

ALTON COMMUNITY CHOIR

Minutes of the Committee Meeting – 12th October 2017 at The Friends Meeting House, Alton at 19.00hrs.

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

Item	Discussion	Action / Comments
Apologies	Pete Stephens, Jenny Hallett	
Minutes of the last Meeting	Approval of the minutes of the committee meeting held on Thursday 14 th September 2017. Proposed by Ann Foulkes seconded by Carolyn Robson. The minutes were signed	
Matters Arising	We will not be taking part in the Alton Town Yuletide Festival	Invitation received 16.09.2017 slots we could have sung in had been allocated to other groups.
Finance	As at 12.10.17 Charity Fund £ 00.00 Overseas Fund £ 469.80 General Fund <u>£ 7,609</u> Total <u>£8,079</u>	£543.79 each sent to 'Médecins sans Frontières' and 'Music in Detention', £250 sent to 'Action Aid' from Charity Fund.
Membership	62 members – 3 vacancies	
Correspondence	09.10.17 – Email from Joanna Ridout re song to include in concerts to raise awareness of 'Music in Detention'.	CR thinks 'I have a Million Nightingales' would be appropriate for use after Christmas.
Recent events	28.09.17 – 7.15pm. Pre-practice get-together.	An enjoyable event judging by ACC's response – email of thanks sent to Julia and Karen, for homemade cakes.
Forthcoming events/concerts	02.12.17 – Winter concert – 7.00pm – Alton Methodist Church.	BP to design and arrange printing of flyers and tickets – to be available ASAP. <i>(done)</i> Heading title agreed - 'Winter Airs'. CR to forward proposed programme to committee <i>(done 19.10.17)</i> . Readings TBA. Ask for volunteer readers. BP to arrange media publicity in November. Refreshments TBA nearer the time.
	03.12.17 – Singing at Gilbert White's House, Selborne. 3.30pm	All in hand
	09.12.17 – Concert at the invitation of Robin Radley in aid of CHIKS (Children's Homes in Kerala state, India) at Farnham	CR to find out start time. <i>(31.10.17 – done – to start at 7.00pm)</i>

Item	Discussion	Action / Comments
	Methodist Church Hall.	
Forthcoming events/concerts (cont)	14.12.17 – singing at Orchard House	AF and BP followed up – seems to be OK!
	14.12.17 – end-of-term get-together	AF to investigate ‘The White Hart’, failing try to find another venue.
	22 to 25.06.18 Visit to La Gacilly, Brittany. Contact in France – Julian Weaver	11.10.17 Quote from TopMarks coach company £3,750, inclusive of ferry. Accommodation and meals for driver to be found. HB to contact TopMarks for info re deposit (<i>done 20.10.17</i>) CR to contact Julian re hotel/s. (<i>16.10.17 – provisional numbers - 31 ACC + CR, 7 guests (3 ACC planning to travel independently)</i>)
Possible events	Possible joint choir concert with Basingstoke Male Voice Choir	Currently no further action
	Choirs get-together	Currently no further action
	Concert or ? With Cecil Sharp House choir	Currently no further action
AGM	02.11.17 at approximately 9.00pm.	2.10.17 - Notification to ACC done by email. JH resigning. HB, SL, BP and PS willing to stand for re-election. (See addendum for further information re the committee)
		(<i>26.10.17 Agenda for AGM circulated to ACC</i>)
Website	Lyrics	Updated
	Soundfiles	Updated (apart from ‘The Darkling Thrush’.)
	Diary dates	Times of concerts should be added.
	Committee meeting minutes – 12.09.17	BP to add approved minutes
Publicity	Publicity re winter concerts and events.	Local media to be notified early and/or mid- November.
Facebook	Debbie requested more information and images from ACC members for update of webpage.	
AOB	Carolyn’s fee. SL proposed an increase from £110.35 to £113.	Unanimously approved.
	CR unavailable to lead practice at least once in 2018	CR to make arrangements (possibly with Lester Simpson)
Next meeting	Thursday 16 th November, 7.00pm at The Friends Meeting House, Alton	

Minutes submitted – Helen Brown

Proposed by – Carolyn Robson

Seconded by – Pete Stephens

Addendum

Name	Position on Committee	First elected onto Committee	Notes	Latest date for eligibility for committee membership (Max 6 years)
Carolyn Robson	Musical director	NA		NA
Ann Foulkes	Chair person	2016 (November)	Elected 2016	2022
Barbara Parry	Publicity	2015 (October)	Co-opted onto committee May 2015. Elected 2015	2021
Helen Brown	Secretary	2013 (October)	Re-elected 2015	2019
Jenny Hallett	membership secretary	2013 (October)	Re-elected 2015 Jenny will resign from the committee next term.	2019
Pete Stephens	Committee member	2015 (October)	Elected 2015	2021
Sue Lawrence	treasurer	2013 (October)	Re-elected 2015	2019