

ORANGE MALE VOICE CHOIR

MEETING OF THE MANAGEMENT COMMITTEE held 15th October 2024 @ 7.15 pm at Latter Day Saints Church, 68 Frost St.

MINUTES

- 1 **ATTENDANCE:** Mike Collett (MC), Keith Peasley (KP), David Kennedy (DK), David Woodside (DW), Nigel Sethack (NS), Chris Mills (CM), Rachael Brooking (RB), Bruce Middleton (BM).
- 2 **APOLOGIES:** Rocky Rochelli (RR).
- 3 **MINUTES OF PREVIOUS MEETING:**
Motion: "That the minutes of the previous meeting (17th September 2024) be approved" Moved: BM Seconded: DK Carried.
Signed off by: M Collett.
- 4 **BUSINESS ARISING FROM MINUTES (except later agenda items)**
 - 4.1 Current Action items: Progress recorded in Attachment 2
 - 4.2 Ex-Services Grant application: money deposited, paid for Paul J
Action: BM to write to thank
 - 4.3 Notify members who need to follow up WWCC: **Action: BM.**
Also an explanation should be provided in Information for Prospective Members. **Action: DK**
 - 4.4 Public Liability cover: compare Duck for Cover with current policy:
Action: DW
 - 4.5 Follow up Songs of M Sirrett:
Action: Music Committee to consider at next meeting
 - 4.6 Centenary Year Brainstorm: Matters discussed included - organisational structure, event organiser with a focus group, all members' involvement, Steering committee, Guest artists, range of events, taks sheets with timelines, video presentation, formal Dinner, liaison with Museum, marketing and promotion, possible need to contract some tasks. Organising group: RB, RR, MC. 2025 to be a year of building relationships, need to establish this year.
Action: DW to circulate document to consider at **next meeting.**
 - 4.7 Annual Dinner organiser: there was good feedback from the Welsh choir night re more informal, guests, and running singalongs.
Action: RB, CM to circulate ideas for **next meeting**
 - 4.8 Future of ManChoir, promoting men singing. **Action: RR** to contact B Irvine re any part he can take in his role
 - 4.9 Thanks to ORC, ticket sellers, OHS Music Dept.:
Action: BM to write and thank OHS Music Dept. And LDS Church.
Action: RB to provide details of ticket sellers for **DW** to thank.
 - 4.10 Meeting with Muscial Director: **Action: MC** to arrange
- 5 **CORRESPONDENCE** (see attachment 1)
Motion: that correspondence be accepted.
Moved: BM, Seconded: CM, Carried

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6. **TREASURER'S REPORT & Annual Concert Financial Statement**

We have finished the month in a fairly comfortable position.

Motion: that Treasurer's report and Annual Concert Financial Statement be accepted. Moved: DW Seconded: MC Carried

7. **MUSIC REPORT** Nil

8. **REVIEW OF RECENT PERFORMANCES**

* Annual Concert Evaluation Sheet -

DW made some suggestions **Action: DW** will circulate.

Comments were using the sheet on the Annual Concert. **Action: BM** to write up

* Pub Singing: AWMC use to recruit, they use a booklet of lyrics and dynamics - we could perhaps develop for our favourites. Potentially we could link with unes at the Tap Room.

9. **UPCOMING PERFORMANCES**

Friday 1st November, 1.00pm, Orange Grove. PR available. repertoire

Nov 16 Saturday: - Concert with Salvation Army Vets Band 6.30.

PR is available, but RB not available. **Action: PR** to organise accompanist
Action: BM Commitment sheet to rehearsal on 21/10/24

Dec 6 Friday 6.00pm: Springside Progress Assoc Christmas Gathering, 3-4 songs, can eat there - bring a plate. Casual dress, repertoire, when sing ?

Action: RB to determine availability

10 **ACTION PLAN** - see Action items

11 **MEMBERSHIP**

GR hs been unwell but is better; JS has been having difficulty with legs.

12 **PERPETUAL CALENDAR**

* Honorariums. Provide members with information and invite comments ahead of November budget meeting (P & P Manual s. 28)

Action: DK will circulate members to give information and seek input.
Response will have to go to Budget meeting.

* Deceased Life Members. Contact spouses of those who have died during the year re.

