

Minutes of CBCC Committee Meeting



Date:	20th March 2018	Held at	23 Plunkett Street, Drummoyne
Present:	Jan Curran, Annette Rooney, Margaret Andersen, Margaret May, Gail Condor, Vicki Lowery,		
Apologies:	Kathryn Zerk, Tina Warner, Belinda Clarke		
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: Gail C ○ Carried 		
Matters arising	<ul style="list-style-type: none"> • Correction to previous minutes, under 'Action' dot point three, should read "MA will send out existing sheet for review" • Point two Discussion/Decision, sub point three should read 'committee' not committed • Website review – input/suggestions discussed <ul style="list-style-type: none"> ○ Suggested that we should get people's permission to include any photos on the Website and Facebook page. 	<ul style="list-style-type: none"> • Vicki will make updates as appropriate 	
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: Margaret A ○ Carried 		
Membership	<ul style="list-style-type: none"> • Report presented by Margaret Andersen • Discussion on the 'New Member Welcome' document. Suggestions provided • Vicki provided a one pager summary of the information in the welcome document. It was agreed the one pager should be added to the front of the overall document 	<ul style="list-style-type: none"> • Margaret A to update document with suggested changes. • Margaret A will add to Welcome Document 	
Music			
Events & projects	<ul style="list-style-type: none"> • Blackheath Choir Festival 	Applications open in April.	

	<ul style="list-style-type: none"> • Entertainment Book as a fundraiser. Consensus that we're not interested in this as a fundraiser 	
Other Business	<ul style="list-style-type: none"> • Canada Bay Community Grants • Using Brad as accompanist. Agreed we could afford to have Brad attend last 4 sessions on Term 1 • Email issue – Annette has added current members back to email list • Singing at Parkview Nursing Home 	<ul style="list-style-type: none"> • Jan to check who is responsible for this now • Annette still investigating root cause • Jan to approach Kathryn re availability and do ability

Meeting Finished: 8:30 pm

Minutes taken by: Annette Rooney

Next Meeting 17 April 2018 6.30pm

Jan's Place - 23 Plunkett Street, Drummoyne

Canada Bay Community Choir

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