

Canada Bay Community Choir

http://www.cbcc.org.au email: admin@cbcc.org.au

# **Committee Meeting Agenda**

Date: Tuesday 15 May 2018.

**Time:** 6.30pm

Venue: 23 Plunkett Street Drummoyne

#### Committee:

President: Jan Curran

Secretary: Annette Rooney Treasurer: Margaret May

Ordinary Members: Margaret Andersen, Gail Conder, Belinda Clarke, Tina Warner, Vicki Lowery

Ex officio: Kathryn Zerk

#### 1. Confirmation of Minutes:

i. Motion: that the minutes be accepted.

### 2. Matters arising from the minutes:

- i. Jan to complete application form for the choir
- ii. Margaret May to make the application for the choir
- iii. Kathryn to arrange with Brad and sound engineer
- iv. Jan to approach Ros from DCC re extra date for hall hire
- v. Annette to approach Jimmy from the Riverview to see if we can lock in a Friday night, maybe 14 December

### 3. Financial Report

i. Motion: that the financial report be accepted.

### 4. Membership

- i. Current status of membership
- ii. Fee Structure, discuss changes to existing structure for a vote at AGM

# 5. Music

# 6. Events and Projects

- i. Response to our application for Blackheath Choral Festival
- ii. Plan Family and Friends night

### 7. Other Business

i. Changes required to Constitution based on recent updated, see attached suggestions from MA