**AGENDA FOR CKC MANAGEMENT TEAM MEETING**

THURSDAY, 7.6.18 AT 7.30PM (DI’s HOUSE)

1. **ATTENDANCE**

APOLOGIES: Betty Fuller - Secretary

2. **Resolution**: Minutes of previous meeting 19.4.18 to be ratified

 Moved:

 Seconded:

**3. BUSINESS ARISING AND ACTIONING**

 **DI** Send out reports to Chorus re AGM

**DEBORAH** Investigate changing website homepage – ongoing –

 Lissa Lao to be asked to look at website and made suggestions.

 Suggested revisit once a month.

 Request Groupaniser to do updates on Thursdays (Friday our time)

 Complimentary Show Tickets to Auditor

 Investigate how Notifications (website) are set up

 Investigate Groupaniser or Harmoniser?

 Link Facebook to Website

**VICKI** Jan Carley - complete survey

 **KATE** Review photobucket guidelines (re uploading photos) – under

 Instructions on website

 Investigate photobooth, royal couple cardboard cut-out for

 Afterglow Party Hobart

 **JEN** Acknowledge Linda Bacic’s resignation

 Formal letter for people who leave Chorus

4. **CORRESPONDENCE**

 IN

 . 3.5.18 Pippa Anderson – nominating herself as one of the non-executive

 members of the 2018-2019 Management Team

 . 10.5.18 Jenny Phillips, Sen. Vocal Convenor, Penrith City Eisteddfod –

 Invitation to participate in Choir Festival 23.9.18

 . 17.5.18 Janell Mason, Corp Secretary, SAI –

 Annual Regional Evaluation Region 34 – to be submitted by 31.7.18

 . 21.5.18 Invitation from Endeavour Harmony Chorus to join them in St Louis

 on their Dinner/Cruise

 OUT

 . 22.5.18 D. Jenkins – Declined EHC invitation as night prior to our contest

5. **REPORTS**

 FINANCE (submitted)

 MUSIC TEAM (to be submitted)

 MEMBERSHIP (to be submitted)

 FUNDRAISING (to be submitted)

 PERFORMANCE/PR (to be submitted)

6. **RATIFICATIONS BY EMAIL**

3.5.18 Approved Chorus be invoiced $310.20 for St Louis Convention Registration

 (K. Dwyer and A. Hawkins $241.27 at Youth rate)

27.5.18 Approved Chorus Shirt/Scarf - $53.45 to be paid by members (taking into

 consideration anonymous donation towards cost of scarves). If members

 leave shirt/scarf can be sold back to Chorus at a reduced rate.

7. **GENERAL AND OTHER BUSINESS**

 **.** Incoming 2018-2019 Management Team to discuss 3 appointed non-executive members

8. MEETING CLOSED AT

9. NEXT MEETING: