes – moved by KH seconded by SH

Lauren:

See Report

- Lauren has tickets for Addams and will meet up with Ros

Noel:

See Report

April:

See Report

- Memberships coming through, still some outstanding from Addams
- Need more forms to be put in the draw

PRODUCTION REPORTS:

Mermaid –

See Gary k's report

Addams Family –

Blocking nearly completed and should be full runs in the last 3 weeks

Tom Sawyer –

Much was discussed re TS. There will be no age extension. Nate Butler Studio for auditions.

Wicked –

Email from GK regarding 5 week extension more discussion needed.

GENERAL BUSINESS:

- Storage containers – KB chasing up
- Projector – Karen to chase up payment
- Website – committee pics to be sent to DD

WHS:

- The shed in general
- Barrels getting wet and need cover

Meeting closed 8.45pm

Next meeting: March 2016