

Minutes of CBCC Committee Meeting



Date:	17th April 2018	Held at	23 Plunkett Street, Drummoyno
Present:	Jan Curran, Annette Rooney, Margaret Andersen, Margaret May, Gail Condor, Vicki Lowery, Belinda Clarke, Kathryn Zerk		
Apologies:	Tina Warner		
Chaired by:	Jan Curran		
Agenda Item	Discussion/decision	Action	
Minutes of the previous meeting	<ul style="list-style-type: none"> • Motion that minutes be accepted: <ul style="list-style-type: none"> ○ Moved: Annette R ○ Seconded: Jan C ○ Carried 		
Matters arising	<ul style="list-style-type: none"> • Website review – Vicki has made changes • Margaret A has produced a form seeking permission for members to have choir photos (of which they may appear in) loaded onto Website or Facebook • Constitution updates from 2016. Held over till next meeting 		
Financial report	<ul style="list-style-type: none"> • Provided by Margaret May • Motion that Financial Report be accepted <ul style="list-style-type: none"> ○ Moved: Margaret May ○ Seconded: Gail C ○ Carried • Need to add Agenda item for May meeting (fee structure) so we can potentially have an item to propose for the AGM 	<ul style="list-style-type: none"> • Annette to add fee structure as an agenda item for May Committee meeting 	
Membership	<ul style="list-style-type: none"> • Report presented by Margaret Andersen • Margaret had finalised Welcome Document, Belinda had a couple of suggested format changes. 	<ul style="list-style-type: none"> • Belinda to provide feedback to Margaret A 	
Music	<ul style="list-style-type: none"> • New music for Term 2 – Sway • Music to revisit for performances <ul style="list-style-type: none"> ○ Penny Lane ○ California Dreaming ○ Africa 		

	<ul style="list-style-type: none"> ○ O Sole Mio ○ Over the Rainbow 	
Events & projects	<ul style="list-style-type: none"> ● Blackheath Choir Festival 24 to 26 August. Application form needs to be submitted by 30 April. ● Ferragosto 19 August. Applications are open for performing at this year's festival. ● Term 3 Family & Friends Night. Agreed on Thursday 5 July for our midyear F&F night ● Discussed creating recordings for new music for use at all performances. Date agreed as 2 August ● Look to have an additional rehearsal night before the two performances. Need to find a day and time that the hall is available. ● Singing at Riverview Hotel at Christmas. Decided to move it away from a Choir night. Suggestion for a Friday night. ● December Family & Friends Thursday 13 December 	<ul style="list-style-type: none"> ● Jan to complete application form for the choir ● Margaret May to make the application for the choir ● Kathryn to arrange with Brad and sound engineer ● Jan to approach Ros from DCC re extra date for hall hire ● Annette to approach Jimmy from the Riverview to see if we can lock in a Friday night, maybe 14 December.
Other Business	<ul style="list-style-type: none"> ● Term 2 dates 3 May to 5 July (inclusive) ● Canada Bay Community Grants. Discussion on applying for grant, using performance at Blackheath as this year's project. Money to be applied against Recordings, additional rehearsal's etc ● Using Brad as accompanist. Agreed we could afford to have Brad for 5 sessions during Term 2 ● Singing at Parkview Nursing Home. Agreed Saturday 16 June ● Request to sing at Opal Chiswick Nursing Home. Suggestion we could perform a Christmas routine at some stage in December ● As there are a number of events booked for the remainder of the year, we need an email to Choir Members to advise them of the proposed and agreed dates 	<ul style="list-style-type: none"> ● Jan to look for previous applications to see any information can be reused. ● Kathryn to agree dates with Brad. ● Jan to contact co-ordinator to arrange ● Jan to reply to co-ordinator to arrange ● Annette to draft email and send to Jan for approval.

Meeting Finished: 8:40 pm

Minutes taken by: Annette Rooney

Next Meeting 15 May 2018 6.30pm

Jan's Place - 23 Plunkett Street, Drummoyne

Canada Bay Community Choir

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