CKC Management Team Meeting Minutes Friday 31st May 2024

Chairperson: Rachael Moessis **Minutes:** Frances Gurto

Item No.	Item	Discussion	Action	By Whom	By When
1.	Attendance	Chairperson Rachael Moessis Vicki Dwyer Carol Lutz Sue Gray Jane Masters			
		Acting Secretary Frances Gurto Susan Kelly Jen Kumar Team members: Di Jenkins Pippa Anderson Crystal Forbes			
	Apologies	Anne Harris			
	Meeting commenced:	7.45 pm			
2.	Acceptance of previous minutes	Moved: Sue Gray Seconded: Jane Masters			

3.	Business Arising			
3.1	Replacement polo shirt	Kath has prepared the dye packs and instructions for dying process. These will be distributed soon.		
3.2	CKC Website	Carol is continuing with public web administration. It was noted that all minutes including attached reports are kept in the documents section of the website and should be saved in pdf format to avoid changes being possible.	Carol	Ongoing
3.3	Fremantle Competition	This was a great success for both quartets and CKC. Both Alouette and CKC have received wildcards to compete at International (Alouette in Oct 2024 and CKC in Oct 2025). Both have accepted to compete.		
3.4	Vicki's The Empowered Voice singing course	There are 4 attendees to the course and 3 out of the 8 sessions have been completed. Vicki is open to the idea of running similar courses in the future.		
4.	Correspondence	(see list)		
5.	Ratifications	None		

6	Reports		
6.1	Financial	 (See Report) Moved: Sue Gray Accepted: Pippa Anderson One member has outstanding fees owing and this needs to be followed up. The functioning of the 3 Westpac bank accounts was explained to the new members. The process for adding access for Rachael and Crystal was discussed. Access to Xero was also discussed. It was agreed to make a donation of \$150 to Scot's Church in Fremantle for the use of their premises for rehearsals. It was suggested that CKC make a donation towards the costs of Alouette competing in Kansas City in October 2024. This is because it has been many years since a CKC quartet has competed at International. An amount of \$1000 was agreed upon. The Alouette members present were excluded from the discussion and voting on this matter. Moved: Sue Gray Seconded: Jane Masters 	Sue Gray Sue Gray Sue Gray
6.2	Music team	The options for new contest songs were discussed. Vicki is still considering what might be available and appropriate. The value of including other repertoire at rehearsals was also discussed and including Christmas repertoire too in readiness for December singouts.	Vicki

7	New Business			
6.6	Fund Raising	It was noted that Bunnings BBQs are hard to come by. Alouette would also like to be involved in fundraising in this way. The possibility of a trivia night was discussed.		
6.5	Performance	We have received an email re EOI for Sydney City Christmas performances which we will certainly want to accept.	Jane	
6.4	PR/ Marketing	(See Report) Jen Kumar has plans for the use of contest photos to advertise CKC in the media. The possibility of busking was brought up and the change of placement of our 2 CKC banners to more visible spots.		
6.3	Membership	(See Report) The recruitment of new members was discussed including the desirability of getting quality singers. Options include a member drive, open nights and use of media. The matter of welfare for some members was raised as there can be additional care for individuals needed on occasion.		

7.1	Wildcard for Columbus	The matter was discussed as to numbers of members keen to go and the costs involved. It was noted that members could be enthused about the prospect to ensure numbers would be adequate. Ooters could also be sought.It was concluded that CKC should accept the wildcard and the application form was prepared and submitted.	
7.2	Region 34 AGM	Rachael, Jen K and Pippa attended the online AGM. It was apparently a very short meeting.	
7.3	Changes to NSW Incorporation Rules	Carol explained the process needed to accept the proposed changes. All states are required to follow the same rules. A special meeting must be scheduled to do this and the chorus members must accept the changes and a small fee paid.	
	Meeting closed: 9.42 pm		
	Next meeting Friday June 14 7.30pm	Venue: Rachael Moessis 17 Cavendish St, Pennant Hills	