

SATS Monthly Meeting – 17 July 2006

Opened: 8:15pm

Present: Janet Sandford, Cassie Griffin, Mark Smith, Daryl Taylor, Alison Doughty, Michael Godschalk, Daniel Taylor.

Apologies: Jim Sandford, Jon Doughty, Colleen Godschalk, Miranda Guillon, Narelle Taylor and Kaylene Smith

Minutes of previous meeting read and accepted

Moved: M. Godschalk

Seconded: M. Smith.

Business Arising:

Letter from SATS to the Shire Council regarding a permanent booking for the Civic Centre for the annual show. See correspondence.

Treasurer's Report:

It has come to light that a figure of \$100 that was written off on behalf of Brian Blake at a previous meeting had in fact been paid by Brian and it was not required to be written off. It appears the payment had not been properly recorded, most likely due to a change in office bearers at the time the payment was made, and the record being misplaced. The SATS committee would like to apologise to Brian for any inconvenience that may have been caused by this oversight.

For the month of May the cash book balance was \$11,384.13. Income included junior member fees, Mikado sponsorship and Mikado ticket sales. Expenses included Accountant fees, advertising, Mikado printing, Sets and props, sound equipment and sundry purchases.

For the month of June the cash book balance was \$13,282.26. Income included Mikado Sponsorship, Mikado ticket sales, junior membership fees, membership fees and Programme sales. Expenses included Mikado costumes, insurance and electricity for Maison Dieu shed, Mikado publicity, Testing and Tagging of electrical equipment, Mikado sets and props and department of fair trading annual return.

Income was a bit down due to the lower crowd numbers attending the show this year.

Treasurer's report accepted

Moved: Mark Smith

Seconded: Alison Doughty

Correspondence:

Incoming:

Gould Bros invoice: \$32.50

Incite Graphics invoice: \$1590.00 – Mikado Programmes

Regional Publishers: \$405.10 – Advertising

Singleton Inkspot invoice: \$16.95

Fuji Image Plus: \$321.75 – Cast photos

SAMS Newsletter

Opera Australia Newsletter

Notice of Annual General Meeting of the Mechanics Institute – Thursday 3rd August 2006.

Invitation to a Devonshire tea to commemorate the unveiling of a woodblock plaque of the Mechanics Institute. Saturday 26 August (Contact Alison for details).

Outgoing:

Letter from SATS to the Singleton Shire Council regarding a permanent booking for the Civic Centre for our annual show. There has been no response from council at this point in time.

Accept correspondence;

Moved: Alison Doughty

Seconded: Cassie Griffin

General Business:

- Janet Sandford visited a music shop in Newcastle to get prices on pianos, with a view to SATS making a purchase of a new piano for both rehearsals and shows. A number of prices were tabled and the committee passed a motion authorising the expenditure of up to \$2500 for an electric piano.

Motion: “Committee gives authority for expenditure of up to \$2500 on the purchase of a new electric piano for SATS rehearsals and shows.”

Moved: Mark Smith Seconded: Janet Sandford

- Mark reported that Jim is going to look into the price of a 6 to 8 channel mixer with “suitable pots” for use with the piano and for other small jobs eg. Annual carols in the park. Jim also took a microphone to custom audio to be repaired.
- The Country Veterinary Association has asked if they can hire one of our microphones for an event they are holding in Scone in the near future. Mark will arrange for this to happen at a cost of \$50/night.
- Alison reported that the first meeting was held to discuss arrangements for the Lions Trade Fair Expo performance. The performance will be on August 26. 10 songs have been chosen from musicals performed by SATS in years past. Tony Fletcher is assisting with the production of Midi files for practicing with.

Rehearsals start next week; Tues, Wed or Thur?. Check the web on Monday.

- Mark will contact Julie Rodwell to decide what show CHATS will do in the back end of the year. One weekend has been tentatively booked for a show with a possibility for a second. The first weekend is planned for 17 & 18 November.
- Daryl has had a go at revising the constitution and has provided a draft copy for review by SATS members. This constitution will be discussed again at the next monthly meeting. A copy of the draft will be posted on the SATS web.

Meeting closed: 8:35pm