



COMMITTEE: Globe Theatre Committee of Management
PRESENT: J McCutcheon, M King, R King, T Brown, G Amos, B Amos, C Naufal (SCS), R Thompson, N Cameron (Rep Society).
APOLOGIES: C Thompson. H Brown.
VISITORS: Nil.

DATE: 09/05/2017
TIME: 7.30pm
VENUE: Globe Theatre

Adoption of previous minutes

Moved ; M King.
Seconded; B Amos.

Conflict of Interest Declaration

Nil

OH&S Issues

The gravel driveway on West side of the building needs to be attended to due the the holes getting larger from the recent rain.

Business Arising from previous minutes

The kitchen modification around the dishwahr and alterations to the sinks have been completed, with one minor issue of the gap along the dishwasher on the north side. Kitchen trollies have been purchased and one will be ready for the next film night.

Correspondence In

Nil

Correspondence Out

Nil

Treasurers Report

T Brown presented a detailed report, see attachments.
Moved; T Brown. Sec; G Amoss.

Booking Officer Report

Bookings continue to be good with the addition of the Movie Club, New Yoga class has started, The "Sugar" film was shown on Monday by Jadon from the gym with a good attendance by the community.

<i>User Groups Report</i>	N Cameron stated that he has been waiting to hear from the SCS re the lighting for the Rep Society, the lights have been purchased on the basis that the lighting bar is to be moved back 2.2 metres and rewired by the 1st October, Rep Society have arranged for the lights to be installed and commissioned in time for the next play. Reps to look into purchasing a commercial size fridge depending on storage and manoeuvrability. At the next Reps meeting in July and dates for rehearsals will be arranged and passed on to booking officer.
<i>Shire Report</i>	C Naufal will be attending the council meeting with the recommendation that the Instrument of Delegation to be amended to allow N Cameron to be a COM member rather than a user group, he will still represent the Rep Society, no other changes required. Also a meeting with N Cameron to discuss the assets register
<i>General Business</i>	Due to the Secretary and minutes taker (M & R King) being away for 5 months the positions were handed over to the committee to organise and share the duties. Committee agreed in principle to pay part of the cost for improved heating/cooling for the Globe as the Natural Gas line is now available. Committee would also like to look at improving the lighting over the stage area.
<i>Notice of Motions to Council</i>	Cleaning appears to be marginly improved.
<i>Next Meeting</i>	22 nd August at 7pm this will be the AGM followed by a general meeting.