

**ORANGE MALE VOICE CHOIR**  
**MEETING OF THE MANAGEMENT COMMITTEE**  
8th June 2022 at 7pm Orange Regional Conservatorium  
**MINUTES**

1 **ATTENDANCE:** D Kennedy, D Woodside, P Rees, C Mills, K Fishpool, J Mealings

2 **APOLOGIES:** D Harvey, S Jackson

3 **MINUTES OF PREVIOUS MEETING:**

Motion "That the Mgt Committee approves the minutes of the previous meeting (11/5)"

Moved: JM

Seconded: DW

Signed off by: DK

4 **BUSINESS ARISING FROM MINUTES (except later agenda items)**

**4.1 Current Action items**

Progress recorded in Attachment 2

5 **CORRESPONDENCE**

See Attachment 1

Motion "That the correspondence be accepted"

Moved: JM

Seconded: KF

6 **TREASURER'S REPORT**

Roll-over of investment funds has occurred at current rates. In the current environment of interest rate movements, our investment shouldn't necessarily be automatically rolled-over, but take into account available interest rates and terms to optimise returns (perhaps every 3 months?).

Motion "That the Treasurers Report and accounts for payment be accepted"

Moved: DW

Seconded: CM

7 **MUSIC DIRECTOR'S REPORT**

PR concerned at progress of choir at this juncture but happy with most recent rehearsal. Next two week's rehearsals are crucial. Agreed that Rachel will attend rehearsal next Monday when we will work on the Choir-only numbers and Phil will work on the Bogle numbers on Wednesday using the Bogle tracks.

DW to contact Rachael re her availability for next week's rehearsals.

8 **REVIEW OF RECENT PERFORMANCES**

N/A

9 **UPCOMING PERFORMANCES**

**9.1 Bogle concerts**

Running sheet.

DW endeavouring to contact 2BS re promotion of Bathurst concert. Agreed that a double pass for listeners be available to help with this promotion.

Transport for Bathurst concert will be left to individual members by means of carpooling. Stage managers for both concerts have been arranged.

Additional rehearsals for next 2 weeks leading up to concerts have been agreed to by committee.

Choristers will require a meal before the Bathurst concert.

Gifts for key personnel have been organised. Eric - whisky; Emma and Peter - food and wine packages; Mary ann - breakfast guest invitation and flowers; Paul - photo with

EB

Sale of DVDs to be coordinated by RR and DH. DW to look at the possibility of purchasing a card reader to assist with transactions.

JM to survey choristers requiring a meal before the Bathurst concert.

DW to look at possible purchase of card reader

Recording of Orange concert

Motion " That the committee approve \$500 to be used for audio/video recording and photographic stills of the Orange concert for promotional and archival purposes"

Moved: DW

Seconded: KF

DK expressed his thanks to the sub committee (DW, KF, RR & DH) for the enormous amount of work and organisation that has gone into the preparations for these concerts.

### 9.2 Orange Eisteddfod

Based on recent show of hands this looks unlikely to go ahead.

JM to survey choir on preparedness to perform at Orange Eisteddfod.

### 9.3 Forbes concert

Cantar (having expressed an interest in performing with us) to be approached to share as a joint concert with OMVC.

### 9.4 MCAA concert

Still very much in doubt. Alternative (smaller) venues are being considered. The venue will be determined by the overall response from all choirs and a decision is to be made by July.

PR & DK floated the idea of possibly organising a joint concert with Wagga Wagga and/or Canberra ARC if the MCAA does not go ahead.

## 10 MEMBERSHIP

Alwyn Roweth, Martin Prestidge.

JM to enquire about future involvement with the choir of these members plus Dave Roberts and David Prince after recess.

## 11 PERPETUAL CALENDAR

JM to add 6 monthly reminder for payment to ORC for library use.

## 12 OTHER BUSINESS

### 12.1 Future meeting with MP re marketing plan

The Ctee is grateful to MP for his comprehensive strategy and agreed to focus on rejuvenating the Choir after the winter recess. As a first step, MP will be invited to present and discuss his plan at our next meeting provisionally set down for 10:00 am 15th July at 15 National Ave.

JM to contact MP re availability for July 15 meeting

### 12.2 Review of Covid policy

A redrafted policy was circulated with the meeting papers. Choristers may return to rehearsals after 10 days and a negative RAT, instead of the current 14 days.

Motion "That the amendments to the Covid Policy be accepted"

Moved: DK

Seconded : KF

DK to update Covid Mitigation Policy

### 12.3 Winter recess

Choir will break from 27th June to 11th July and resume on the 18th July.

