

# GOSFORD MUSICAL SOCIETY

TUESDAY 10<sup>TH</sup> OCTOBER 2017 @ 7:00PM

LAYCOCK STREET, GOSFORD



**ATTENDANCE:** Roslyn English, Kevin Booth, Darryl Davis, Noel Borger, April Daley-Holmes, Karen Johnston, Lauren Miller, Scott Goodacre, Rosie Ross and Chris King

**APPOLOGIES;** Karen Snook

- 6:35 pm Director EOI – Peter Hellier & Addelle - Peter and Adelle were welcomed by RE and thanked for coming in tonight to present their vision for SHREK and The Wiz
- 7:20 pm Director EOI – Ben Poole - was welcomed by RE and thanked for coming in tonight to present their vision for The Wiz
- 8:00 pm Director EOI – Darryl Davis - was welcomed by RE and thanked for coming in tonight to present their vision for SHREK

## **Promotions and Marketing Report from Chris King: 8:25 pm**

- Report distributed by C King, everything as per the report tabled.
- CHICAGO – in a good position for the 80-85% 14 shows that are scheduled
- The add in the paper
- New counsellors and protocols
- GMS open day to be rescheduled for 2018
- Congratulations to GMS on the 70<sup>th</sup> Anniversary Celebrations

## **This Meeting 8:55 PM**

**CONFIRMATION OF PREVIOUS MINUTES:** No minutes from previous meeting, RE will type some notes.

**Action from previous minutes:** Action log discussed and updated.

**Discussed:** No Action log to discuss

## **CORRESPONDENCE IN:**

- Ros English – AGM Preparation
- Committee members – input EOI WWRY
- Ros English – GMS Open Day
- Darryl Davis – Chris King video 70<sup>th</sup> Anniversary
- Geoff Hay – 70yh Anniversary
- Ros English – Adelene Concert arrangements
- Ros English & Karen Snook – Hochkins Family condolences
- Ros English – Building Better Regions – unsuccessful application

- Ros English – Stronger Communities Program – grant app for bathroom & kitchen
- Harriet Woodrow – Chicago program for approval
- Kin Ransley – The Wiz approval
- Peter Hellier, Ben Poole & Darryl Davis EOI presentations
- Chris King – GBID Christmas Parade
- Anthea Kearney – Spelling Bee ticket prices
- Jeanette Burt – 20 Song Lyrics

#### **CORRESPONDENCE OUT:**

- ORIGIN – billing and credits approval
- Karen Johnston – Hal Leonard end of season invoice
- Hal Leonard – withdrawal of AIDA 2018
- Danielle McDairmid – HONK
- Karen Johnston – David Spicer WWRY
- Jaymee Percival – enquiry
- Anthea Kearney – Spelling Bee
- Darryl Davis – GMS Open Day
- Peter Hellier – EOI the Wiz & SHREK
- Ben Poole – EOI The Wiz
- Darryl Davis – EOI SHREK
- Scott Goodacre – membership enquiries
- Chris Gracia, Jillian Logan & Darryl Kirkness – Committee outcome for Director WWRY
- Brenda Donnelley, Harriet Woodrow & Ben Poole – Chicago program
- Kathy Bridekirk – program proof reading scheduled dates
- Darryl Kirkness – Roles & Responsibilities prod team
- Portfolio reports, Minutes and Action Log

#### **TREASURERS REPORT:**

Report tabled at meeting, KJ proposed the Treasurers Report be moved Report accepted by RE and ADH

Discussed:

- Shop report not done this month
- Nate Butler invoice outstanding since July 2017
- RE suggested the shop gets 'read only' statement access as a trial. Perhaps we should consider having a second committee person able to access this information. KJ suggested with the direct payments, the person sends a remittance to NW/GMS shop. RE will get that into effect asap.
- Shop NBN problems with billing and the old big pond account KJ to follow up. GMS NBN is fixed.
- GMS accounts to TRILOGY Friday 16<sup>th</sup> Oct and expected return date 14<sup>th</sup> November 2017.
- RE requested a financial YTD % report for shows

#### **PORTFOLIO REPORTS:**

##### **PRESEIDENT – ROS**

See report: as written

Discussed:

- 70<sup>th</sup> Anniversary sound issues; Mark Cooney did a sound check and BJ /audio/video link checked
- KJ approval for 70<sup>th</sup> Anniversary DVD
- RE was very impressed with TRY BOOKING
- Rotary Gala Concert; GMS will not participate this year due to other commitments and clash of dates.
- Preview tickets – Lorraine George. RE & DD will mediate a meeting with

#### **VICE PRESIDENT – DARRYL**

See report: as written

Discussed:

