



## Committee Meeting Agenda

**Date:** Tuesday 15 January 2019.  
**Time:** 2.00pm  
**Venue:** The Cove Pavilion Cafe at Abbotsford, corner of Great North Rd.

### 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.
  - (1) Treasurer's fee structure review
  - (2) Jan and Margaret were to prepare in 2018 draft information for distribution to members.
- 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.
- 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 from the \$2000 Club grant
- iii. Hall hire fees

#### 5. **Membership**

- i. Current status of membership

#### 6. **Events and Projects**

#### 7. **Other Business**

Canada Bay Uke Club, hire of Choirs microphone.

Mics were purchased in 2014 for \$538, with depreciation they are now valued at \$225. The Uke Club has paid \$200 over the past two years. There is a request for a review of the ongoing charges.