

Minutes of EGTG Committee meeting, 9th September 2024  
taken by Martin

Attending: Claire M, Hannah, Kate, Martin, Robert

1. Apologies: Siobhan, Claire W

2. Appointment of chair for the meeting  
Hannah

3. Approval of minutes of previous meeting (22 July 2024)  
Proposed Robert, seconded Martin  
Robert then 2nd Martin

4. Summary of Fringe shows (*A Singular Deception* and *The Ruffian on the Stair*)  
Both shows went well with a five-star review for *A Singular Deception*, which was also nominated for a Scottish Theatre Award by the Scottish Arts Club, and two four-star reviews for *The Ruffian on the Stair*.  
The total projected profit is expected to be over £2,000 on income of just over £6,000. Robert was congratulated as a first time director for EGTG with Martin as assistant director. / The Committee thanked Martin for assuming the allocated task of seeing Robert as first-time Director for EGTG through a successful production.

5. *Dangerous Corner* (scheduled for run on 15 - 19 October) update  
Cast have been rehearsing and are doing well. The agreement with the Assembly has been signed and tickets are expected to go on sale within one or two days.  
Kate will investigate the possibility of using /joining the Enterprise Car Club for get-ins and -outs but it may be they do not have the long wheelbase vans needed to transport flats.

6. *Baba* (scheduled for run 12 - 14 December)  
A cast of 24 has been chosen and will be announced shortly. Rehearsals begin on 29 September - partly in Buccleuch Place and partly in University of Edinburgh rooms in King's Buildings.

7. Update on 2025 Director proposals  
Six applications have been received, including two for the SCDA One Acts from the same person. The applications will be shared with the Committee and a date arranged to meet the candidates in person in October.

8. Treasurer duties  
Hannah will resume the post of Acting Treasurer. All payments will continue to be authorised by two people out of Claire W, Hannah and Martin.

9. SCIO update  
Robert confirmed that Alastair Smith believes the process can be completed by the 2025 AGM as mandated by the 2024 AGM. The next stage is a form to be completed by Robert with Alastair's support if necessary and signed off by Hannah as president. As the proposed new constitution has already agreed by members the process of transferring ownership of Home Street will be carried out, with conveyance by as an yet to be confirmed solicitor once the SCIO has been fully implemented.

10. SCDA Edinburgh District AGM (23 September 2024)  
Claire M will attend. It is not believed that any item on the agenda requires EGTG input. Hannah expressed disappointment that the SCDA script library has moved to Stirling.

11. Finding new committee members

Kate will set up a doodle to find a date for the Committee to meet prospective new members.

Current members are asked to recommend potential candidates to attend.

Current members are also asked to be mindful of the tone and frequency of the emails they send and maintain kindness and respect.

Kate will investigate the possibility of using membermojo to take an audit of members' skills.

12. AOB

a) Claire M and Siobhan attended the University of Edinburgh civic workshop on 28 August and found it interesting although it had no direct relation to EGTG's activities. The Committee should keep an eye out for future invitations and keep in the loop where we can.

b) It was noted that a discussion was had in the run-up to the Fringe about the reimbursement of programme costs to the director and it was decided that this was not possible as programmes are deemed part of production expenses - Martin expressed his concern that this conclusion does not reflect the complexity of the issue of that pre-Fringe discussion.

c) Membership: 54 members on this date

13. Upcoming dates

Monday 7th Oct 7pm	Committee Zoom meeting
Sunday 27th Oct 10am	Home Street clear out

14. Finally

It was noted that the Committee set a record for completing a monthly meeting in 72 minutes (including a short break) for the above 13 agenda items.