



Date:	June 29 2016	Held at	23 Plunkett Street, Drummoynes
Present:	Jan Curran, Annette Rooney, Margaret Andersen, Vicki Lowery;		
Apologies:	Robert Carroll; Sandra Wilson; Margaret May		
Chaired by:	Jan Curran		
Agenda Item	Discussion/decision	Action	
Minutes of the previous meeting	Motion that minutes be accepted: Moved Jan Seconded Margaret Andersen Carried		
Matters arising			
Financial report	Presented by the Treasurer Motion that Treasurers report be accepted Moved Margaret A Seconded Jan Carried		
Membership	Margaret presented current membership numbers Need new Choir flyer	Updated version of flyer required. Action for all to have a go at making a flyer	
Music			
Events & projects	-Blackheath has been confirmed -Marrickville Golf Club – still waiting on a confirmed date	Discussion around songs for Blackheath/Marrickville: Shackleton Turn Turn Turn Macedeon folk song Not While I'm Around Let it Be	
Other Business	-Director for Term 3. Spoke to Lindsay via phone and she agreed that she wouldn't be available for Term 3 even though she has a desire to still be involved. Discussion and decision to invite Kathryn to take Term 3 as it was understood that Javier would not be available for most of the term.	Jan to email Kathryn with the request	

	<p>-Committee area of website Vicki walked us through the Committee area of the website that she's created. Committee formally thanked Vicki for her efforts</p> <p>-Review of parts of the Constitution considered our dated or contradictory</p>	<p>Annette & Jan to provide soft copies of old minutes and agendas to be loaded onto the site.</p> <p>Annette asked if everyone could review the changes so we could include them into the AGM for this year.</p>
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Meeting Finished: 8.30pm

Minutes taken by: Annette Rooney

Next Meeting Tuesday 19 July 2016 6.30pm

Jan's Place - 23 Plunkett Street, Drummoyne

Canada Bay Community Choir

<http://www.cbcc.org.au> email: admin@cbcc.org.au