

ALTON COMMUNITY CHOIR

**Minutes of the Committee Meeting – 11th October 2018 at The Friends Meeting House, Alton
at 19.00hrs.**

Committee: Ann Foulkes (Chairperson), (AF)
Helen Brown (Minutes Secretary), (HB)
Sue Lawrence (Treasurer), (SL)
Christina Good (Membership Secretary), (CG)
Carolyn Robson (Musical Director), (CR)
Barbara Parry (Publicity officer), (BP)
Pete Stephens (Committee member) PS

Item	Discussion	Action / Comments
Apologies	Pete Stephens (PS)	
Minutes of the last Meeting	Approval of the minutes of the committee meeting held on Thursday 20 th September 2018	Proposed by Ann Foulkes seconded by Sue Lawrence. The minutes were signed. HB to notify ACC when they are on website.
Matters Arising	GDPR signature sheet	Two signatures still required.
	From earlier agenda re Brittany	A highly successful and enjoyable visit – many thanks to Julian and his team in Brittany
Finance	As at 10.09.18 Charity Fund £1224.44 Overseas Fund £469.80 General Fund £6950.05 Brittany _____ nil Total £8644.29	This is as at previous meeting – no further bank statements have been received.
Membership	members – 65	CG has contacted people on waiting list – inconclusive responses.
Correspondence	11.10.18. Email from Brendan Taaffe via Carolyn re leading a session (normal evening) in the spring when on tour from USA. He offers a reduced rate (£200, 2hr session max) if working with Carolyn's other choirs on other evenings. He is highly recommended.	Agreed to take up offer, providing the other choirs are also able to do so. Funding would come from choir funds, choir members would not be asked to pay any more than usual. Likely to be 28 th March 2019.
GDPR	Privacy Policy - ready for the website. AF	AF to send to BP. BP has discussed with Alison and Greg who will arrange for website main page link to privacy policy statement.
Recent events	06.10.18. Combined ACC / Basingstoke <u>Hospital</u> Male Voice choir	The two choirs provided a very varied enjoyable programme. Well attended. Some very positive comments from audience and BHMVC members. Audience participation items popular. CR sent email of thanks to Dai Ogborn (MD). SL to circulate financial information to ACC when sorted.

Item	Discussion	Action / Comments
Forthcoming events/concerts	11.10.18 After practice get-together.	CG and Julia Burns to organise refreshments.
	2.12.18 Mulled Wine Weekend – Gilbert Whites House, Selborne	8.9.18 – heard that ACC is pencilled in for 3.00pm. Suggested we request an earlier slot (audience numbers might be greater?) HB to contact GWH. <i>(done 17.10.18)</i>
	06.12.18 – Winter concert – Alton Methodist church. Start at 7.30pm.	SL to email ACC members for offers of help to set-up and refreshments. Publicity – posters, flyers, tickets, press in hand. (BP). CR suggested ‘Take Note’ Winchester chamber choir is invited to take part. Approved unanimously. CR to make arrangements.
	13.12. Short performance at Orchard House.	AF to visit Orchard House soon to offer the date. Ann will ensure she sees the manager or someone in authority. Follow with poster/ flyers nearer the time. AF to call in for final confirmation close to event.
	13.12.18 – End of term ‘do’. Venue discussed.	AF to approach landlord at the Crown.
Possible events / ideas	Chippenham Folk Festival – May Bank Holiday 2019	CR emailed the organisers to enquire, but heard nothing in reply.
	Combined WCC/PCC/ACC event at Winchester.	It is 5 years since Sarah Morgan died. Suggested date end June or early July. SMF can fund hire of a venue in Winchester – will underwrite event. Expect to charge a small amount for participants.
	Choirs get-together – Cecil Sharp House Choir and ACC	Currently on hold. No further action.
AGM	08.11.18 at about 9.00pm after a shortened choir practice. Nominations for chairperson, and the choirs chosen charities to be received (proposed and seconded) by 26.10.18	08.10.18 – HB notified ACC of AGM together with information re nominations. Nomination for chairperson already received and seconded.
Website	Regularly updated with lyrics, sound files dates, committee meeting minutes.	Thanks to Debbie and Barbara.
Publicity	Winter concert – in hand	BP
Facebook	Working well	Thanks to Debbie
Leader Exchange	See correspondence re Brendan Taaffe	
Term Dates	HCC school term dates 7 th Jan to 5 th April 2019 – half term break, week commencing 18 th Feb. 23 rd April to 23 rd July - half term break, week commencing 27 th May.	Choir dates – Spring Term 10 th Jan to 4 th April – half term break 21 st Feb. Summer Term 25 th April to 11 th July – half term break 30 th May
AOB	No AOB	

Item	Discussion	Action / Comments
Next meeting	Thursday 22 nd November, 7.00pm at The Friends Meeting House, Alton	

Minutes submitted – Helen Brown

Proposed by – Barbara Parry

Seconded by – Sue Lawrence