

**ORANGE MALE VOICE CHOIR**  
**MEETING OF THE MANAGEMENT COMMITTEE**

11 January, 2022, 12 Noon via ZOOM (Code: 6919301869)

**MINUTES**

---

**1 ATTENDANCE**

D. Kennedy (Chair), K. Fishpool, D. Harvey, S. Jackson, J. Mealings, M. Priest, P. Rees, D. Woodside (Minutes)

**2 APOLOGIES**

Nil

**3 BUSINESS**

**3.1 COVID 19 Policy & Plan for return**

During a lengthy discussion, Committee members expressed their views and concerns. The meeting identified the ongoing use of masks as an issue which would inhibit singers returning to rehearsal. It was felt that we could sing at the Australia Day ceremony but in a scaled down capacity. The Committee feels concern about the continuing level of local COVID transmissions and anticipates the situation deteriorating further during January. Members will be strongly encouraged by Committee to get boosters if they haven't already done so. Committee made the following decisions:

- **Annual Dinner.** Postpone until local conditions are more favourable.
- **AGM 7/2.** Proceed subject to a quorum being met.
- **Australia Day.** Perform with a small choir (12 max.) provided numbers and vocal balance factors can be met. We will only sing the National Anthem. Uniform will be worn. Those wishing to perform will rehearse outdoors 24/1 at ORC at 7.30 pm. All rehearsal regulations will remain in place except for masked singing (Masks on arrival, QR code, sanitising etc.).

Action Items: i) DK to contact Kate Jones re. postponement of the dinner. ii) DW to email members about Australia Day arrangements and ascertain numbers prepared to sing. iii) DW to ascertain from members if they will be attending the AGM 7/2. iv) DW to contact A. Day Committee advising our decision to reduce our number of singers, to sing only the National Anthem and seek confirmation of the availability of amplification for our singers.

**4 OTHER BUSINESS**

**4.1 Bogle DVD**

The cost to OMVC is \$10/unit. Meeting agreed to burn 50 initially to sell at \$20 each. Royalties Eric Bogle. Eric's request for a 50/50 share of DVD sale proceeds was agreed upon.

Action Items: DW to email Eric Bogle with our acceptance of his terms and to place our DVD order of 50 DVDs with Steve Gosch.

**4.2 Patrons – Our Recommendation to AGM**

Awaiting acceptance from Mayor Jason Hamling.

Paul Jarman is an ongoing patron.

Russell Turner is no longer active in public life. We will contact him to ascertain whether he wishes to continue as an OMVC patron.

Alwyn Humphreys. It's some years since we had contact with Alwyn and we should also seek his direction concerning his patronage.

**Action: DW to contact both Russell Turner and Alwyn Humphreys seeking their intentions.**

#### **4.3 Annual Dinner**

DK had sought to obtain a menu and price/head from Kate Jones for the dinner but no information had come to hand at the time of the meeting. He will now contact Kate once more with our decision to postpone (see 3.1).

#### **4.4 Application under OCC's Donations & Grants Program**

DW informed the meeting that applications under the Community Grants Scheme are processed quarterly by Council.

**Action: DW and MP will prepare a submission under OCC's Donations and Grants Scheme for lodgement in February.**

### **5 CORRESPONDENCE**

See p.2

Motion: That the correspondence be accepted.

Moved: DW                      Seconded: KF              Carried

### **6 TREASURER'S REPORT**

Revised 2022 Budget. MP submitted an updated budget (see Dec '21 minutes) with reduced income from members' fees and including a 2022 ORC vocal scholarship. Meeting thanked MP for the updated budget and accepted it accordingly.

**Motion:** That the Treasurer's monthly report and accounts for payment be accepted.

Moved: MP              Seconded: DH              Carried

### **7 LATE BUSINESS**

JM updated the meeting with news that Tom Fenton is moving into care but is doing well. DW confirmed that Tom has remained on our email list.

The meeting closed at 12.46 pm

The next meeting will be the AGM on 7/2 (7.00 pm at ORC Auditorium) subject to a quorum (50% of members) being met.

## Correspondence

### Inward

- Letter 9/12 from Australia Day Committee requesting our participation in 2022 program
- Email (24/12) Steve Gosch re. Bogle DVD cost (\$10 each)
- Email (28/12) Eric Bogle re. royalties and accommodation

### Outward

- Email reply (22/12) Matthew Chisholm (Australia Day Committee) accepting invitation.
- Letter (23/12) Reg Kidd on his retirement
- Email (24/12) to Eric Bogle re. royalties on DVD plus accommodation for June visit
- Letter (4/1) to new Mayer Jason Hamling