**AGENDA MANAGEMENT TEAM MEETING** THURSDAY, 13 December 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

Secretary Sue Gray

Team Member Susan Kelly

APOLOGIES:

2. **Resolution**: Minutes of previous meeting 15 Nov 18 to be ratified

Moved:

Seconded**:**

# 3. BUSINESS ARISING AND ACTIONS – Previous Meeting

|  |  |  |
| --- | --- | --- |
| **DIANE** |  | St Joseph’s weekend retreat possibly 6 & & April  Membership drive – dates to be confirmed, theme, title, songs  AGM Date |
|  |  |  |
| **DEBORAH** |  | Link Instragram account to website –need log in details |
| **JEN**  **SUE** |  | Outstanding Member payments due to Chorus  Name tags for new members  Sparkly name badges |
|  |  |  |
| **KATE** |  | Meetup  Website update with recent photos |
|  |  |  |

# 4. CORRESPONDENCE

IN

OUT

5. **RATIFICATIONS BY EMAIL**

2019 Sydney Eisteddfod Prizes Sponsorship

# 6. REPORTS

FINANCE

. Finance Reports –

Moved: Seconded:

. See Attachments

MUSIC TEAM

MEMBERSHIP - Karen Tucker issue

FUNDRAISING

MARKETING/PR

PERFORMANCE

Parramatta Council Australia Day Performance?

# 7. GENERAL AND OTHER BUSINESS

* Mary Owens Trophy – decision on hold (remains an agenda item)
* Hornsby RSL to be revisited late 2019 (remains an agenda item)
* Medals for those that did not attend Harmony Classic
* Management Christmas SKIT

1. MEETING CLOSED AT

1. NEXT MEETING: