

ALTON COMMUNITY CHOIR

**Minutes of the Committee Meeting – 22nd February 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	All the committee was present	
Minutes of the last Meeting	Approval of the minutes of the committee meeting held on Thursday 25 th January 2018	Proposed by Sue Lawrence seconded by Pete Stephens. The minutes were signed
Matters Arising	Song scores – member still not fully satisfied.	CR to explain situation during practice time. <i>(Done 22.2.18)</i>
Finance	As at 09.02.18 Charity Fund £ 878.06 Deposits for Brittany £2,100.00 Overseas Fund £ 469.80 General Fund <u>£6,686.53</u> Total <u>£10,134.39</u>	Need to update signatory on cheques. Suggested Ann Foulkes to replace Gill Moore. Charitable donations for CD - £72.00
Membership	members – 66, waiting list – 2	
Correspondence	Request from Action Aid Co-ordinator for ideas of more involvement of ACC	Suggestions – choir photo, posters/pictures (eg. farm animals, British wild animals.)
Recent events	NA	
Forthcoming events/concerts	17.03.18 Concert with Basingstoke Male Voice Choir 7.30 at Basingstoke United Reformed Church	BP and HB liaising with Mark Offord. Estimated ACC of 30 given to MO. Tickets £5.00 – HB to pass on ticket requirements to MO. CR to liaise with Richard Childress re material/programme <i>(Done 26.2.18)</i> ACC warm up at 6.30pm
	Sunday 6 th May – afternoon – Invitation to sing at ‘Bower Decking’ at Oakhanger Village Hall (in company with Alton Morris)	HB Accepted invitation. HB liaising with Carol Meekhan. ACC is pencilled in to sing near end of proceedings.
	Summer Social – invitation from Judy Burt – suggested date, any Thursday in August. Arrange date.	16 th August – HB to confirm with Judy <i>(Done 22.2.18)</i>
	Mulled Wine weekend 2018 – 1 st /2 nd December 2018 (invitation received 12.12.17)	Date to be finalised nearer the time. HB to reply.
	Winter concert	SL is awaiting reply from Jill (Church office) re optional dates – 1 st , 6 th and 8 th Dec.

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Visit to La Gacilly, Brittany 22.06.17 to 25.06.18.	Coach – upgraded to 53 seater at no extra charge	Raphael booked as driver – experienced continental driver
		latest numbers 47/48 – approx 40 in choir
		SL to email HB with queries re. coach. <i>(Done 1.03.18)</i> HB to contact coach company. <i>(Done 6.3.18)</i>
Possible events / ideas – maintain awareness	Concert with Basingstoke <u>Hospital</u> Male Voice	BP has been in touch (24.1.18)
	Concert to raise awareness of Music in Detention	Speaker from organisation? Large sized cheque? Autumn term?
	Choirs get-together	Currently no further action
	Concert or? With Cecil Sharp House choir?	Currently no further action –
		(CR has a contact with The Village Quire, possibly in Herefordshire!)
Website	Lyrics	Updated
	Soundfiles	Updated
	Diary dates	Updated
	Approved November 2017 minutes added	
	Approved January 2018 minutes	HB to contact Debbie to put on site. <i>(Done 28.2.18)</i>
Publicity	Poster re ACC/BMVC to be sent from Mark Offord for circulation to ACC	Done
Facebook	Debbie has reported that Facebook is changing the way it works. This might mean people are not seeing all published posts.	Debbie proposed sending an email to ACC explaining the new usage. Unanimously approved. <i>(Done 26.2.18)</i>
Leader Exchange		Currently no further action
AOB	Identity badges (informal)	Arrange for DIY ‘badges’ on self adhesive stickers – possibly for next get-together.
	Charities – discussion arose from talk of ‘Music in Detention’.	Large sized presentation cheque? Representatives from charity/ies to speak at concerts? Limit numbers of charities each year? Carry ‘unselected’ charity from one year to head list the following year?
Next meeting	Thursday 26 th April 2018, 7.00pm at The Friends Meeting House, Alton	

Minutes submitted – Helen Brown

Proposed by – Pete Stephens

Seconded by – Sue Lawrence