

Minutes of CBCC Committee Meeting



Date:	16 October 2018	Held at	23 Plunkett Street, Drummoyne
Present:	Jan Curran, Margaret Andersen, Vicki Lowery, Gail Conder, Mary Sullivan, Richard Lee, Margaret May, Belinda Clarke		
Apologies:	Kathryn Zerks		
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: Belinda Clarke ○ Carried 		
Matters arising	<ol style="list-style-type: none"> 1. Consent for display of photos on website and Facebook. Margaret A to provide 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. The proposed motion relating to this was not put to the AGM; see the email copied below. 4. AGM. Membership secretary. Position is unfilled; Belinda, Vicki and Margaret A had tasks. 5. Purchase of Blackheath Choral Festival cd and photos. There was discussion about the copyright issues with putting material from these on the website or Facebook. 6. Website review 	<ol style="list-style-type: none"> 1. Margaret A to re-send details to Vicki and Margaret M. 2. Jan and Margaret to prepare. 3. We will hold a General Meeting to remove the 2011 change and add the proposed new change. 4. Belinda will take on the role of Membership Secretary. Thanks to Belinda. 5. Margaret May has contacted the organisers about how to purchase, cost etc. When the information is available, an order sheet will be put on the table on a Thursday evening. 6. Vicki has made some changes, and will make further changes to the committee details. 	

Financial report	<ol style="list-style-type: none"> 1. Motion: that the financial report be accepted. <ul style="list-style-type: none"> ○ Moved: Margaret May Seconded: Jan Curran ○ Funds currently available at time of report: \$11,292.63. Since reports was prepared, the choir has received a \$2,000 grant from the Canada Bay Club. Margaret M has also paid for the hosting bay and has quotes from APRA who will send an invoice. 2. Clubs Grant meeting and the \$2000 Club grant <ul style="list-style-type: none"> ○ There was discussion about the use of the \$2,000 grant. It was agreed to print more brochures and obtain blue scarves for performances. 	<ol style="list-style-type: none"> 1. Margaret May will ask for refund of the hall hire fee for the night the choir sings at Fred Kelly Place. 2. Belinda and Gail will look for a source of scarves.
Membership	<ol style="list-style-type: none"> 1. Membership report presented by Margaret A 2. Motion that membership report be accepted: <ul style="list-style-type: none"> ○ Moved: M Andersen ○ Seconded: Margaret May. 	
Music	<ol style="list-style-type: none"> 1. Licences. Invoices are expected, and payment will then be made. 2. Choice of music. There was discussion about <ul style="list-style-type: none"> ○ the difficulty of choosing music that appeals to everyone. Members have been invited to make suggestions, but few have ever been received and members may forget they have the opportunity. Not all suggestions will be appropriate. ○ the possibility of having an accompanist more often, given the current financial position, but also recognising that Brad is often busy. 	<p>Gail will draft a suggestions sheet. Jan to talk to Kathryn.</p>
Events & projects	<ol style="list-style-type: none"> 1. Christmas. <ol style="list-style-type: none"> a. Thursday 6 Dec Family and Friends Night. There was discussion about whether to hold a raffle. It was agreed that one would be held, with 10 tickets in each book, and one prize, with a voucher to a restaurant such as Kadmus, the Rowing Club or Vatel as a possible prize. b. Saturday 8 Dec Ken's Nursing Home (date to be confirmed by nursing home to Jan) c. Thursday 13 Dec Fred Kelly Place, Five Dock 	

	<p>d. Friday 14 Dec Riverview Hotel. This will be the last night of the term.</p> <p>2. Other nursing home in Abbotsford. Jan has not heard back.</p> <p>3. Invitation to Sing: 'Gurrong in the Mountains' August 2019.</p>	<p>Information about the Invitation to Sing: 'Gurrong in the Mountains' August 2019 to be forwarded to choir members for individual decision.</p>
Other Business	<p>1. Distribution of the moderated email messages</p> <p>2. Meeting Dates. From February 2019, choir committee meetings will be held on the first Tuesday of the month.</p>	<p>Belinda will send messages to Jan if they are addressed to the President. Otherwise she will make the decision about distribution, and consult if necessary.</p> <p>Margaret May will ask Hosting Bay for a copy of the contract for Belinda's information.</p> <p>Belinda and Vicki will both remain contacts for Hosting Bay for technical issues; Margaret May to advise Hosting Bay.</p>

Meeting Finished: 9:00pm
Next Meeting Date: 20 November 2018 6.30pm
Canada Bay Community Choir

Minutes taken by: Margaret Andersen
Venue: 23 Plunkett Street Drummoyne
<http://www.cbcc.org.au>