

Minutes of CBCC Committee Meeting



Date:	August 19th September 2017	Held at	23 Plunkett Street, Drummoyne
Present:	Jan Curran, Annette Rooney, Sandra Wilson, Margaret Andersen, Robert Carroll		
Apologies:	Kathryn Zerk, Vicki Lowery, Margaret May;		
Chaired by:	Jan Curran		
Agenda Item	Discussion/decision	Action	
Minutes of the previous meeting	Motion that minutes be accepted: Moved Jan Curran Seconded Sandra Wilson Carried		
Matters arising	<ul style="list-style-type: none"> • Sponsorship opportunity. Agreed it was not worth pursuing this year as we'd not be able to get anything organised for Christmas. • Ongoing attendance by Brad for accompanying 	<ul style="list-style-type: none"> • Annette to reply to council email advising them. • Annette to ask Kathryn at next rehearsal 	
Financial report	<ul style="list-style-type: none"> • Presented by Margaret Andersen Moved by Margaret Andersen Seconded by Annette Rooney • Motion to pay Kathryn \$50 for music purchase Moved Jan Curran Seconded Annette Rooney • Motion to reimburse Kathryn \$70 for Brad's fee Moved Jan Curran Seconded Margaret Andersen • Agreed that payment for Kathryn for Marrickville and Ferragosto plus flowers for Kathryn to come from 2016/2017 Council Grant as it was deemed to be promoting the Choir for performance at Ferragosto • A couple of people made their fee payment into the incorrect bank account 	<ul style="list-style-type: none"> • Margaret to approach them to get in contact with their bank as the money would have been returned. 	

Membership	<ul style="list-style-type: none"> • Nothing new to report 	
Music		
Events & projects	<ul style="list-style-type: none"> • Agreed Family and Friends evening would be 30 November, 3rd last week of term, Making 7 December a rehearsal for Christmas at Riverview Hotel on the 14th 	
Other Business	<ul style="list-style-type: none"> • AGM set for 2 November • Next term dates 12 October to 14 December, inclusive • Next meeting 17 October, need a minute taker as Annette will be away 	<ul style="list-style-type: none"> • Annette to send Notice of AGM before she leaves for OS, along with minutes, agenda and nomination forms

Meeting Finished: 8:20 pm

Minutes taken by: Annette Rooney

Next Meeting 17 October 2017 6.30pm

Jan's Place - 23 Plunkett Street, Drummoyne

Canada Bay Community Choir

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