

ORANGE MALE VOICE CHOIR
MEETING OF THE MANAGEMENT COMMITTEE
9th November, 2021, 12 Noon at ORC Library
MINUTES

1 ATTENDANCE

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

2 APOLOGIES

3 MINUTES OF PREVIOUS MEETING

Motion: "That the Management Committee approves the minutes of the October meeting as circulated as a true record.

Moved: DW Seconded: KF Carried

4 BUSINESS ARISING FROM THE MINUTES

4.1 COVID 19 Policy & Plan

DK reported that our policy had been sent to Brian Buckley (MCAA) who sent it on to member choirs.

Next week's rehearsal (15/11) will be at the Mormon Church in Frost St (ORC auditorium is unavailable).

DK thanked Phil, Stephen May, Steve Jackson and Chris Mills and committee for preparing our return to rehearsals.

PR requested that members be asked to move their "Overture" repertoire to folders. It's hoped that rehearsals may soon be extended to 90 minutes. JM reported that 9 members have yet to return to rehearsals.

Action Items: (i) DW to email members about 15/11 venue and provide a map location and remove staples from music and place in folder ready for next rehearsal.

4.2 Overture Concert

The meeting observed that the learning materials are an excellent resource. Secretary will emphasise and recommend their regular use to members.

The meeting agreed our final 2021 rehearsal will be 13/12. (Rachael will accompany)

Rehearsals will resume on Mon. 17/1/22.

PR suggested a possible rehearsal with all Orange/Bathurst singers early in the new year.

Action: DW to advise Rachael of 13/12 repertoire and check if we are leading the national anthem on Australia Day.

4.3 Bogle/Jarman 2022

OCT documentation has been finalised and lodged.

A sub-committee will be formed early new year and will comprise several Management Committee members.

Sheet music will be distributed at the next rehearsal.

JM will supply PR with a 2019 concert DVD to hear the arrangements.

Action Items: JM to supply DVD. (ii) SJ to distribute sheet music at next rehearsal.

4.4 Recruitment & Marketing

No report.

"Friendship" recording is now on the homepage.

Jam Orange and Farmers' Markets should be kept in mind for 2022 opportunities.

DK mentioned the new Cultural Centre opening in Bateman's Bay as a future performance possibility with ARU and Wollongong Lamplighters.

Lachlan Armytage has returned to Orange and may be renewing his association. Scott Johnson attended the last rehearsal as Brett Stanford's guest.

4.5 OMVC CD

PR will assess the quality of Beatles Medley and Lullaby in liaison with James Buchanan.

The meeting agreed we should finalise decisions and move into production as soon as possible.

Action: PR to assess Lullaby and Beatles CD tracks for report Dec. meeting.

4.6 Centenary Working party

No report.

4.7 Annual Dinner 5/2/22

Booked with Kate Jones at One Nineteen

4.8 Australian National Anthem in Wiradjuri language

No report.

"I am Australian" with Sam B. and indigenous choir. PR can follow this up in the next week.

4.9 Newcrest Grant

The grant must be acquitted this financial year. MP indicated the monies are to be used for fundraising/promotion/marketing purposes.

Action: MP to furnish DW with address details for Central West Business Headquarters for a letter of thanks.

4.10 Trivia Night

Mid-year soon after the recess may be a suitable time for scheduling an evening trivia.

4.11 Bogle DVD

Final edits are now with Steve Gosch. Presentations have been deleted resulting in a simpler and leaner musical production for the viewer.

4.12 Penhall Sponsorship References

The meeting agreed that the references can now be removed from website, letterhead etc.

Action: DW and DK to remove references from our letterhead and website.

4.13 2022 Budget

MP will prepare a budget for the next meeting using an indicative \$100 membership fee (comprising \$60 membership, \$40 music fee)

5 CORRESPONDENCE

See Attachment 3.

Motion: That the correspondence be accepted.

Moved: DW Seconded: KF Carried

6 TREASURER'S REPORT

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

Moved: JS Seconded: DW Carried

7 MUSIC REPORTS

PR noted that most matters had been already dealt with. He is keen to see the Choir become much more active now both in the community and performing concerts in the region.

Elina's role will be clarified in the new year when ORC's appointments are finalised. The committee is keen to retain Elina and PR believes the existing arrangement (his playing at rehearsal and Elina playing at performances) is viable.