- MFL to be advertised on the GMS Website 2.11.17
- Honour board nominations put forward Greg Quoy and Frank O'Toole

#### **VICE PRESIDENT – NOEL**

See report: as written

Discussed:

- SNAP v's Playbill and GMS historical relationship considered, however we have no current agreement to exclusively use SNAP
- NB thanked for the amazing job being done promoting the shows in the shopping centres

#### **FLOOR MEMBER – LAUREN**

See report: as written

Discussed:

- Chicago using social media for sharing information about show has worked very well, pictures of costumes has been very effective as a marketing tool

#### **FLOOR MEMBER – KAREN**

See report: as written, Karen not in attendance

Discussed:

#### **FLOOR MEMBER – SCOTT**

See report: as written

Discussed:

- SG thanked for the newsletter and the membership
- RE discussed the Open Day reschedule for 2018

#### **FLOOR MEMBER – ROSIE**

See report: as written, received later

Discussed:

- Orchestra payments, scripts and scores returned on bump out evening

## **PRODUCTION REPORTS**

### **CHICAGO**

- Costuming still needs some intensive work, additional sewers are required. NW & RG may need to assist. GMS will be happy to authorised payment of wages for this additional sewing outside of shop hours. Committee unanimous decision.
- Quality of costumes needs to be of high quality to ensure the viability to re hire and we need to consider the level of experience of costume designers when approving the production team for future shows

### **HONK**

- Report submitted by Danielle Mac Dairmid
- Orchestra scores arrived today
- Discussion about the pull up banner colour of images and backgrounds very different. RR feels that we have not had real value for money. We should discuss this with SNAP as we are the customer and are not happy in this instance. ADH & RE to arrange

### **WWRY**

- Information night went well, 50-60 people in attendance in DCR
- Audition weekend coming up. ADH requested volunteers for committee rep for auditions on Sunday 22nd and Monday 23rd.
- Budget meeting is required for LS. KJ to arrange suitable time

### **SPELLING BEE**

- KJ raised the ticket prices for the upcoming production of Spelling Bee in the DCR with the first performance being 8.2.2018 and last performance being 18.2.2018 for a total of 8 shows with Hal Leonard.
- Committee agreed on a fixed ticket price of \$39.00, with 10% discount to members and no concessions or group bookers ticket prices due to the show costs etc.
- Performance dates were discussed with the bump in on 4.2.18 with a Monday night rehearsal and the suggestion for Preview to be on Wed 7.2.18 and Opeinging on 8.2.18. Still having a total of 8 shows with the Sunday show being a possible ghost show.
- It was discussed and agreed that we would not pay the musicians and try to have just one LSCT tech person and a GMS assistant to keep costs down
- CK suggested that he may be able to apply for an offset grant from Central Coast Council. CK would see this as a joint venture and would share the royalties and shared risks. CK would liaise with Claire Ross at LSCT and Dean Harrington and advise RE by 12.10.17. KJ & RE asked how this joint venture would reduce the costs? CK explained that GMS would apply to the new scheme, an internal transfer would occur to LSCT as this would be a joint venture. CK would like to do whatever he could to assist as this is a niche show with a younger demographic and new audiences.

### **POST PRODUCTION YOUNG FRANKENSTEIN**

- KJ raised issue with Hal Leonard and the royalties charged on box office figures. CK explained they would be charged on the actual ticket sales and not total sales + GST.
- KJ will contact Elizabeth or Megan at Hal Leonard to specify.
- KJ to email CK with request for GST to be taken out. CK will follow up with Fiona at LSCT.

### **WORK HEALTH & SAFETY:**

- **Issues raised in portfolio reports and general business.**

### **GENERAL BUSINESS:**

- Orchestra Scores to be cleaned by orchestra members and returned on bump out before payment is made. Discussion about practicalities of this happening, however we would like to stay with current practice.
- ARAFMI Day 21.10.2017 RE and FOT are compiling the programs. NB assisting on the day.
- DD will be writing a proposal for Director's Interview's. Format using issues paper.

### **BUSINESS WITHOUT NOTICE:**

- Patti Gleeson Dance Concert. Patti required backdrops from the cottage. Very hard to locate due to mess over there, back to being a dumping ground. As with the mirror room.
- Fridge location will remain the same at the moment due to space requirements. We have applied for a grant for the bathrooms and kitchen area.
- Discussion re; the Wiz – 2nd Junior show 2018 Ben Pole to Direct
- Discussion re; SHREK – 3<sup>RD</sup> Senior show 2018 Darryl Davis to Direct

**Meeting closed: 10.55pm**

**Next meeting:** 14<sup>th</sup> November 2017, 6:30pm pm, GMS.