



6.	<p><b>Financial Matters and approvals, various</b></p> <p>Pete and Geoff had approached four accountants. One was very interested and was particularly knowledgeable and suitable for SAC: - 'Ward Goodman' charging £2,100 + VAT.</p> <p>AH suggested a discount if they have their advert in the newsletter.</p> <p>We must make sure all corporate sponsors' cards are up to date so that they receive free tickets during the year. Kevin to investigate.</p> <p>£50,000 + in general account, £17,000 in Fund Raising, £13,500 in Appeal, £69,999 in mortgage, £55,000 in loan.</p> <p>The Directors determined that the recent £120,000 legacy and any further income be designated for the Raise the Roof Project but should the project not require all the monies, then the Board retain the right to use them for others of SAC's charitable purposes. The Directors agreed that tickets for fundraising events should be clearly stated with the same caveat.</p>	KH
7.	<p><b>Approval required</b></p> <p><b>Piano</b></p> <p>Discussion ensued regarding the purchase of a really good quality electric piano costing £2,500 approx. It was felt it would attract more enthusiasm for musical directors etc. This purchase was approved by the directors.</p> <p><b>Carpet shampooer</b></p> <p>Dave the cleaner likes to shampoo the carpets every 2 months and would like to buy a cleaner costing £680. At the moment we have to hire it. The directors agreed to this purchase</p>	
8.	<p><b>Raise the Roof project</b></p> <p>JP to apply for grant see above.</p>	JP
9.	<p><b>Reports</b></p> <p><b>Membership and Membership Secretary</b></p> <p>Membership report presented by KH. Very clear. Ticket sales rising but membership staying static. Film society membership slightly up. Discussion ensued regarding payment methods for membership.</p> <p><b>Buildings.</b></p> <p>One of boilers failed recently. JC asked directors to agree to a service contract to be set up with Tincknells. Directors agreed to setting up this service contract.</p> <p>AH suggested that we offer them an advert in newsletter for a discount. Directors also agreed that a contract for the service of Fire Extinguishers to be set up. It was felt we should offer all contractors advertisements in the newsletter for price reductions in their services.</p> <p>Ground floor windows need replacing as they pose a security risk. JC recommend that we replace the window on the ground floor and all others fitted with bars. If phase 4 does not go ahead then we will replace the other windows. Quotes all very similar. Directors agreed to go ahead with the company that can fit window on the earliest possible date.</p>	

10.	<p><b>Chairman's business</b></p> <p><b><u>Open Day</u></b></p> <p>Discussed dates for Open Day. Directors suggested Saturday June 3<sup>rd</sup> or 10<sup>th</sup> June.</p> <p><b><u>Pricing Meeting</u></b></p> <p>Discussion ensued regarding date of pricing meeting. AH has given deadline of 16th December for information regarding pricing. Prices for events were briefly discussed. Date of pricing meeting: Monday 19<sup>th</sup> December @10am.</p> <p><b><u>Music at SAC</u></b></p> <p>JP feels we should have more music at SAC. Very successful evening with Golden Black.</p>	
11.	<p><b>AOB</b></p> <p>Rick L would like to have separate advertisements for some of external bookings.</p> <p>Website will focus on main events coming up. AH</p>	
12.	<p><b>Date of Next Meeting</b> <b>19<sup>th</sup> December 2016</b></p>	