

- committee was in agreement that PJ should conduct and PR should be accompanist.

DW to cover these points with PR and RB

* There will be no MC for either concert. PJ and EB will introduce their own items and DK will open the concert and welcome patrons.

* DVDs of previous EB concert will be on sale on the evening. Need to find a Choir volunteer who can coordinate this and second someone to assist with sales.

* DH expressed concern re digital promotion of the concert. OCC website should be used. Will call for volunteers from the choir who have some expertise in this area.

DH to ask for volunteers to coordinate DVD sales and to assist with digital promotion.
DH to also contact Arts Out West.

* Local print media covered in both Orange and Bathurst but radio media needs to be chased up.

* An additional 200 leaflets and 20 posters to be ordered for continued promotion.

JM to contact Peta Dunster re additional posters. DW to contact Peter and Melanie Meers re concert.

* Mary Anne Sladek may not be available to act as Stage Manager for Orange concert. Steve Jackson suggested Mark Root as an alternative if required.

SJ to contact Mark Root

* There will be at least an audio recording (CD) of one of the concerts and possibly a video recording. Bathurst has facilities for audio recording via sound desk. Rocky Rochelli to look into costs of doing either.

RR to contact Steve Gosch re cost of video recording one of the concerts and Working Party to make a recommendation to the Committee.

* Running Sheet to be finalised for next meeting which will outline the logistics involved for both concerts.

RR to liaise with Mike Collett re sound gear for rehearsal on Friday at the ORC.

* DK thanked and congratulated the Working Party (DW, DH, KF & RR) for the thorough and detailed work put into the concert preparations thus far.

9.2 DW - Forbes concert

* Need to look at repertoire for this concert. Possibly MCAA concert items if that is going ahead. Committee agreed that it would be very worthwhile doing a joint concert with Cantar.

DW to speak with PR re Forbes concert repertoire and with Cantar

9.3 SJ - Orange Eisteddfod.

* Advised committee that Orange Eisteddfod entries close on 22nd May

JM to talk with PR re sections to enter in the Orange Eisteddfod and complete entry forms.

10 MEMBERSHIP

* Currently P&P Manual states (Part A Performing 1 Concerts)

“The Management Committee may approve up to 12 months leave of absence for members on an individual basis.”

Motion “That members granted leave may retain their uniform for 12 months, after which it must be returned if the member decides not to rejoin the choir. Fees will be waived for this 12 month period of absence. The Executive may use its discretion in deciding cases where a longer period of absence is applied for.”

Moved: JM

Seconded: DH

JM to update P&P Manual re this change and also add that Students fees will be \$5

* Resignation of Jeff Rogers. This was noted by the committee and accepted with regret.

JM to write to JR acknowledging his resignation and thanking him for his service.

* Alex Quan.

JM to provide Membership Form and Information Pack and advise of Student fee of \$5 and invite his participation in Bogle concert.

* Paul Carpenter.

DK to enquire about his intentions following PC's absence last week.

11 PERPETUAL CALENDAR

Nil items

12 OTHER BUSINESS

* Ratify Covid Policy (document included)

Motion "That the new Covid Policy of 5th May be ratified"

Moved: DK

Seconded: DH

13 LATE BUSINESS

* DW expressed the importance of wearing name badges to rehearsal especially in light of attendance of some new members.

* DW requested that the choir Bank Account details be placed on the website (Accessible only to members), to assist members who wish to pay debit.

by direct

DK to remind members to wear name badges.

DK to oversee bank details being placed on choir website.

14 NEXT MEETING

8th June at 7pm at the ORC.

Attachment 1

ITEMS OF CORRESPONDENCE.

In:

- * MCAA (14/4/22) re Elina being accompanist for MCAA*
- * Marsh Entertainment & Leisure (22/4/22) re insurance*
- * MCAA (1/5/22) re survey for Sydney*
- * ANCA (1/5/22) re membership*
- * P Jarman (1/5/22) re new songs*
- * Jeff Rogers (9/5/22) re resignation from Choir*
- * OCC (9/5/22) re successful \$2,500 grant

* acknowledged retrospectively

Out:

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

DK	Convene recruitment and marketing working group.	13/5/22
DK	Publicity Officer. Fill vacancy.	
DK	Friends of OMVC. Organise to replace Associate Member class	
DK	Retired Life Members . Develop plan for ongoing contact	
PR	Contact extra basses for Bogle concert	
PR	Appoint position of Stage Manager for Bathurst	
PR/DW	Organise extra session with RB re Bogle concert repertoire.	
PR	Auditions for DP and AQ	
JM	Invitations to be sent out to dignitaries for EB concert	End of May
JM	Motion re fees for Members on leave	11/5/22
JM	Letters of thanks to OCC and Newcrest for grants.	
DW	Contact OCU re interest rates and notification of roll- overs.	
DK	Liaise with PR re rehearsal items and notificatio,	
DW	Contact Rachel and PR re accompanist for EB concert	
DH	Organise Choir volunteer to coordinate DVD sales and assist with digital promotion of concert. Contact Arts out	
JM	Obtain additional posters and leaflets	
DW	Contact Peter and Melanie Meers	

SJ	Contact Mark Root re possible Stage Manager position	
RR	Contact Steve Gosch re cost of video recording one of the concerts. WP to make a recommendation to the committee	

RR	Liaise with Mike Collett re sound gear for Friday rehearsal.	
DW	Liaise with PR re Forbes concert repertoire. Contact Cantar re this concert.	
JM	Speak with PR re Orange Eisteddfod and complete entries for various sections.	
JM	Update P & P Manual re members leave and student fees	
JM	Written acknowledgement of JR's resignation	
JM	Provide Information Pack and Membership forms to Alex Quarn and invite him to participate in Bogle concert.	
DK	Contact Paul Carpenter re his commitment to the Choir.	
DK	Remind choristers to wear name badges	
DK	To ensure Bank details placed on choir website.	

Calendar Updated 13th April 2022

DATE	EVENT	COORDINATOR
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