

NEWTON STEWART CINEMA LIMITED

Non confidential version of the Minutes of the meeting of the Board of Directors held at the Bruce Hotel, Newton Stewart on Tuesday 27 October 2009 at 7.30 p.m.

Present

Colin Dewar
Sara Matchett (Manager)
Karen Fisher
Kenneth Muir
George Moore
Gordon Bennie
Sandra McDowall
Una Jolly

Apologies

Kim Crosbie

Minutes

Both sets of minutes of the meeting of 22 September 2009 were approved. The non-confidential version will be put on the internet.

Matters arising from the Minutes

The Pantomime will not be held at the Cinema this year but they hope to return next year.

Sara is to contact the Young Farmers regarding presentation of their cheque.

Manager's Report

The Manager submitted a written report which is on file.

The Mary Barclay Band cancelled and ticket refunds have been issued.

The Chairman will do the Peebles Hydro prize draw on 27th November.

The Manager reported that all the staff are working very hard and she plans to do some sales training over the winter months. The Manager reported that she would like new uniforms as the polo shirts are looking rather worn.

The water heater is now operational. Café refurbishment is going to be paid from the Friends of the Cinema donations and a plaque should be put up in recognition.

The projector could be installed week commencing 14 December. If we can be up and running by January it was agreed that there should be an open day, and a short film could be shown.

Chairman's Report

The Chairman reported that a decision had been taken in relation to the digital projection equipment and an order placed.

Financial Report

George Moore reported that September's figures were poor.

Café refurbishment

The two side walls of the café area are still to be painted. The cupboards need tidied out and the Chairman would like to see new tables and chairs in the café area.

A.O.C.B

There being no other business, the meeting closed at 9.10 pm.

Date of next meeting

Tuesday 1st December 2009, 7.30pm at the Bruce Hotel.