

Minutes of CBCC Committee Meeting



| Date: | 20th February 2018 | Held at | 23 Plunkett Street, Drummoyne |
|---------------------------------|---|---|-------------------------------|
| Present: | Jan Curran, Annette Rooney, Margaret Andersen, Margaret May, Belinda Clarke, Gail Condor, Vicki Lowery, | | |
| Apologies: | Kathryn Zerk, 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: Belinda Clarke ○ Seconded: Jan Curran ○ Carried | | |
| Matters arising | | | |
| 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 Conder ○ Carried | | |
| Membership | <ul style="list-style-type: none"> • Report presented by Margaret Andersen | | |
| Music | | | |
| Events & projects | <ul style="list-style-type: none"> • | | |
| Other Business | <ul style="list-style-type: none"> • Constitution – MA raised that the Constitution had not been updated since changes were voted on in AGM 2016 and there are also a couple of minor tweaks • Website – Vicki would like us all to consider the following in relation to the Choir’s website <ul style="list-style-type: none"> ○ What is it’s purpose ○ What could be added, removed or changed ○ What’s needed under the “committed” restricted section • Committee agreed that we needed an updated “Information Sheet” for new or perspective members. • Scarfs for choir, do we have money to purchase them | <ul style="list-style-type: none"> • Annette to investigate and update the most recent version with changes also update Header and Footer. Updated version should be loaded onto our Website. • Everyone to have a look at the site and come back to next meeting (or beforehand direct to Vicki) and suggestions for change • MM will send out existing sheet for review. • Vicki to investigate the cost of some silk scarfs she has seen | |

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| | <ul style="list-style-type: none">• As we have a new committee we need to know each other's email addresses.• Singing at Nursing Homes- suggestion that we go along to Ken's nursing home again for a sing along• Music copies. Suggestion that people print their own or pay \$1.00 for a copy (if they don't have access to a printer or internet). Music librarian will have additional copies on hand to purchase. | <ul style="list-style-type: none">• Annette to send out a copy of committee email address to committee members |
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Meeting Finished: 8:45 pm

Minutes taken by: Annette Rooney

Next Meeting 20 March 2018 6.30pm

Jan's Place - 23 Plunkett Street, Drummoyne

Canada Bay Community Choir

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