

**ALTON COMMUNITY CHOIR****Minutes of the Committee Meeting – 12 March 2013****Present:** Sally Bye, Robin Sturdy, Gill Marsden, Sue Foulkes, Freda Lemmon, Susan Elverson, Judy Burt

Item	Discussion	Action
1. Apologies	Carolyn Robson	
2. Minutes of the last Meeting	These were approved & signed by Sally	
3. Matters Arising	The honorarium for the Portugal trip (£500) has been paid to Carolyn	
4. Correspondence	Sally has received an e-mail from Stourhead (NT). Choirs are invited to sing there on Sundays throughout September. Do we want to participate? It was decided that we wouldn't this year. Carolyn is currently away & we do not know her availability before the deadline. We will leave it until next year perhaps.	Sally will reply
5. Salvation Army Music for Pleasure:- 5 March 2013	There has been a request for publicity material (photos). Susan has sent 2 photos to Alison & has referred the Salvation Army to the ACC website.	
6. Proms in the Park:- 13 July 2013	The date is in the diary. More details will follow in due course	
7. Working Party for the constitution	Freda Lemmon is to represent the committee on this working party. These discussions have not yet started.	Freda will e-mail Don Hammond for further information
8. Portugal Update	BA have issued the final invoice. Gill will send a cheque for payment by special delivery. Sue suggested that people going should do their own research on the area to find out about the places that we are going to visit. The sub committee is continuing to work on the various issues.	
9. Reconsideration of subscription to ATTA	Following discussion a motion was put forward & a vote taken. Motion: - ACC should renew its corporate membership of ATTA. For – 1, Against – 4, Abstention – 2. Therefore the motion was rejected & this subscription will not be renewed. However the committee are keen for the choir to support ATTA in other ways, e.g. by performing at twinning events.	Robin to contact John Jones to let him know
10. Financial Report	Charity Balance: £683.19 Balance in Bank: £13481.45 (This includes ~ £10 000 banked for the Portugal trip) It was agreed that the excess money from the New Year Ceilidh will go into our charity fund.	
11. Membership	There are 65 members. The waiting list has 22 people. The weekly attendance ranges from 38 – 48.	
12. Date of next meeting	17 June 2013	