

Orange Eisteddfod on this date.

PR to decide on entry into Blackheath Choir Festival.

10 STRATEGIC PLAN

Those items in the Strategic Plan marked as high priority (shaded in yellow) were covered in detail (for p.p. 2 to 5 incl.) and a number of actions were approved along with personnel for such. **Action Plan adjusted to include these key points (See Action Plan).**

11 MEMBERSHIP

11.1 "Non-resident" fees.

Motion "That fees for non resident members are to remain at \$50 for 2023"

Moved: DW

Seconded: MC

Carried

JM to advise B Patterson, D Ferrie and C Morgan of the committee's decision.

11.2 Retirements of Peter Reid and Michael Priest. Unlikely these choristers will reconsider their decision but will be given until end of March to pay their fees. If not paid by this date then they will be regarded as having left the Choir and their names withdrawn from the choir email list. Uniforms will also need to be returned.

11.3 Members on leave (S May, D Hillier). S May will be regarded as having resigned if no payment of fees paid by the end of March. Uniform will also have to be returned. Due to health issues with his wife, it was agreed to extend Doug Hillier's leave from the Choir with no fees given the uncertainty of his situation.

JM to formally advise D. Hillier of this decision.

11.4 Application from Hamish Pankhurst.

Motion "That Hamish Pankhurst's membership to the OMVC be accepted by the committee"

Moved: DW

Seconded: BM

Carried

DW to return relevant paper work to HP at Monday's rehearsal.

11.5 David Prince. After much discussion, the committee resolved that a meeting with DP be arranged by RR and PR as a preliminary to a more formal resolution of this issue.

12 PERPETUAL CALENDAR

New members of the Committee were briefed on the purpose of the PC.

13 OTHER BUSINESS

Due to time constraints, the only issues covered were items 13.1 and 13.3. All other issues held in abeyance, to be covered at next month's meeting.

13.1 Finances and fees. General feedback from AGM was that members would support a fee increase. Committee discussed this issue and agreed to compose a survey/questionnaire to circulate to members seeking opinions on such.

JM to devise questionnaire to circulate to members re fee structure and implementation of such.

13.2 Manager of Facebook page

13.3 Meeting schedule for 2023.

It was decided that meetings will continue as for last year (ie on the second Wednesday of the month at the ORC Library) subject to this being satisfactory for PR.

JM to book Library for future meetings

13.4 Rotary Daybreak date

13.5 Mark O'Leary Sight Singing School

13.6 OCC Mayor to be approached for position of Patron.

13.7 Motion for out-of-session decision in Jan to rescind Nov decision on fees

13.8 Implementation of recently devised rehearsal format.

13.9 Current Appointments 2023 (Annexe H, P&P Manual).

13.10 Auditioning for prospective members

13.11 Confirmation of Bank signatories

14 LATE BUSINESS

Nil

15 NEXT MEETING

8th March at 7pm at ORC Library

Meeting closed at 12:25 pm

Attachment 1

ITEMS OF CORRESPONDENCE.

In: Mark O'Leary (19/12/22) re subscription details for *Sight Seeing School*
Carly Bloomfield (03/01/23) re client interest in the Choir
Peter Reid (12/01/23) re retirement from Choir
Michael Priest (13/01/23) re retirement from Choir
Gerry Moulinie - SMC - (15/1/23) re joint concert on 22nd Oct
Mick O'Neill (07/02/23) re Blackheath Choir Festival

Out: Beth Pratley (19/12/22) re acceptance of Song Festival in Blayney in November
Mark O'Leary (19/12/22) re staking up subscription for *Sight Singing School*
Tig Armstrong OCC (20/12/22) re acceptance of Australia Day engagement

Attachment 2

Current Action Items

Updated 10TH FEB 2023

WHO	ACTION	OUTCOME/ COMMENT
RR	Promotional clip around Friendship in Song. Update official photo	Priority item 2022 Autumn (April?)
DK/RR	CD Recording. Chase up RR re this issue.	Ongoing
DK	Publicity Officer. Fill vacancy. Friends of OMVC. Organise to replace Associate Member class. Retired Life Members . Develop plan for ongoing contact	
DW/PR/S J/RB	Sheet music: change of system. Discuss with Steve Jackson, then membership.	

JM/RW/RR	Centenary Year. Sub-committee to re-convene	
PR	Contact various choirs to sound out thoughts on a combined concert	Ongoing
PR & c'mttee	Liaise with COBB about possible concert(s) next winter (June/July?).	
DK	Update Covid Policy on website regarding exemption, vaccinations	
PR, DW, RB	Liaise with Gabe re concert in Forbes in May	Ongoing
DW, PR, RB	Liaise with Gabe Rae re concert for flood victims (Molong?).	
DK	Continue formatting the rest of the Action Plan and circulate to members at the start of 2023 for allocation of responsibilities.	
JM	Contact Rachael Brooking re her bio and photo for the choir website.	
JM/DW	Contact Cabonne Council about possible fundraising concert in Molong (likely May)	
DK	Check policy/previous minutes about updating Honour Boards.	
JM	Write to OCC inviting Mayor to be Patron	
JM	Contact "non-residents" informing them of fees for 2023.	
JM	Oct 22 concert with Sydney Male Choir. Enquire about venues for concert with SMC. Update SMC contact.	
PR	Make decision about participation in the Blackheath Choir Festival	
JM	Book ORC Library for meetings for year.	11/2/23
JM	JM to devise questionnaire to circulate to members re fee structure	

Calendar

Updated 14 Dec 2022

DATE	EVENT	COORDINATOR
May 7th	Forbes Concert	DW
May 21st (tbc)	Cabonne Council concert for flood victims	
Aug	Blue Mts Choir Festival	
22nd Oct tbc	Concert with Sydney Male Choir	
12 th Nov (tbc)	Central West Sings @ Blayney	