



Committee Meeting Agenda

Date: Tuesday 5 March, 2019.
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. Fee Structure: update on actions
 - a. Website (Vicki)
 - b. information for members. (Jan and Margaret M)
- ii. Issue with Constitution re Cessation of Membership. At some point we need to set a date for a General Meeting to address this.
- iii. Purchase of Blackheath Choral Festival cd and photos. (Jan)
- iv. Music suggestion sheet (Gail)

3. **Music**

4. **Financial Report**

- i. Motion: that the financial report be accepted.
- ii. Update on purchase of brochures and blue scarves for performances from the \$2000 Club grant
- iii. Payment of professional fees. (Kathryn re Brad)
- iv. Purchase of a portable rechargeable PA system (Margaret M, Kathryn)

5. **Membership**

- i. Current status of membership

6. **Events and Projects**

- i. Feedback from Council (Gail)

7. **Other Business**

- i. CBCC email list.
- ii. Support for new members.

Minutes of the October 2018 meeting show:

Discussion:

Issue with Constitution re Cessation of Membership. The proposed motion relating to this was not put to the AGM; see the email copied below.

Action:

We will hold a General Meeting to remove the 2011 change and add the proposed new change.

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