8 REVIEW OF RECENT PERFORMANCES

No performances.

9 UPCOMING PERFORMANCES

See Attachment 2.

The meeting agreed that DW contact Forbes for a 2022 concert in the second half of the year.

Action; DW to contact Barbara Thomas in Forbes.

10 PERPETUAL CALENDAR

- Budget meeting, incl. consideration of grant applications (e.g. OCC). *For Dec. Meeting.*
- Identify new Life Members for new year. *There are none.*
- Set dates for AGM. *Mon. 7/2, ORC at 7 pm.*
- Committee to consider submissions for R.G. Service Award. *Submissions to DK.*
- Christmas Party. Claim the date. *Mud Hut, Sun 12/12 at 5 pm.*

Action: MP to book the Mud Hut at Clifton Grove.

11 MEMBERSHIPS

Pat Mullins' Life Membership will be awarded at an appropriate occasion (Annual Dinner?).

Update Tom Fenton. JM reported that Tom has left Orange for Port Kembla and his daughter Janine would like him to return next Feb. for his 98th birthday.

Action: DW to organise a card for Tom from members.

12 OTHER BUSINESS

Autumn promo video. We will need to move on this very early in 2022.

Orange City Newsagency opportunity may still be available to us.

Action: DW to follow up with Wal at Orange City Newsagency re. singing there in December.

2022 Committee

D. Kennedy	President	Eligible (2 yrs)
J. Mealings	Vice President	Eligible (2 yrs)
D. Woodside	Secretary	Ineligible (3 yrs)
M. Priest	Treasurer	Eligible (2 yrs)
K. Fishpool	Committee	Eligible (1 yr)
D. Harvey	Committee	Ineligible (2 yrs)
S. Jackson	Committee	Eligible (1 yr)
P. Rees	Committee	Ex-officio

MP advised the committee that he is not standing for election to a position for the 2022 committee.

13 LATE BUSINESS

Nil

14 NEXT MEETING

14/12/21, ORC, 12 noon.

Meeting Closed: 1.38 pm

ATTACHMENT 1

ONGOING ACTION ITEMS

Updated 2 November, 2021

Who	Action	Outcome/Comment
RR	Promotional clip around <i>Friendship in Song</i> . Update official photo	Priority item 2022 Autumn
ALL	Re-contact Perth MVC.	When video completed
RR PR	CD Recording . Finalise product for sale (Cantar permission, liner notes, artwork)	Ongoing
DH	Unreturned jackets . Bruce Baker	Ongoing
DK	Publicity Officer . Fill vacancy.	2022
DW	Orange City Newsagency. Maintain contact with Wal as a source of potential income.	
ALL	Recruitment & Marketing . MP leading working party	
ALL	Bogle/Jarman 2022 . Establish sub-committee early 2022.	
ALL	Friends of OMVC . Organise to replace Associate Member class	Ongoing
DW	Bogle 2019 DVD . Prepare commercial product for sale	
ALL	Casual Uniform . Re-visit 2022	
ALL	Retired Life Members . Develop plan for ongoing contact.	
DW	Helmut Berndt . Gift new CD	When available

ATTACHMENT 2

2022 Calendar

Updated 10 November, 2021

Dec 12	Christmas Party at The Mud Hut at 5.00 pm
Feb 5	Annual Dinner at Kate Jones One Nineteen
Feb 7	AGM at ORC, 7.00 pm
April 2	"Overture" concert in Parkes
June 24 th , 25 th	Bogle/Jarman concerts, Orange & Bathurst

ATTACHMENT 3

Correspondence

Updated 2 November, 2021

Inward

- Email (14/10) Orange Huntington's Disease Support Group
- Email (27/10) Carolyn Butler (Overture)
- Email from Eric Bogle (7/11) re. promotional photos

Outward

- Letter (18/10) to family of Norm Penhall
- Email (27/10) to Carolyn Butler (Overture) providing feedback on progress and learning materials
- Email (27/10) to Steve Gosch to finalise Bogle DVD edits
- Email (4/11) Marsh Insurance requesting OCC be listed as an interested party
- Email (6/11) to Eric Bogle seeking approval for use of photos in promotion of concert