

ALTON COMMUNITY CHOIR

Minutes of the Committee Meeting – 23rd June 2016 at The Friends Meeting House, Alton at 19.00hrs.

Committee: The position of chair person is vacant
 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)

Jenny Hallett was appointed chair for the duration of this meeting.

Item	Discussion	Action / Comments
Apologies	Pete Stephens	
Minutes of the last Meeting	Approval of the minutes of the committee meeting held on Thursday 19 th May 2016. Proposed by Sue Lawrence, seconded by Carolyn Robson. The minutes were signed.	HB to notify ACC that the minutes are available.
Matters Arising	Re change of signatory.	Pete's signature is now valid.
	BP has spoken to Alison re update of website.	BP to phone Alison re implementing the update.
	Banner completed and collected.	
Finance	As at 23.6.16 Charity Fund £911.21 Overseas Fund £469.80 General Funds £6762.55 Total £8143.56	Payment for hire of Friends Meeting House to be paid. Carolyn's fee to be paid.
Membership	Currently 64 members. Waiting list 2.	Possibly 2 to come for trial sessions.
Correspondence	5.6.16 – email from Anna Tabbush re Singfest.– week-end 2 nd to 4 th Sept.	Circulated to ACC – 5.6.16
	15.6.16 – email re Holybourne Singers Concert – 9.7.16.	Circulated to ACC (original email sent to Gill Moore, forwarded to HB)
	20.6.16 – email from Don Hammond re concert 22.10.16	HB replied 21.6.16
	21.6.16 – email to Denise Ellis (Cardiac Rehab with latest update re 2.7.16)	
	21.6.16 – email from John re Lasham Chamber Musical festival Week – 2 nd July to 16 th July	Circulated to ACC (original email sent to Gill Moore, forwarded to HB)

Item	Discussion	Action / Comments
Recent events	25.5.16. Sarah Morgan Foundation at The Guildhall, Winchester.	£2415 (not including CD sales) profit to go to Sarah Morgan Foundation Trust. ACC ticket sales - £350.00
	12.6.16 (Sunday) Queen's 90 th birthday celebrations – Alton Public Gardens 12 noon to 3pm.	CR pleased with ACC 's performance. Repertoire well received by audience. PA system very disappointing.
Forthcoming events	2.7.16 (Saturday) Summer entertainment in Alton Public Gardens in aid of Cardiac Rehab. Two sets of about 30 minutes – 12.00 and 14.00. Picnic lunch between.	Application form for 'Street collection' licence posted to EHDC 8.6.16. Licence will be in name of Helen Brown – classed as 'promoter' who will have to oversee collection – (counting, banking, completion and return of 'Form of Statement' to EHDC). Cardiac Rehab to provide personnel to make collection, and sealed buckets/collection tins etc. Publicity posters and flyers have been printed and some distributed to the Cardiac Rehab shop in Alton.
	14.7.16 – End of term at The White Hart, Holybourne. Singing from about 8.15pm	Thought it would be good to have a meal at pub beforehand. HB to contact pub re feasibility. HB to obtain numbers (email). HB to liaise with pub.
	Summer Social. At the kind invitation of Judy at her home.	Thurs 11 th August.
	22.10.16 (Sat) Concert re ATTA – visitors from Pertuis, France.	HB to attend meeting at Don's house – 28.6.16 (See addendum)
	3.12.16 (Sat) A Hampshire Christmas/ Winter concert (Hampshire songs, carols & readings etc.)	Some songs now in rehearsal in readiness for concert.
	15.12.16 – End of term 'sing' at The White Hart, Holybourne preceded with a possible 'sing' at Orchard House.	Currently no further action. Approach 'Orchard House' later next term.
	Possible visit to Pertuis, France. (Summer 2017)	Currently no further action. (See Addendum)
	Website	Waiting to go 'live' with updated website.

Item	Discussion	Action / Comments
Publicity	Face book – currently on hold	PS happy for any-one in ACC with more experience to take over. HB to send an email to ACC to this effect.
Term Dates	8 th Sept – 15 th Dec (half term 27 th Oct) 5 th Jan – 6 th April (half term 23 rd Feb)	Summer term 2017 dates to be confirmed nearer the time.
AGM	Date agreed – 3.11.2016	HB to notify ACC. (<i>done 12.7.16</i>) BP to chair
AOB	Dementia Awareness Training talk – date fixed 30.6.16 – Quaker Meeting House – back room at 7.00pm	John Barnett to open up. Participants not to arrive before 7.00pm - HB to notify ACC. JH to make arrangements with Don Gardner (letting treasurer).
	Carolyn unable to lead ACC on 13 th October.	CR to arrange with Freya Tabbush to stand in.
Next meeting	Thursday 15 th September 2016, 7.00pm at The Friends Meeting House, Alton	

Minutes submitted by Helen Brown (Minutes Secretary) – 22.09.16

Proposed by – Jenny Hallett

Seconded by – Pete Stephens

Addendum

I went to the meeting with Don and two members from the Alton Concert Band on 28th June -mainly about the concert on 22nd October for the visitors from Pertuis. (32 to 34 expected)

The concert will be in Alton Maltings at 8.00pm. and will be in two halves - Alton Concert Band (30 minutes) and possibly a choral group for about 15 minutes. Interval - 20 to 30 minutes. 15 minutes of instrumental music followed by ACC (30 minutes) Don requested songs from England for preference. ACC info and programme by 7th October. If we have flyers available (eg re winter concert) they can be circulated at the concert.

The Maltings will be booked from 6.00pm - band to set up about 7.00pm and clear up in interval. There will be somewhere for us to warm up (at around 9.00pm)

They would like some members of ACC to help on door with welcoming etc.

ATTA are financing it, so any profits from ticket sales will go to them. Tickets £5.00, under 12s free. ATTA would very much like ACC to try to sell 2 tickets each.

There will be more information nearer the time.

After the main part of the meeting Don updated me re Pertuis and Herborn.

Re Pertuis. Any ACC visit to Pertuis will have to go on hold. Alton Concert Orchestra has been invited there next May as a return visit paid by an orchestra from Pertuis not long ago.

Re Herborn. There's currently no ongoing effort with regard to forging links with Herborn. (Twinning in Germany is very much a council arrangement.)