Hon. Associate Membership (P & P Manual s. 24) (or Friends of OMVC) **None**

13 **OTHER BUSINESS**

13.1 Prosecco left over from Annual Concert **Action: DW** to bring to rehearsal to sell for \$7.99

13.2 ORC scholarship winners concert will be held on Saturday

14 **LATE BUSINESS**

15 **NEXT MEETING: 19th November 2024** (later rescheduled)

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Meeting Close: 9.28pm

Attachment 1 Items of Correspondence

IN

DATE	SENDER	SUBJECT	RECIPIENT
18/09/2024	ClubGrants	Notification of successful grant application	OMVC Sec
19/09/2024	EftSure	request for OESC to verify account details	OMVC Sec
19/09/2024	David Shaw, ORC	Thank you and look forward to future collaboration	OMVC Sec
24/09/2024	Festival of Voices	Update information	OMVC Sec
26/09/2024	ANCA	eNews September	OMVC Sec
28/09/2024	Dorothy Woodside	acknowledging thanks, " a pleasure"	OMVC Sec
28/09/2024	Jane Birmingham	Martenitsa Choir in November	OMVC Sec
29/09/2024	ANCA	Reminder of AGM	OMVC Sec
1/10/2024	OESC	Remittance for Grant pyment	OMVC Sec
3/10/2024	Community Information Centre	Request to update Community Guide	OMVC Sec
7/10/2024	ANCA NSW & ACT	Annual chapter meeting and upcoming workshops	OMVC Sec
8/10/2024	wix analytics	Sept stats: site sessions 198 (+25%), new visitors 90 (+64%), 26 (+8%)	OMVC Sec

OUT

18/09/2024	DK	MCAA tickets, accommodation travel	members
19/09/2024	DW	Thanks for assistance with concert & scholarship holders being on program	David Shaw, ORC
20/09/2024	DW	Motion to pay \$1440 to DJ's Grazing	Committee - was passed
23/09/2024	OMVC Sec	OMVC Parts numbers for Adelaide	MCAA
26/09/2024	OMVC Sec	Unable to attend Welcome to Orange Lunch	Maddy Barnes, OCC
26/09/2024	DK	"Not performing at" notice	Members
26/09/2024	OMVC Sec	Acceptance of Membership application	Ian Anderson
26/09/2024	OMVC Sec	Acceptance of Membership application	Stephen May
26/09/2024	DW	Unable to perform for Ionian Club	Trish Bell
26/09/2024	OMVC Sec	Thanks for assistance at concert	Dorothy Woodside
15/10/2024	OMVC Sec	Updating Community Guide info	Community Information Centre

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Attachment 2 **Current Action Items** Updated 4th November 2024

WHO	ACTION	OUTCOME/ COMMENT
DK	Friends of OMVC; Retired Life Members plan for ongoing contact. Partners of Life members to be added. Members register updated	Ongoing
RR/MC/RB Music Comm	Centenary Year planning: Partners in sub-committee ? Need to let Civic Theatre know re Subscription brochure by July 2025. Aim for Sept/Oct. Museum ? Decide date. Discussed at lunch with Paul J, he's happy to work with us	Summary of Brainstorm circulated.
CM	Follow up new members' Badges and Badges for partners. Tim's and Graham's still to be done ? Ian Anderson	
BM	Badge cost needs to be clarified. \$27.39 inc GST for formal badge, ? ladies badges.	
DK / RB	Annual/Strategic Plan review- DK has updated We should think about what we want to achieve in the next 2 years.	Action: DK will circulate soon.
Committee	Christmas repertoire / Carols by Candlelight. Carols have been moved to the Botanic Gardens this year.	Talk with other groups re Carols.
RB	Mr Perfect for 2024; will aim for Spring. 6 th October proposed but is long weekend, Another time to be sought. Probably can't do till 2025. ? another Men's Groups.	Action: BM to write apology to Geln Floyd Action: RB to send Glen Floyd's details to BM
Music committee	Consider grant applications: ? OCC large grant for 100 th yr RB to contact Greater Bank	
	Increase attendance at Social Events: enjoyed informal nature, having guests, and running singalongs at Pub Singing night with Welsh Choir,	Ongoing
BM Music Ctee	Clean out of space at ORC: - scanning music: music samples to obtain quotes - cull music: bring recommendations to meeting	Perhaps use a 1925 song at anniversary
RR	Visitor's Centre video: who to contact.	
DK	MCAA arrangements	Action: DK to send further email this week

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Calendar

Updated 4th November 2024

16 th November	Concert with Salvation Army Vets Band, 6.30	
6 th December	Springside Progress Assocn Christmas gathering 6.00pm, bring a plate to share, 716 Cadia Rd, Springside (cnr Kearn Rd)	BM
8/02/2025	2025 Annual Dinner	
10/02/2025	2025 AGM	