

ALTON COMMUNITY CHOIR
Minutes of the Committee Meeting – 28 January 2013

Present: Sally Bye, Sue Foulkes, Robin Sturdy, Freda Lemmon, Susan Elverson, Judy Burt, Gill Marsden, Maggie Hunt

Item	Discussion	Action
1. Apologies	Carolyn Robson	
2. Resignation of Rosie Ingrey	Rosie Ingrey has asked to resign from the ACC Committee. This was accepted	
3. Minutes of the ACC Committee Meeting 23 October 2012	These were approved	
4. Minutes of the ACC Committee Finance Meeting 4 December 2012	These were approved	
5. Matters Arising	Carolyn will be paid £105.80 from the surplus of the Hampshire Carols Workshop	Robin Sturdy
6. MD's Honorarium for trip to Portugal	Carolyn Robson will be paid £500 as an honorarium for the forthcoming trip to Portugal. The committee authorises Robin to issue a cheque for this amount whenever convenient	Robin Sturdy
7 & 8. Feedback from Maggie Hunt	Please see separate sheet issued by Maggie.	
9. AOB	It was agreed to pay Sally Bye £80 for rehearsing & conducting the choir at their performance at the town's switching on of the Christmas lights. ATTA: Robin asked if we should continue our corporate membership of ATTA. At the present time we do not seem to benefit in any way from our membership & therefore have decided not to renew.	Robin Sturdy
10. Date of next meeting	12 March 2013. Place to be confirmed	