

**ALTON COMMUNITY CHOIR**

**Minutes of the Committee Meeting – 26<sup>th</sup> April 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)

<b>Item</b>	<b>Discussion</b>	<b>Action / Comments</b>
Apologies	Christina Good	
Minutes of the last Meeting	Approval of the minutes of the committee meeting held on Thursday 22 <sup>nd</sup> February 2018	Proposed by Pete Stephens seconded by Sue Lawrence. The minutes were signed
Matters Arising		
Finance	As at 25.04.18 Charity Fund      £969.26 Overseas Fund      £469.80 General Fund      £5,911.03 Brittany <u>£8,467.09</u> Total                    £15,817.09	The deposit for the hotel in Brittany has been paid – cheque not reached our bank account. Most payments from ACC received. Total cost of trip about £9,000. ‘Overseas fund’ can be used if this is insufficient.
Membership	members – 65, waiting list – 1	Christina to confirm
Correspondence	Redevelopment of Coors Brewery site – email circulated to ACC (30.03.18)	With the committee’s agreement CR signed the ‘shared creative vision’ on behalf of Alton Community Choir as ‘Musical Director of Alton Community Choir’. Photo in ‘Herald’.
	Invitation to Alton Town, Mayor Civic reception	HB declined invitation 26.04.18. (clashes with Oakhanger event)
	SingFest	publicity forwarded to ACC 26.04.18
GDPR	General Data Protection Regulation – deadline Friday 25 <sup>th</sup> May	CR to ask Paul Tabbush for information.
	Privacy Policy	AF. Ask members if anyone in position to help develop one.
	Obtain permission from current members re circulation of emails.	Members to sign form, circulated at choir meeting, following on an information email, including privacy policy, sent to members.
	Review ‘welcome sheet’ to include a permission ‘tear-off’ for new members	CG
Recent events	17.03.18 Joint ACC/ Basingstoke Male Voice Choir.	Cancelled by BMVC due to snow.
	22.3.18 Pre-practice get	informal name labels worked well
	21.04.18 Brendoncare event	CR very pleased with performance. 24.4.18 – thanks from Brendoncare received

Item	Discussion	Action / Comments
Forthcoming events/concerts	Sunday 6 <sup>th</sup> May. Oakhanger Village May Fayre	4.30pm performance (Programme events circulated to ACC – 28.04.18)
	Thursday 10 <sup>th</sup> May. 7.20pm. Pre-practice get-together to celebrate 18 years of ACC	Christina G and Karen B have offered to oversee arrangements
	Thursday 16 <sup>th</sup> August. Summer Social. Time TBA.	HB to circulate email to ACC with info re location, refreshment arrangements etc. nearer the time.
	CG suggested occasional after choir get-togethers.	Give it a try. CG to check with Quakers – CG prepared to make arrangements. Brian G has a side-door key. (See addendum)
	Saturday 6 <sup>th</sup> October. Combined ACC / Basingstoke <u>Hospital</u> Male Voice choir	Assembly rooms and Alton community Centre unavailable. Options – St Lawrence’s Church or The Maltings. AF to enquire re SLC, Failing that The Maltings.
	Mulled Wine weekend 2018 – 1 <sup>st</sup> /2 <sup>nd</sup> December 2018 (invitation received 12.12.17)	Date to be finalised nearer the time. HB to reply.
Winter concert	SL is awaiting reply from Church office re optional dates – 1 <sup>st</sup> , 6 <sup>th</sup> and 8 <sup>th</sup> Dec.	
Visit to La Gacilly, Brittany 22.06.17 to 25.06.18.	All in hand – hotel deposit paid - most choir payments in	
		HB to contact TopMarks following emails sent re passenger list, date of payment
		Pick up times and points to be arranged
Possible events / ideas – maintain awareness	Combined ACC / BMVC concert	Wait for an invitation
	Concert to raise awareness of Music in Detention	If they are to organise a concert we would be pleased to take part, subject to availability.
	Concert or? With Cecil Sharp House choir?	Arrange at a future date with a suggestion to summer 2019. Add as an item to next Committee meeting
Website	Updated with newest song.	Sound files done and ready for website.
ATTW	Corporate membership renewed.	
Publicity	BP asked about publicity re Oakhanger Village May Fayre.	Assume OVMF organisers have that in hand. ACC to take photos.
Facebook	Frequently added to – links to other relevant events	
Leader Exchange		Currently no further action
AOB		
Next meeting	Thursday 17 <sup>th</sup> May 2018, 7.00pm at The Friends Meeting House, Alton	

Minutes submitted – Helen Brown

Proposed by – Barbara Parry

Seconded by – Pete Stephens