



## Minutes of CBCC Committee Meeting

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| <b>Date:</b>                    | 15 January 2019  | <b>Held at</b>   | 23 Plunkett Street, Drummoyne |
| <b>Present:</b>                 | Jan Curran, Margaret Andersen, Vicki Lowery, Gail Conder, Margaret May, Belinda Clarke, Kathryn Zerks, Mary Sullivan   |  |                               |
| <b>Apologies:</b>               | Richard Lee  |  |                               |
| <b>Chaired by:</b>              | Jan Curran   |  |                               |
| <b>Agenda Item</b>              | <b>Discussion/decision</b>   | <b>Action</b>  |                               |
| Minutes of the previous meeting | <p>1. Motion that minutes be accepted:</p> <ul style="list-style-type: none"> <li>○ Moved: Margaret Andersen</li> <li>○ Seconded: Gail Conder</li> <li>○ Carried</li> </ul>  |  |                               |
| Matters arising                 | <p>1. Fee Structure.<br/>Motion: that fees be increased to \$135 (\$16) for the term and session respectively, and \$105 (\$11) for the concession rate, from the start of the financial year.</p> <ul style="list-style-type: none"> <li>○ Moved: Gail Conder</li> <li>○ Seconded: Jan Curran</li> <li>○ Carried</li> </ul> <p>Members need information about why fees are needed and the plan to raise the rate, and that details will be made available closer to the end of the financial year.</p> <p>2. Issue with Constitution re Cessation of Membership. At some point we need to set a date for a General Meeting to address this.</p> <p>This item to remain on the agenda.</p> <p>3. Purchase of Blackheath Choral Festival cd and photos.</p> | <ul style="list-style-type: none"> <li>○ Website to show why we need to charge fees: Vicki Lowery</li> <li>○ Margaret May and Jan Curran to prepare information for members</li> <li>○ Margaret Andersen to keep on agenda.</li> <li>○ Jan Curran will follow up.</li> </ul> |                               |

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|                   | 4. Music suggestion sheet (Gail)   | ○ Gail Conder to prepare a music suggestion sheet  |
| Financial report  | <p>1. Motion: that the financial report be accepted.</p> <ul style="list-style-type: none"> <li>○ Moved: Margaret May      Seconded: Jan Curran      Carried</li> </ul> <p>2. Update on purchase of brochures and blue scarves from the \$2000 Club grant<br/>For next meeting. There was discussion about</p> <ul style="list-style-type: none"> <li>• the professional fees that choir will pay. Kathryn will talk to Brad. Maybe \$100 per hour, 5 times a term.</li> <li>• purchasing a portable rechargeable PA system; Kathryn has emailed details of a possible one to the committee. A stand would also be needed.</li> </ul> <p>3. Hall hire fees. In November, Ros Lance advised “The new not for profit rate during week days will be \$33/hour and I have agreed for a discount for the choir for the first term to \$30/hr. We will review the fee next year for term 2.”</p> | <p>1. –</p> <p>2.</p> <ul style="list-style-type: none"> <li>a. Kathryn to talk to Brad</li> <li>b. Margaret May to involve Dave in exploring this.</li> </ul>   |
| Membership        | In Term 4 there was an average attendance of 21.7, with the smallest attendance being 18, and the max. 24. That is comparable with term 3.   |  |
| Music             | <p>Ferragosto: we will include Funiculi Funicula – in Italian. There was discussion about</p> <ul style="list-style-type: none"> <li>• revising Shackleton.</li> <li>• The options outlined in Kathryn’s email</li> <li>• Possibility of an Australian folksong</li> </ul>   | <p>Some music will need to be purchased.<br/>Agreed on</p> <ul style="list-style-type: none"> <li>• Funiculi Funicula,</li> <li>• Ain’t No Mountain High Enough,</li> <li>• An Australian folksong</li> <li>• Song of the Hebrew Slaves</li> <li>• ?? Gardens</li> </ul> <p>Kathryn to check the music library, especially for music theatre pieces.</p> |
| Events & projects | There was discussion about how often the choir wants to perform.   | Gail to talk to council re options for performances at council sponsored events, identifying we would not be available monthly, just for special performances.   |

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| Other Business | Hire of Choir's microphone by the Ukelele Club. It was identified that the choir's financial records show that the value of the microphone has now much reduced.<br>Motion: that the ukulele club pay a final amount of \$100 then take possession of the microphone. Moved: Margaret May. Seconded: Vicki Lowery. Carried |  |
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Meeting Finished: 8.30pm  
Next Meeting Date: 5 March 2019. 6.30pm  
**Canada Bay Community Choir**

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