**AGENDA FOR CKC MANAGEMENT TEAM MEETING**

THURSDAY, 16.08.18 AT 7.30PM (DI’s HOUSE)

1. **ATTENDANCE**

APOLOGIES:

2. **Resolution**: Minutes of previous meeting 12.7.18 to be ratified

 Moved:

 Seconded:

**3. BUSINESS ARISING AND ACTIONING**

 **DI**

**DEBORAH**

**VICKI**

 **KATE**

 **JEN**

4. **CORRESPONDENCE**

IN Email from St Mary’s Cathedral following request from Madee to be included in their Lights of Christmas Performances (6-24 Dec). Have asked for prices and availability.

 Club Grants Guidelines and Grants Workshop. Alison Anderson attended and has passed on the process guidelines.

 OUT

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**

29.07.18 Convention Final Night party Sat Oct 20 with River Blenders. CKC to pay for members Cost approx. $200

7.08.18 Ratified Emma Edwards as a new member

7.08.18 Lynne Smith Chorus visit possibly April/May 19

7. **GENERAL AND OTHER BUSINESS**

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8. MEETING CLOSED AT

9. NEXT MEETING: