**AGENDA MANAGEMENT TEAM MEETING**

THURSDAY, 15 November 18 AT 7.30PM

1. **ATTENDANCE**

Director Vicki Dwyer

 Team Co-ordinator Diane Jenkins

 Treasurer Deborah Martin

 Membership Jen Senior

 Performance/PR Kate Hawkins

 Performance Madee DiVito

 Team Member Pippa Anderson

 Team Member Susan Kelly

 APOLOGIES:

 Secretary Sue Gray

2. **Resolution**: Minutes of previous meeting 13 Sep 18 to be ratified

 Moved:

 Seconded**:**

**3. BUSINESS ARISING AND ACTIONING**

**DEBORAH**

 **DI** Medals for those that did not attend Harmony Classic

 Membership drive dates (start and end)

 Costs

 Theme for workshop, membership drive, other)

 Title for the membership drive (songs?)

 AGM date and need for a nominating committee

 Christmas Voices @ the Independent with Sydney Harmony

 **VICKI** Sydney Eisteddfod 2019 Choral Championship sponsorship

 **MADEE** Makeup decisions?

 **KATE** Mary Owens trophy

Meetup – will we continue?

4. **CORRESPONDENCE**

 IN

. Letter regarding participating in Handels Messiah. Deb has advised that our rehearsals are also on Wed nights so we can’t participate.

**OUT**

5. **RATIFICATIONS BY EMAIL**

6. **REPORTS**

FINANCE

 . Finance Reports –

 Moved:

 Seconded:

 . See Attachments

MUSIC TEAM

 MEMBERSHIP

 FUNDRAISING – Bunnings BBQ dates?

 MARKETING/PR

 PERFORMANCE

Christmas Voices @ the Independent

Dec 1 7.30pm

Choirs in the City

• Sunday 25th November, Martin Place; and

• Friday 7th December, Pitt St Mall and Martin Place.

Christmas in the City

• Saturday 24 th November, Martin Place

Christmas in the Hills

• Wed 12th December @ Bella Vista Farm

 . Parramatta Council Australia Day Performance?

7. **GENERAL AND OTHER BUSINESS**

8. MEETING CLOSED AT

9. NEXT MEETING: