



Committee Meeting Agenda

Date: Tuesday 18 September 2018.
Time: 6.30pm
Venue: 23 Plunkett Street Drummoyne

Committee:

President: Jan Curran
Secretary: Margaret Andersen
Treasurer: Margaret May
Ordinary Members: Gail Conder, Belinda Clarke, Vicki Lowery, Mary Sullivan, Richard Lee
Ex officio: Kathryn Zerk

1. **Confirmation of Minutes:**

- i. Motion: that the minutes be accepted.

2. **Matters arising from the minutes:**

- i. Consent for display of photos on website and Facebook
- ii. Fee Structure. Last committee meeting decided to (a) set the membership fee at \$10 and (b) did not continue the 4 week concessional rate. However, the constitution says at Clause 7 (2) "A member of the Association must pay the appropriate session fee, which has been determined by the Committee. Members who elect to pay in advance for a Term or the remainder of a Term shall receive a discount. Members who elect to pay in advance for four weeks shall receive a discount." Hence we need to change the constitution to make the second change. (Note: the constitution does not use the terms 'membership fee' or 'Term fee', but in Clause 3 uses the terms 'entrance fee' and 'annual subscription', and in Clause 7, the terms 'annual fee' and 'subscription'.)
- iii. Issue with Constitution re Cessation of Membership. The proposed motion relating to this was not put to the AGM; see the email copied below.
- iv. AGM. Roles that need to be filled.

3. **Financial Report**

- i. Motion: that the financial report be accepted.

4. **Membership**

- i. Current status of membership

5. Music

- i. Purchase of more music
- ii. Licences

6. Events and Projects

- i. Christmas
- ii. Ken's nursing home

7. Other Business

- i. ClubsGrant meeting at Canada Bay Club on Thursday 27 September
- ii. Purchase of cd and photos from Blackheath Choral Festival

ATTACHMENT 1

From: "Margaret Andersen" <margaretandersen@bigpond.com>
To: <committee@cbcc.org.au>
Sent: Fri, 31 Aug 2018 14:21:41 +1000
Subject:[Committee] problem with one of the changes we were to make to the constitution

Hello all,

You may recall among the changes we were proposing was one to Clause 4, which according to the copy on the website says

'4. CESSATION OF MEMBERSHIP

A person ceases to be a member of the Association if the person:

- (1) dies;
- (2) resigns membership; or
- (3) is expelled from the Association."

We wanted to add a fourth condition

- (4) does not renew membership within 3 months of the start of the financial year.

However I have just realised that in 2011 at the AGM we voted to add

"That Section 4 Cessation of Membership be amended by the addition of
'4. does not attend for one term, or the equivalent number of consecutive weeks over two terms, without notice."

I don't think we can have both! I think our new proposal is easier to implement, and recognises that the membership fee is an annual fee, so we can either propose changing the current point 4, or leave it for either further discussion on inaction by the committee.

Margaret