



CANADA BAY COMMUNITY CHOIR MINUTES

Date:	July 21 2015	Held at	23 Plunkett Street, Drummoyne
Present:	Annette Rooney, Jan Curran, Margaret Andersen, Michael Purcell		
Apologies:	Merle Newton, Vicki Lowery		
Chaired by:	Annette Rooney		
Agenda Item	Discussion/decision	Action	Responsibility
Minutes of the previous meeting	Motion that minutes be accepted: Moved Jan Seconded Michael carried		
Matters arising	Music book	Annette following up	
Financial report	Presented by the Treasurer Motion that Treasurers report be accepted Moved Margaret Seconded Michael Carried		
Membership	Membership average attendance 19. Still need more members. Effort to contact members who haven't been attending recently		
Music	No new discussion		
Events & projects	Marrickville Golf Club 9pm slot August 14 confirmed. Still no song sheets	Annette to email Lindsay & Javier re urgent performance music. Need immediate response	
Other Business	Ros Lance asked if CBCC would like to become a member of DCC. Committee agreed. MUSITION project. Suggest to Ros Lance that DCC use grant for its own music programs. 2015 Annual General Meeting	Annette to respond to email from DCC Jan to speak to Ros	

	<p>(AGM)Thursday August 27. Secretary to send notice to members by August 6. Constitution change re executive positions can be done at the AGM.</p> <p>Rob Curran to be asked to Audit CBCC Financial records again this year. Agreed</p>	Jan	

Meeting Finished: 8.15
Minutes taken by: Jan Curran
Next Meeting Tuesday 25 August 6.30pm
Jan's Place - 23 Plunkett Street, Drummoyne