

ALTON COMMUNITY CHOIR

Minutes of the Committee Meeting – 8th May 2014 at The Friends Meeting House, Alton at 19.00hrs

Committee: Gill Moore (Chairman),
 Helen Brown (Minutes Secretary),
 Sue Lawrence (Treasurer),
 Jenny Hallett (Membership Secretary),
 Carolyn Robson (Musical Director)
 Robin Sturdy (Committee member)

Item	Discussion	Action / Comments
Apologies	All members of the committee were present.	
Minutes of the last Meeting	Approval of the minutes of the committee meeting held on Thursday 13 th March 2014 was proposed by Sue Lawrence and seconded by Gill Moore. The minutes were duly signed.	Members will be notified by email when draft minutes are completed. If they wish to see them before they are on the website they can contact HB
Matters Arising	There were no matters arising.	
Finance - banking	Sue is now receiving Bank Statements at her home address	
	A cheque has been paid to the MD for her professional fees	
	A cheque of £780 has been paid for the tickets to Sarah Morgan Memorial Concert organisers	
	The cost of hiring the Friends Meeting House is increasing from £21.00 to £24.00 a session.	
Financial report	Current bank balance - £6053.11 Charity balance - £528.33	
Membership	One member has had to leave due to work commitments. Interest has been shown in the vacancy, but this is still to be confirmed.	
Correspondence	7.5.14 – invitations to a civic reception were sent to Lesley Wright and Gill Marsden as representatives of ACC.	HB has contacted the Town Hall re. changing their contact details by deleting Lesley and Gill's names and to inserting Helen Brown's name and address.
	15.4.14 – email from Rosie Ingrey thanking ACC for the baby card.	

Item	Discussion	Action / Comments
Bulk emails sent to ACC	24.4.14 – Alton U3A choir concert (9.5.14) – from Marion Crawford	
	19.4.14 – Thanks from CR re Sarah Morgan Memorial Concert	
	19.4.14 – Rough Folk concert (3.5.14) – from Pete Stephens	
	19.4.14 – Pertuis Garance Orchestral Concert (26.4.14) – from John Jones of ATTA	
	10.4.14 – info to ACC re Pax Hill Concert	
	16.3.14 – Spring Sing(22.3.14) and SingFest (29/31.8.14) – from Anna Tabbush	
	16.3.14 – ATTA Auction of promises – from John Jones	
Concerts	13 April 2014 – Sarah Morgan Memorial Concert. This was an amazing event – ACC sang 3 songs as part of the programme.	CR sent an email of appreciation and congratulations to be forwarded to ACC. Photos of the event can be found at www.solidimagery.co.uk password SarahMMem14 .
Future Concerts	Pax Hill Care Home. Thursday 22 nd May at 7.00pm for about ½ hour before choir practice at normal time and venue.	The contact at PHCH – Kate Chenneour, activities organiser.
	At War’s Command – Sunday 9 th November 2014 at St Mary’s Church, Liss. Final time to be arranged – likely to be at 6.30pm. A retiring collection will be made for the ‘Combat Stress’ Charity CR meeting with Moira Craig re arranging programme – 10/11.5.14	Refreshments – ask Judy Burt, if what, if anything, will be involved.
	Saturday 6 th December 2014 – Alton Methodist Church has been booked between 6.30pm and 10.00pm. The concert will start at 7.00pm and finish by 9.30pm Martyn Wyndham-Read and iris Bishop are available and have agreed to take part in the concert with Carolyn.	Gill Moore will be having a meeting during the week beginning 12.5.14 with the Church organisers to clarify details.

Item	Discussion	Action / Comments
Concerts (cont)	<p>Winter/Christmas concert (cont)</p> <p>Provisional programme;-</p> <p>Choir – 30 minutes</p> <p>MWR etc – 30 minutes</p> <p>Interval – 20 minutes</p> <p>Choir – 20 minutes</p> <p>MWR etc – 30 minutes</p> <p>Joint – 10 minutes</p> <p>Any profit will be split between the church and ACC. ACC's share to go towards their chosen charities.</p>	
CD	<p>Sue has drawn up the survey to ascertain the support, or otherwise, of the members to the making of a new CD. It was unanimously approved (with minor amendments) by the committee. It will shortly be sent to all ACC members who are asked to respond by 31st May</p> <hr/> <p>An ACC sub-committee will be needed.</p>	<hr/> <p>Robin has agreed to represent the ACC committee on a sub-committee.</p>
Website	<p>HB asked if one of the photos taken at the Sarah Morgan Memorial Concert could be used to replace the out-of-date one currently on the website. There would be no objection provided the authorship (Angus Beaton) is acknowledged.</p>	<p>HB to ask Alison if this could possibly be done.</p>
Proposed trip to Herborn	<p>SL has the name of a coach company and is investigating costing. Timing undecided. There is a possibility of tying in with a musical festival. Ruth and Mark Rumsby are expecting to visit Herborn soon and are hoping to look into the situation and to investigate hotels.</p>	
AOB	<p>Gill Marsden has handed over an ACC publicity banner and posters to HB.</p> <hr/> <p>End of term – 17th July.</p>	<hr/>

Next meeting	Thursday 12 th June at The friends Meeting House, Alton	
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Minutes submitted by Helen Brown (Minutes Secretary) – 12 June 2014

Proposed by – Sue Lawrence

Seconded by – Robin Sturdy