

MANAGEMENT TEAM MEETING

THURSDAY, 6 August 2020

Opened: 8:10pm

1. ATTENDANCE

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

APOLOGIES: Nil

2. **Resolution:** Minutes of previous meeting 9 July 2020 ratified
Moved: Jen Senior
Seconded: Susan Kelly

3. BUSINESS ARISING AND ACTIONS from 9 July meeting

See Finance Report

4. CORRESPONDENCE

IN

- Sue Gourdie
- Member tendered resignation to Jen Senior. Vicki suggested that Jen contact her regarding lack of motivation at this time. Suggestion that member could attend virtual rehearsal with another member.
- August A Capella – 30 August. Regional and international coaching, Vicki included. Members to be notified next week in SCB.
- Region 34 survey for report back to International

OUT

- Jen and Vicki have contacted a member regarding health issues.

5. RATIFICATIONS BY EMAIL

- Reply to grant application – responses

6. REPORTS

FINANCE

. Finance Reports –

- \$76 000 in accounts
- L Barlow donated second shoe payment to chorus
- M Witt has been paying fees twice per month – S Gray waiting for response to email.
- All shoes are now paid for. Shoes for those who have resigned will be kept for now. One member disputes shoe payment – believes she paid for them in cash on the night that we tried them on.
- 3 tops not yet paid for
Moved: Susan Kelly
Seconded: Sharon Sullivan

MUSIC TEAM

- MT members will take it in turns to host a short spot each week
- Vicki is still working on Something's Coming – more recordings to come
- Section rehearsals will be coming
- Music team recordings of competition songs not possible at the moment.
- Suggestion that circuit breaker games be added to rehearsals for a bit of fun. Reference Spicks and Specks, Kahoot (similar to Balderdash), Karaoke night including CKC repertoire and tags (solo).
- Songs to be reprised – Seasons of Love, Let the River, Under Southern Skies, The Climb, Australian songs, Christmas songs.

MEMBERSHIP

- Average of 42 members at Zoom rehearsals
- 52 members on the books at present
- A-G Magi now linked with us by SAI
- Former member is still to return costumes.
- Liz and Lorraine on leave.

FUNDRAISING

- No report

COSTUMES/MAKE-UP

- See Financial report

MARKETING/PR

- Di to send links to leadership course.
- More positive feedback on interviews
- Carol would like some input for SCB
- D Martin is recording rehearsals and putting them on our Facebook page.
- SCB could have suggested links to YouTube, etc. included
- Someone on the Music Team could present tags at rehearsal. Di to find lunks.

PERFORMANCE

- Virtual projects, The Secret of Christmas included if we receive the grant. May need mechanical rights to put it on the internet.
- Betty and Heather have put forward Showmanship plan for Something's Coming.

7. **GENERAL AND OTHER BUSINESS**

- No news from St Joseph's. Carol to reconnect to let them know that health advice says that choirs should not rehearse in person

MEETING CLOSED AT 9:00 pm

NEXT MEETING: Thursday 3 September 2020