



CANADA BAY COMMUNITY CHOIR MINUTES

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| Date: | May 17 2016 | Held at | 23 Plunkett Street, Drummoyne |
| Present: | Jan Curran, Annette Rooney, Margaret Andersen, Margaret May, Sandra Wilson; Vicki Lowery; | | |
| Apologies: | Robert Carroll | | |
| Chaired by: | Jan Curran | | |
| Agenda Item | Discussion/decision | Action | |
| Minutes of the previous meeting | Motion that minutes be accepted: Moved Margaret May 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 | Three new members, Chris, Judy and Clair 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 -Request to sing National Anthem at Drummoyne Rugby on 2 July. -Marrickville Golf Club | -Decision to decline event. Jan to advise requestor. -Annette to email Marrickville Golf Club to see if they are holding their Choir nights again | |
| Other Business | -Director for June -Insurance – brought to our attention that our insurance does not cover the Directors -Music Librarian -Review of parts of the Constitution considered our dated or contradictory | -Jan to confirm Javier's availability -Jan to advise, Lindsay, Javier and Kathryn -Agreement that we should look at appointing a Music Librarian. Annette to approach contacts in other choirs for a position description. -See attached suggested amendments | |

Meeting Finished: 8.30pm

Minutes taken by: Annette Rooney

Next Meeting Tuesday 21 June 2016 6.30pm

Jan's Place - 23 Plunkett Street, Drummoyne

Canada Bay Community Choir

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