**MERMAIDS IN CAMERA MEETING AGENDA**

**2:00, 13th APRIL**

**SOCIETY ROOM D**

1. Attendance

     -1.1: All committee save Ryan

2. Apologies

     -2.1: Ryan Hay (Cloud 9 Costume Call)

3. Minutes from Previous

     -3.1: On the Mermaids website

**SUMMARY:**

Final meeting of the 2015-6 committee. Sad. But we have lots to do – decide on awards, think how to best handover to new committee, and plan who’s doing what for the Seashells officially. Yesterday had interviews for new committee – half chosen then, other half will be elected tonight. Thank you for being such a great committee, made this year really special and I really enjoyed it.

Will have Christmas Ball profit for financial report, thank you for being nice

Nothing really to report, meeting Jillian tomorrow dragging the new treasurer to, closing half of OTR and previous shows before OTR incl. View, still need rights agreements from View, Shakespeare Fest up in the air for how it’ll come down financially but hopefully won’t be too expensive, no shows came to me yet.

Managed to persuade council to waive theatre license for Sonnets, they will be going up in the Gardens, will only spend about £15 for flyers, will charge £4 originally but because they haven’t spent money tickets will be £3, Mermaids will still see a return, eight people need to go for it to be successful. Thank you for a fun year on committee and nicer colour of jumper!

The Barron: New Barron manager appointed yesterday, Mishia Leggatt, will be handing over by the end of the week, on Monday discussed recommendations to pass on to new Barron team, flooring scheduled for about 2 weeks from now (foyer), Bruce seems positive about it and the seating rack

Edinburgh Festival Fringe: All going smoothly, all registered, Jo says we have access to the e-mail, social media accounts can be created soon, also can use the Mermaids twitter (Natalie changed the Instagram password, Jo reacted badly), will send an e-mail to producers re: plans etc, ensure people send designs to Fleur before going to print

The Golden Seashells:

Best Radio Show – Mermaids

Al to send second SAND award to new committee

Audience Member – Cat

Show Must Go On – Contaminated

Favourite Newcomer is Alice Gold

Favourite Actor is Jared & Noah

List read of who is awarding which awards – technically the new committee’s remit for organising but be there!

if a personal item of clothing was damaged in a show, does Mermaids compensate? Nothing we can do, unless there’s room in the budget? If he buys a new pair we can reimburse that but we can’t do anything with the old pair because we need evidence of purchase of goods after a show has been passed. (re: Noah’s trousers used in Faustus, fake blood won’t come out)

Annabel announces new committee:  
  
- VP: Laura Antone  
- Tech: Danielle

- Production Co-Ordinator: Jo Bowman

- Box Office Manger: James Hall

- Ball Convener: Tay Davent  
- Treasurer: Matthew Landsdell

Meet w/ new person over the next week/week and a half

Ideally needs to be done before Monday

Be generous with time and expertise

Anyone have anything else to say?

Vote to dissolve 2015-6 committee – all in agreement we should let newbies take over? Yes.

The 2015-16 Mermaids Committee is officially dissolved.