MEETING OF THE MANAGEMENT COMMITTEE held 17th September 2024 @ 7.15 pm at Latter Day Saints Church, 68 Frost St.

MINUTES

1 ATTENDANCE: Chris Mills (CM), Rocky Rochelli (RR), Keith Peasley (KP)

David Kennedy (DK), David Woodside (DW), Nigel Sethack (NS), Mike Collett (MC), Bruce Middleton (BM).

2 APOLOGIES: Rachael Brooking (RB).

3 MINUTES OF PREVIOUS MEETING: Motion: "That the minutes of the previous meeting (20th August 2024) be approved" Moved: RR, 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: BM contacted OESC to ensure correct banking details to receive partial funding of \$2000 Action: BM
- 4.3 Pub Singing with AWMC notified 24 attending for Dinner; have not had confirmation of time as yet. **Action: BM** to confirm time
- 4.4 Springside Progress Assoc. Christmas gathering Friday 6th Dec: sing 3-4 items, happy for us to eat with them, dinner is bring a plate to share so choir members will bring food also.
- 4.5 Tickets to Sponsor **Done**
- 4.6 Notify members who need to follow up WWCC: Action: BM to do
- 4.7 MCAA Adelaide Shelter lyrics: DK confirmed our lyrics correct and will be used **Done**
- 4.8 Public Liability cover: Certificate of Currency was provided; RR sent info on Duck for Cover to DW. **Action: DW** to compare & follow up.
- 5 CORRESPONDENCE (see attachment 1) Motion: that correspondence be accepted. Moved: BM; Seconded: CM; Carried

6. TREASURER'S REPORT

Main cost over the month was flights for Paul Jarman. **Motion:** that the Treasurer's Report be accepted. Moved: DW; Seconded: RR; Carried

<u>Term deposit</u> matures in October. **Motion:** that the \$15,000 Term Deposit at Bank Orange be re-invested at maturity on 20/10/24 for a further 3 months. Moved: David Woodside; Seconded: David Kennedy; Carried

7. MUSIC REPORT

Policy on repertoire: **Motion:** MC to arrange a meeting with the Musical Director in the next three weeks with a view to agree on how future repertoire will be decided and choir direction, and present the outcome to the next meeting. Moved: DK; Seconded: NS; Carried

8. **REVIEW OF RECENT PERFORMANCES**

* Eistedffod - Performance experience was worthwhile. Creditable results with more attention required to musical issues e.g. dynamics, blending.
* Annual Concert - musically was overall pretty good, lots of positive feedback, some highlights - Rhythm went well, Man Choir was good. Organisationally - low numbers, probably too little time for publicity, food didn't work well (layout and slow queue) and was expensive (1/2 our expenses) in light of lower numbers, perhaps just wine and cheese would be sufficient.

9. UPCOMING PERFORMANCDES

Sept 27 Friday Pub Singing with Aust Welsh Male Choir

October 10th Thursday Ionian Club Duntryleague, approx 12.00pm, 3-4 songs. Action: MC to follow up PR and RB

October 12th Saturday Welcome to Orange OCC Lunch, Botanic Gardens Function Room 11.00 - 1.00. Waiting to hear back from Maddy Barnes. A few people away this weekend.

Friday 1st November, after lunch, Orange Grove. PR available.

Nov 16 Saturday: - Concert with Salvation Army Vets Band 6.30. PR is available **Action: DK & BM** to organise a commitment sheet

Dec 6 Friday 6.00pm: Springside Progress Assoc Christmas Gathering, 3-4 songs, can eat there - bring a plate

10 ACTION PLAN

11 MEMBERSHIP

Stephen May application. **Motion:** that application of Stephen May for membership be accepted. Moved: BM; Seconded: MC; Carried

12 PERPETUAL CALENDAR

• Orange City Eisteddfod. Engrave any trophy/trophies won and return to Eisteddfod Committee - **None to be done**

• Annual Dinner. Appoint organiser. Book venue. Commence organisation. **Action: Committee** Choir members to be canvassed for an organiser.

13 OTHER BUSINESS

13.1 Purchase of MCAA tickets: group discount deal available till 30/11. **Action: DK** to send out email advising members how to purchase tickets with cut off of 15/11. Will also confirm accommodation arrangements and that we will not be undertaking a tour

13.2 Post Annual Concert: KP proposed more rigorous discussion /analysis of performances with a view to informing future performances.
Banner needs to be updated re Sponsors. Concern was expressed re future of Man Choir, and any role we could play in continuing to encourage your men to sing, ? CSU. Action: RR to follow up with Brian Irvine
13.3 Thanks to ORC, ticket sellers, OHS Music Dept. Action: DW, BM