### 12.4 Payments to ORC for library meetings.

OMVC has five outstanding payments of \$25 from 2021 plus three payments of \$25 so far for 2022.

Motion "That the sum of \$200 be paid to ORC being hire of meeting room (2021x5, 2022x3) at \$25/meeting"

Moved: DW

Seconded: KF

Motion "That the P&P Manual (Annex. F Perpetual Diary), be updated to include payment to ORC for room hire (for Committee meetings) every 6 months ie in June and Dec annually according to usage.

Moved: DW

Seconded: CM

### 12.5 Sheet music - change of system

Left in abeyance

### 12.6 CD, Video productions

\$500 allocated to recording of Orange concert (see item 9.1)

### 13 LATE BUSINESS

**13.1** New Conservatorium plans and input.

Decided that this meeting should take place at our first rehearsal after the Bogle concerts (ie Monday 18th July)

JM to contact Donna re scheduling of this meeting

**13.2** KF stated that Alex Quan has now been given his Choir uniform

**13.3** CM stated he hopes to visit Molong this week and distribute posters.

### 14 NEXT MEETING

Friday 15th July at 10:00am at 15 National Avenue.

#### Attachment 1

#### ITEMS OF CORRESPONDENCE.

##### In:

Australian Charities Not-For-Profit Commission (12/5) re AIS

ORC (12/5) re invoice for \$100 donation

Giving Attitude (12/5) re survey

Treasurer (13/5/22) re reinvestment of funds

OCC (18/5/22) re acknowledgement of grant acquittal

Donna Riles (8/6/22) re new Conservatorium plans.

Donna Riles (8/6/22) ORC 2022 Program

##### \* Out:

Jeff Rogers (13/5/22) re resignation

OCC (13/5/22) re recognition of grant

Newcrest Mining (16/5/22) re recognition of grant

Robbie Muirhead family (17/5/22) re sympathy card

MCAA (18/2/22) re survey results for MCAA

Mayor of Orange (31/5/22) re Eric Bogle invitation

Andrew Gee (31/5/22) re Eric Bogle invitation

Phil Donato (31/5/22) re Eric Bogle invitation

#### Attachment 2

#### Current Action Items

Updated 13th April 2022

WHO	ACTION	OUTCOME/ COMMENT
RR	Promotional clip around Friendship in Song. Update official photo	Priority item 2022 Autumn
PR/RR	CD Recording. Finalise product for sale (Cantar PR permission, liner notes, artwork)	Ongoing
JM & DW	Organise trivia night	2022 September

<b>DK</b>	Publicity Officer. Fill vacancy.	
<b>DK</b>	Friends of OMVC. Organise to replace Associate Member class	
<b>DK</b>	Retired Life Members . Develop plan for ongoing contact	
<b>PR</b>	Contact extra basses for Bogle concert	
<b>PR/DW</b>	Organise extra session with RB re Bogle concert repertoire.	
<b>PR</b>	Auditions for DP	
<b>DK</b>	Liaise with PR re rehearsal items and notifications	
<b>DW</b>	Contact Rachel and PR re accompanist for EB concert	
<b>DH</b>	Organise Choir volunteer to coordinate DVD sales and assist with digital promotion of concert. Contact Arts out West	
<b>SJ</b>	Contact Mark Root re possible Stage Manager position	
<b>RR</b>	Liaise with Mike Collett re sound gear for Friday rehearsal.	
<b>DW</b>	Liaise with PR re Forbes concert repertoire. Contact Cantar re this concert.	
<b>MP</b>	Present meeting with discussion paper on Marketing Plan	
<b>JM</b>	Contact Dave Roberts, David Prince, Alwyn Roweth, & Marty Prestidge re future involvement with the choir.	
<b>JM</b>	Survey choir re Bathurst meal	
<b>JM</b>	Survey choir re Orange Eisteddfod	
<b>DW</b>	Investigate possibility of purchasing a card reader for Choir transactions	
<b>DK</b>	Update Covid Mitigation Policy	
<b>JM</b>	Update Perpetual Calendar re 6 monthly payments to ORC for library use	

<b>DW</b>	Sheet music: change of system	
<b>JM</b>	Contact MP re meeting presentation	
<b>JM</b>	Contact Donna Riles re ORC presentation of new building	
<b>DW</b>	Contact Rachel re next week's rehearsals.	

**Calendar**

**Updated 13th April 2022**

<b>DATE</b>	<b>EVENT</b>	<b>COORDINATOR</b>
June 24/25	Bogle/Jarman concerts	DW et al
August 28	Orange Eisteddfod	DW
Sep 18	Concert at Forbes	DW
Oct 30 tbc	MCAA Sydney	DK