

Minutes of CBCC Committee Meeting



Date:	20 November 2018	Held at	23 Plunkett Street, Drummoyne
Present:	Jan Curran, Margaret Andersen, Vicki Lowery, Gail Conder, Margaret May, Belinda Clarke		
Apologies:	Kathryn Zerks, Richard Lee, Mary Sullivan		
Chaired by:	Jan Curran		
Agenda Item	Discussion/decision	Action	
Minutes of the previous meeting	<ol style="list-style-type: none"> 1. Motion that minutes be accepted: <ul style="list-style-type: none"> ○ Moved: Margaret Andersen ○ Seconded: Jan Curran ○ Carried 		
Matters arising	<ol style="list-style-type: none"> 1. Consent for display of photos on website and Facebook. Margaret A provided details to Vicki and Margaret M. 2. Fee Structure. Jan and Margaret were to prepare draft information for distribution to members. 3. Issue with Constitution re Cessation of Membership. At some point we need to set a date for a General Meeting to address this. 4. Purchase of Blackheath Choral Festival cd and photos. 5. Music suggestion sheet (Gail) 6. Confirm raffle tickets and prize to distribute by next Thursday. This was confirmed. Our thanks to Gail. 	<ol style="list-style-type: none"> 1. Nil 2. Jan and Margaret to prepare this calendar year. 3. Keep on agenda 4. Margaret May is waiting for better information from Blackheath 5. Jan will include information in an email to members that there will be a sheet at the sign on desk for people to provide suggestions for songs 	

Financial report	<ol style="list-style-type: none"> 1. Motion: that the financial report be accepted. <ul style="list-style-type: none"> o Moved: Margaret May Seconded: Gail Conder 2. Update on purchase of brochures and blue scarves from the \$2000 Club grant 3. Hall hire fees 	<ol style="list-style-type: none"> 1. - 2. Brochures will be distributed at performances. One of the Margarets to check if the printer is still available. Belinda has emailed someone who may be able to provide scarves but there is no reply yet. 3. We have been advised that the hall hire fee will increase either next calendar or financial year. The amount is yet to be advised.
Membership	There are currently 32 active members.	
Music	We need to talk to Kathryn about music for 2019.	
Events & projects	<p>Christmas.</p> <p>Tuesday 28 Nov Concord turning on of the lights. We need to be there between 7.00 and 8.00. Wear red and black.</p> <p>Thursday 6 Dec Family and Friends Night.</p> <p>Friday 7 Dec DCC Xmas Party. 7-10 people can go with Brad.</p> <p>Saturday 8 Dec Ken's Nursing Home (confirmed by nursing home)</p> <p>Thursday 13 Dec Fred Kelly Place, Five Dock</p> <p>Friday 14 Dec Riverview Hotel. This will be the last night of the term. Crystal may be able to conduct.</p>	Belinda will on Thursday bring a sheet for people to show what food they commit to bring to the Family and Friends night.
Other Business	<ol style="list-style-type: none"> 1. IGA advertising 2. Licence. One licence has been received, with Jan's name incorrectly spelt. 	<ol style="list-style-type: none"> 1. Not for us. 2. Jan to follow up on licence.

Meeting Finished: 9:00pm
Next Meeting Date: 15 January 2019
Canada Bay Community Choir

Minutes taken by: Margaret Andersen
Time and Venue: to b confirmed
<http://www.cbcc.org.au>