



DW to liaise with Cantar and PR with COBB about possible concert(s) early next year (Feb/March?).

9.3 Calare Nursing Home. Possibility of a concert next year following contact from them.

9.4 Forbes Concert. Currently being worked on by DW and Gabe Rae.

9.5 Sydney Male Choir. Contact from them suggesting a joint concert in October 2023

## 10 STRATEGIC PLAN

10.1 DK outlined the programme for this weekend's meetings with Paul Jarman who is very keen to have an input into the Strategic Plan.

Brooking, Sunday will involve a meeting from 4:30pm involving PR, Mike Collett, Rachael

Paul Jarman, DW, DK and JM

Monday's meeting will commence at 10am and will consist of the Management Committee plus Michael Priest, Rocky Rochelli, Bob Nash, Bruce Middleton and Paul Jarman.

## 11 MEMBERSHIP

Keith Peasley is keen to return next year.

Alex Quan is looking to move to Bathurst next year.

## 12 PERPETUAL CALENDAR

12.1 Budget Proposal for next year tabled by DW.

Motion "That Membership fees be set at \$120 and Music and Service fees be set at \$60 for next year"

Moved: DW

Seconded : CM - Carried

12.2 Honoraria. This was discussed after PR was asked to leave the meeting and a motion passed concerning the honorarium to be paid to PR and RB for this year.

Motion "That the budget be accepted as amended with the new honoraria"

Moved: DW

Seconded: SJ - Carried

12.3 JM to identify new Life Members for new year from the data base.

JM to check data base for those in line for Life Membership

12.4 Set dates for new year. Annual Dinner set down for February 4th and the AGM will take place on Monday 6th Feb

12.5 Consider submissions for RG Service Award. These are to be given to DK in time for next month's meeting (14th Dec).

12.6 Christmas Party. In line with PR's proposal, this will be held at our last rehearsal on 12th Dec to which spouses and partners will be invited.

## 13 OTHER BUSINESS

13.1 Ratification of Covid Policy. Following no objections from Choir members, the motion "That a written statement of 'Covid-19 Vaccine Medical Contraindications' signed by a prospective member's doctor, be acceptable in lieu of Covid vaccination" was ratified.

Although no objections were expressed by Choir members, the motion "That the required period of absence from the Choir due to Covid infection or a positive Covid test be reduced from 10 days to 7 days unless symptoms persist" was not ratified by the MC as it was recognised the Covid situation has deteriorated lately.

Moved: DK, Seconded: SJ That the Management Committee not ratify the above motion. Carried

DK to update Covid Policy on website regarding exemption

## 14 LATE BUSINESS

Meeting closed at 8:50 pm

## 15 NEXT MEETING

14th December at the ORC at 7:15 pm

Attachment 1

**ITEMS OF CORRESPONDENCE.**

**In:** Gerry Moulinie (31/10/22) re 2023 Sydney Male Tour  
 Jenny Kuczyński (9/11/22) re invitation for Calare Nursing Home

**Out:** Gerry Moulinie (31/10/22) re Sydney Male Choir local concert in October. 2023

Attachment 2

**Current Action Items**

Updated 16 Nov 2022

<b>WHO</b>	<b>ACTION</b>	<b>OUTCOME/ COMMENT</b>
<b>RR</b>	Promotional clip around Friendship in Song. Update official photo	Priority item 2022 Autumn
<b>DK/RR</b>	CD Recording. Chase up RR re this issue.	Ongoing
<b>DK</b>	Publicity Officer. Fill vacancy. Friends of OMVC. Organise to replace Associate Member class. Retired Life Members . Develop plan for ongoing contact	
<b>DW/PR/ SJ</b>	Sheet music: change of system	
<b>DW</b>	Liaise with Gabe re concert in Forbes in April/May	
<b>JM</b>	Collect choir banner (from Orange)	
<b>DW/JM</b>	Develop Email list for ex members	
<b>JM</b>	Negotiate hire fees for ORC	Oct 2022
<b>JM</b>	Contact RW re addressing next meeting re Centenary Year	
<b>DK</b>	Distribute Strategic Plan Mk3 to choir members	
<b>JM &amp; DW</b>	Liaise with Rachel Brooking in setting up contact with Orange Daybreak Rotary.	
<b>CM</b>	Coordinate organisation of Annual Dinner	
<b>JM &amp; DW</b>	Organise and promote Trivia Night.	

<b>DK</b>	Make amendments to and advise Choir of Covid Policy.	
<b>JM</b>	Advise Choir of available ticket for MCAA.	23/10/22
<b>JM</b>	JM to circulate to the Management Committee the P&P Manual section on Honoraria and the factors to be considered.	26/10/22
<b>JM</b>	JM to present motions to the Choir re Covid Policy for discussion and approval.	26/10/22
<b>DK</b>	Organise for Paul Jarman to address committee re Strategic Plan.	
<b>DK</b>	Continue liaising with Paul Jarman about planning his involvement, in the Spring, if possible	
<b>PR</b>	Contact various choirs to sound out thoughts on a combined concert	
<b>JM</b>	Notify Choir of plans for 12th December rehearsal	
<b>PR</b>	Oversee recording of parts for website	
<b>JM</b>	Contact KF re promotion of 28th Nov rehearsal	
<b>DW</b>	Liaise with Cantar about possible concert(s) early next year (Feb/March?).	
<b>PR</b>	Liaise with COBB about possible concert(s) early next year (Feb/March?).	
<b>JM</b>	Check data base for those in line with Life Membership	
<b>DK</b>	Update Covid Policy on website regarding exemption	

### Calendar

Updated 16 Nov 2022

<b>DATE</b>	<b>EVENT</b>	<b>COORDINATOR</b>
Dec 7th	Trivia Night	DW & JM
Feb 4th 2023	Annual Dinner	CM

Feb/March	Possible concert(s) for flood victims	DW
April 30th/May 7th 2023	Forbes Concert	DW
22nd Oct	Concert with Sydney Male Choir	