

# Minutes of CBCC Committee Meeting



|                                 |  |  |                               |
|---------------------------------|--|--|-------------------------------|
| <b>Date:</b>                    | 15 May 2018  | <b>Held at</b>   | 23 Plunkett Street, Drummoyne |
| <b>Present:</b>                 | Jan Curran, Annette Rooney, Margaret Andersen, Margaret May, Vicki Lowery, Belinda Clarke,   |  |                               |
| <b>Apologies:</b>               | Tina Warner; Gail Condor, Kathryn Zerk   |  |                               |
| <b>Chaired by:</b>              | Jan Curran   |  |                               |
| <b>Agenda Item</b>              | <b>Discussion/decision</b>   | <b>Action</b>  |                               |
| Minutes of the previous meeting | <ul style="list-style-type: none"> <li>• Motion that minutes be accepted:                             <ul style="list-style-type: none"> <li>○ Moved: Jan C</li> <li>○ Seconded: Belinda C</li> <li>○ Carried</li> </ul> </li> </ul>   |  |                               |
| Matters arising                 | <ul style="list-style-type: none"> <li>• Jan to complete application for Blackheath</li> <li>• Margaret May to make the application for Ferragosto</li> <li>• Kathryn to arrange with Brad and sound engineer</li> <li>• Jan to approach Ros from DCC re extra date for hall hire</li> <li>• Annette to approach Jimmy from the Riverview to see if we can lock in a Friday night, maybe 14 December</li> <li>• Choir members approval for photos to be displayed on Social Media and our website</li> </ul> | <ul style="list-style-type: none"> <li>• Completed</li> <li>• Completed</li> <li>• Date to be decided and then will lock in Brad etc</li> <li>• Will do so closer to the date</li> <li>• Completed but no response</li> <li>• Margaret A will produce a list of existing members and seek approval from each.</li> </ul> |                               |
| Financial report                | <ul style="list-style-type: none"> <li>• Provided by Margaret May</li> <li>• Motion that Financial Report be accepted                             <ul style="list-style-type: none"> <li>○ Moved: Margaret May</li> <li>○ Seconded: Annette</li> <li>○ Carried</li> </ul> </li> </ul>  |  |                               |
| Membership                      | <ul style="list-style-type: none"> <li>• Membership report presented by Margaret A</li> <li>• Motion that membership report be accepted:                             <ul style="list-style-type: none"> <li>○ Moved: Jan C</li> <li>○ Seconded: Margaret M</li> </ul> </li> </ul>  |  |                               |

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|-------------------|---|--|
|                   | <ul style="list-style-type: none"> <li>○ Fee Structure, much discussion. Decision to map what our financial needs are and what we'd need to increase fees by to meet those needs.</li> <li>○ Decision to scrap the 4-week block payment leaving two for payment</li> <li>○ Pay by term and receive a concession</li> <li>○ Pay by week and receive no concession</li> </ul> | <ul style="list-style-type: none"> <li>● Belinda and Margaret M to provide findings at next meeting.</li> </ul>  |
| Music             | <ul style="list-style-type: none"> <li>● Not discussed this month</li> </ul>  |  |
| Events & projects | <ul style="list-style-type: none"> <li>● Response to our application for Blackheath Choral Festival</li> <li>● Plan Family and Friends night</li> </ul>   | <ul style="list-style-type: none"> <li>● Agreed to accept Saturday morning timeslot</li> <li>● Moved to 28 June due to Brad's availability.</li> <li>● Simple raffle, dinner at Kadmus, choir to purchase a voucher to be raffled off. Gail and Margaret M to arrange tickets and money collection</li> <li>● Agreed we'd have a singalong with the audience as well as our performance</li> </ul> |
| Other Business    | <ul style="list-style-type: none"> <li>● Changes to the constitution. Discussion and agreement on recommended changes/deletions.</li> </ul>   | <ul style="list-style-type: none"> <li>● See attached changes, to be voted on at next AGM</li> </ul>   |

Meeting Finished: 8:50 pm su  
 Minutes taken by: Annette Rooney  
 Next Meeting 19 June 2018 6.30pm  
 Jan's Place - 23 Plunkett Street, Drummoyne  
**Canada Bay Community Choir**  
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