

Arts in Motion Adventurers Unlimited Ballet West Charioteer Theatre Company Dannsa DogDaze
Dog Star Grey Coast Theatre Company Goode for a Giggle Fiery Thistle

Highlands and Islands Theatre Network

Mull Theatre Out of Darkness RightLines Perhilion Theatre Company Plan B Roadrunner
Skeklers Tartan Chameleon Tabula Rasa theatre collective@highland Theatre Hebrides Tosg
Zenwing Puppets

Minutes of Meeting of HITN Board of Directors Consultation Meeting held on 8 July 2005 at Abertaff House, Inverness at 4.00pm

Present:

Ian Brown, Dolina MacIennan; observers: Robert Livingston, Muriel Ann Macleod, Stuart Brownlee.

Apologies:

None

1. Consultation Meeting

The consultation meeting was called by the Chairman at the request of the STAFF (Scotland's Theatre Arts Festival and Form) working party, which met earlier that afternoon. The STAFF working party proposed that HITN invite George Gunn (Grey Coast Theatre) to sit on the STAFF working party as a HITN member representative.

Having considered the proposal of the STAFF working party the Board members present approved the action to invite George Gunn to sit on the STAFF working party from this point on. **ACTION:** Ian Brown to contact George Gunn. Action to be reported to the next full Board meeting.

2. Any other Business

Confirmation of date, time and venue for next HITN members meeting: 31 August 2005 at 2.15pm at LivingWell Health Club, Inshes Retail Park, Inverness (venue to be confirmed), following the next meeting of the Board of Directors.

3. Date, Time and Place of next Meeting

The next Board of Directors Meeting will take place on Wednesday 31 August 2005 at 12.15, at Hi-Arts offices, Ballantyne House, Inverness (to be confirmed).