15 Next meeting: 15th October 2024. Meeting closed: 8.59pm

Attachment 1

Items of Correspondence

DATE	SENDER	SUBJECT	RECIPIENT
22/08/202	ANCA	Seeking Passionate Music Leaders for	OMVC Sec
4		Funky Pop choirs network	
22/08/204	Marsh Entertainment	Insurance Cert of Currency	OMVC Sec
26/08/202	Arts Out West	Country Arts Support Program funding	OMVC Sec
4		for 2025 opens 2/09/24	Sent to committee
28/08/202	Maddy Barnes, OCC	Enquiry re singing at Citizenship	OMVC Sec
4		Ceremony Tues 17/09/24	Sent to committee
28/08/202 4	MCAA	Bulletin no. 6	OMVC Sec, > members
4 30/08/202	ClubGrants	\$2000 funding approved	OMVC Sec
30/08/202 4	ClubGrants	szooo running approved	OWIVE SEC
31/08/202 4	lan Mackie, AWMC	Acknowledging pub singing numbers	OMVC Sec
1/09/2024	AWMC	Newsletter	OMVC Sec
3/09/2024	Justeene Cleary,	Seeking confirmation of details for	OMVC Sec
	OESC	forwarding Grant money	
3/09/2024	ANCA, NSW & ACT	Care for Choral Voice workshop	OMVC Sec, > ctee
3/09/2024	M Sirett, Composer	Informing us of some of his songs	OMVC Sec, Action:
			Music Ctee follow up
4/09/2024	Michael Ryan, Winter	Only have one microphone	OMVC Sec
	Swimming Aust		
5/09/2024	Michael Ryan	Performance outside, 600 people	OMVC Sec
5/09/2024	Maddy Barnes, OCC	Following up Citizenship invitation	OMVC Sec
7/09/2024	Steve Jackson	Invitation from Ionain Club to sing at	Action: MC check at
		Duntryleague Oct 10, approx 12.00pm;	rehearsal &
		3-4 songs; contact Trish Bell	availability of PR & RB
8/09/2024	Luke Donohoe	Notice, papers ANCA AGM 29/09 Perth	OMVC Sec
11/09/202	wix analytics	159 sessions (+6%), no leads, 55 new	OMVC Sec
4		visitors (+62%), returning 24 (-8%);	
		Referrals 85 Direct, 64 Google	
11/09/202 4	Admin at ORC	Letter there for DK	OMVC Sec
OUT			
24/08/202	OMVC Sec	Numbers for Pub Singing	lan Mackie, AWMC
4			
27/08/202 4	OMVC Sec	Insurance Cert of Currency	Keith Peasley
2/09/2024	OMVC Sec	Ensuring correct details for grant	Justeene Cleary, OESC
2/09/2024	OMVC Sec	Members for whom we didn't know	selected members
		MCAA attendance	
4/09/2024	OMVC Sec	confirming our singing of National	Michael Ryan, Winter
		Anthem, seeking more details	Swimming Aust
4/09/2024	OMVC Sec	Unable to perform at Citizenship Day	Maddy Barnes, OCC
5/09/2024	OMVC Sec	Is performance outside	Michael Ryan
8/09/2024	OMVC Sec	Confirming Phone call 6/09 unable to	Maddy Barnes, OCC
-,,		perform at Citizenship Ceremony	

11/09	9/202	OMVC Sec	Secretary will pick up	Admin at ORC
4				
13/09	9/202	OMVC Sec	Confirming details of OMVC for grant	Justeene Cleary OESC
4				
15/0	09/2024	OMVC Sec	Welcome to Orange lunch, will send	Maddy Brnes, OCC
			rep, prepared to sing	

Current Action Items Attachment 2

Updated 21st September 2024

who	ACTION	OUTCOME/ COM- MENT
DK	DK Friends of OMVC; Retired Life Members plan for ongoing contact. Partners of Life members to be added. Members register updated	
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 ? Was discussed at lunch with Paul Jarman. PJ is happy to work with us.	Action: CM & DW to prepare summary and circulate.
СМ	Follow up new members' Badges and Badges for partners. Tim's and Graham's still to be done ? Ian Anderson	
ВМ	Badge cost needs to be clarified. \$27.39 inc GST for formal badge, ? ladies badges.	Action: BM to write letter
DK / RB	Annual Plan - Sponsorship. Any ideas to be sent to DK	Action: DK to circulate review plan next week
Committee	Christmas repertoire / Carols by Candlelight.	
RB	Mr Perfect for 2024; will aim for Spring. 6 th October proposed but is long weekend, thought to be poor time.	Action RB to seek another time
Music com- mittee	Consider grant applications: ? OCC large grant for 100^{th} yr RB to contact Greater Bank	
	Increase attendance at Social Events: extra rehearsal have been well attended	Ongoing
BM Music Ctee	Clean out of space at ORC: - scanning music: music samples to obtain quotes - cull music: bring recommendations to meeting	
RR	Visitor's Centre video: who to contact.	

Verification of Minutes for authentication of banking actions

Minutes confirmed as a true record of the meeting.

______ (M. Collett (President) ______ B. Middleton (Secretary)

Calendar

Updated 21st September 2024

27 th September	7 th September Pub Night with Aust Welsh Male Choir	
10 th October	Ionian Club Duntryleague, approx 12.00pm, 3-4 songs.	
12th OctoberWelcome to Orange OCC Lunch, Botanic Gar- dens Function Room 11.00 - 1.00		ВМ
1 st November	Orange Grove:	DW
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 Kearl Rd)	ВМ
8/02/2025	2025 Annual Dinner	
10/02/2025	2025 AGM	