

AGENDA MANAGEMENT TEAM MEETING

THURSDAY, 15 August 2019 AT 7.50PM

1. ATTENDANCE

Director	Vicki Dwyer
Team Co-ordinator	Carol Lutz
Treasurer	Sue Gray
Membership	Jen Senior
Performance/PR	Kate Hawkins
Performance	Sharon Sullivan
Secretary	Pippa Anderson
Team Member	Susan Kelly
	Di Jenkins

APOLOGIES: Nil

2. Resolution: Minutes of previous meeting 11 July 2019 to be ratified

Moved: Jen Senior

Seconded: Sharon Sullivan

3. BUSINESS ARISING AND ACTIONS

- *Application for participation* form prepared by Carol. Approved for a trial run. Online and hard copies to be made available to chorus members. Send to TC. 'Songs requested' to be included.

4. CORRESPONDENCE

IN

- Email re- Hobart accommodation for 2020 convention. There will be a draw for Wrest Point rooms – CKC probably not eligible. Chorus will find own accommodation if necessary.

OUT Nil

5. RATIFICATIONS BY EMAIL

Nil

6. REPORTS

FINANCE

- Report includes escrow and SAI payments – monthly update of debits.
- Issue of exchange rate with \$AUS going down. Di asked if possible to buy \$US to cover losses through low exchange rate. Sue G. to follow up.
- Vicki's fees for Harmony U 2020 – to ask SHC to contribute.
- Sue G. still researching account systems.

Moved: Kate Hawkins

Seconded: Di Jenkins

See Attachments

MUSIC TEAM

- Assessment – when risers are due and approved – 2 weeks before event and 6 weeks prior to convention, therefore members need to submit them earlier. Timeline to be put into SCB. Should go onto website and in new member packs.
- Meeting to be held 6 September, looking at ways to increase consistency across and within sections on how things are being assessed.
- How can we help riser checkers cope with workload? Live risers.
- Christmas songs will be rehearsed – 2 every 2 weeks.
- Suggestion that passing of risers be celebrated in some way – Di.
- Too many members left risers to the last moment, revisions in songs to be taken on at the same time. Riser checkers end up with overload.
- Possibility of joint MGT and Music Team meeting in January?

MEMBERSHIP

- 59 members at present
- Many members going on leave over next few months
- Membership team assisted new members for SHC concert.
- 1 prospective member from concert audience
- No new members drive from now till convention.

FUNDRAISING

- \$1400 raised as profit from fundraising events

COSTUMES/MAKE-UP

- Kath Ware has done a great job with distributing costumes for the concert, especially to new members. Star of the Week.
- Kaitlyn is looking at the Inglot brand for new eye shadow. Old one is falling apart or losing pigment. No other change for make-up before convention. Carol has updated website for lipstick.
- Everyone will buy their own eye shadow, but chorus should buy some for prospective members – order 100 items from overseas financially viable?

MARKETING/PR

- Mens Shed made logo design – from Kath Ware. Kate to provide certificates for all logo competition entrants. Decision to stay with what we have for the moment.

- Nominated by Kate for Australian Women's Music Award – community section – application submitted.

PERFORMANCE

- City of Sydney have paid for Christmas performances so need to start planning re-member responses to availability. 23 November – 23 available, good balance; 30 November - 34 available; 15 December - 30 available for singalong.
- Risers are due every 2 years for Christmas songs.
- Parramatta council – may get spot for hot air balloons stage on Australia Day – Sharon has pushed for that.
- Northern Beaches – Beethoven 9th.
- Orange Blossom Festival – we decline.

7. GENERAL AND OTHER BUSINESS

- Hornsby RSL - Di has booked for 29 August 2020. Should we be looking at October or a Christmas concert/cabaret instead? August not suitable for Vicki. More time for planning if later – late November?
- Suggestion box
 - Should we have a supper roster if we have a riser roster? Leave as is for now. Regular contributors seem to be happy to provide supper.
 - Some people have complained about the new riser roster. Will split the risers in half – left/right – to see if that works better.
 - Complaint about Kaitlyn and Liam being made soloists – accusation of nepotism. Vicki's reply – easiest solution due to time constraints, more opportunity to rehearse together, SHC had already chosen Liam. Concern over soloists having more time with music: Vicki's reply – they had less time than other chorus members to learn their parts, plus first time with combined choruses to see where they fitted in. Sydney Harmony decision.
 - New suggestion box with lock?
- Carol will put tactful response into SCB re- suggestion box issues. Supper roster will remain voluntary.
- Sue – suggested a PERLA event prior to Hobart 2020 for members to get to know each other better, families could also be involved. Barbecue?
- Heather's wedding – attendees wear own clothes.

8. MEETING CLOSED AT 9:50pm

9. NEXT MEETING: Thursday, 12 September 2019 at Sue Gray's place.