

MANAGEMENT TEAM MEETING

THURSDAY, 11 June 2020

Opened: 7:40pm

1. ATTENDANCE

Director	Vicki Dwyer
Team Co-ordinator	Carol Lutz
Treasurer	Sue Gray
Membership	Jen Senior
Performance	Sharon Sullivan
Secretary	Pippa Anderson

APOLOGIES: Di Jenkins, Susan Kelly

2. **Resolution:** Minutes of previous meeting 14 May 2020 ratified

Moved: Jen Senior

Seconded: Sharon Sullivan

3. **BUSINESS ARISING AND ACTIONS from 14 May meeting**

- Registration with One Music Australia \$290 – paid
- Payment of Photo Bucket fees – Deborah Martin has paid, is yet to claim
- Grant application to City of Sydney was unsuccessful. Sydney Harmony was successful.
- Shoes order has been filled. Kath Ware to pick up 12 June. 14 members still to pay so Sue Gray will send emails.
- *Something's Coming* recordings are in progress.
- St Joseph's reopened last week, but we are not yet ready to return. They will need 2 weeks' notice, no holding fee.
- A-M Magi is not linked to our chorus in SAI records. Sue Gray and Jen Senior to check.
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4. **CORRESPONDENCE**

IN

- Vicki contacted by a member to say that she has no income due to no work, so is unable to pay fees. Vicki has responded but no further correspondence has arrived. No attendance since first virtual rehearsal. Will wait, but may have to cut ties.
- St Joseph's notifying us of reopening.
- Region 34 AGM, Carol 'attended'. Focus on on-line education, e.g. August A Capella. Leadership forum 13 June 10.30-12.
- Hills Council regarding contact information. Change phone contact to Pippa's mobile. Pippa to respond.
- J. Kumar phoned Vicki regarding new logo, rebranding of CKC. Vicki gave her 3 suggestions, so she may provide something.
- A member offered a school hall in place of St Joseph's. CKC very pleased with current arrangement with St Joseph's, as well as the facilities. No action.

OUT - Nil

5. RATIFICATIONS BY EMAIL - Nil

6. REPORTS

FINANCE

. Finance Reports –

- \$75,000 total.
- \$15000 in working account. SAI fees paid.
Moved: Jen Senior
Seconded: Vicki Dwyer

MUSIC TEAM

- No formal meeting this month, but a breakout meet-up with the team after a rehearsal.
- Vicki is working on two new songs, recording learning tracks. Christmas song almost complete. The other song is also progressing.
- Members to be asked to send in audio recording of *Something's Coming*. New learning tracks are being provided by Vicki.
- Suggestion that we pay Liam Dwyer for his invaluable contribution to the production of the Unconvention video. \$200.00 for this one and again for video production of *Something's Coming*. Sue G will need invoice and details of account to pay to for auditing.
- Vicki to put in invoice for production of new learning tracks of *Something's Coming*.
- Section leaders to stay as they are now.
- Holding back on returning to St Joseph's for at least 2 weeks. Teams would come to rehearsal with others Zoomed in – live and virtual rehearsal at the same time. A Zoomer could be co-host. Would have to ensure that teams did not mix outside of rehearsal. Covid app compulsory for attendees.

MEMBERSHIP

- Average of 40 members at Zoom rehearsals, 32 last week, 39 this week. Numbers down due to work commitments, others have gone away.
- Member who has not attended any virtual rehearsals is OK. Technology issues.

FUNDRAISING

- No report but A. Keating is running the Entertainment Book sales again.

COSTUMES/MAKE-UP

- Shoes have arrived.

MARKETING/PR

PERFORMANCE

- *Something's Coming* video recording
- *Friends* tag for River Blenders – audio recording with visual of CKC singing via Zoom.

7. **GENERAL AND OTHER BUSINESS**

- Member posted email suggesting a social get-together. She will be advised that this is not an official CKC gathering. Not to be sent through our email or Facebook page. We are not insured and cannot plan for anything like this at the moment.
- Social isolation picnic, not in someone's home. August may be a possibility.

MEETING CLOSED AT 9:10 pm

NEXT MEETING: Thursday 9 July 2020