

ORANGE MALE VOICE CHOIR

MEETING OF THE MANAGEMENT COMMITTEE

4th August, 2020, 4.30 pm – via ZOOM

MINUTES

1 ATTENDANCE

DK (Chair), M. Collett, P. Derrig, J. Mealings, M. Priest, D. Woodside (Minutes)

2 APOLOGIES

B. Patterson, R. Rochelli

3 MINUTES OF PREVIOUS MEETING

Motion: That the Management Committee approves as a true record the minutes of the July 14, 2020 meeting as circulated.

Moved: DW **Seconded:** MP Carried

4 BUSINESS ARISING FROM THE MINUTES

4.1 COVID-19 Policy

No update at this time.

4.2 COVID Plan

Individual members expressed their views concerning a return to rehearsals as had been planned in OMVC's Policy (14/7). All will welcome a return when that becomes possible but current NSW restrictions overrule choral singing, and in light of spread in Victoria and Sydney the committee expressed concern about the ongoing risk of rehearsing in-person. OMVC will continue to review the situation taking account of government regulations, member and community safety and the views of all members.

Motion: That the plan to return to sectional rehearsals in mid-August be deferred to a later time taking account of all factors.

Moved: MP **Seconded:** MC Carried

Action: DW to draft an email to members seeking their guidance and an indication of their likelihood of returning for sectional rehearsals.

4.3 New MD

All members who responded to the appointment of Phil Rees as MD supported his appointment, exceeding the required 66% support.

BP, MC, DK and DW will meet with Phil Rees on Friday, 7/8 at MC's church to finalise Phil's appointment and membership and to assess the suitability of the building for rehearsal use. JM will join the group.

Action: DW to email request to BP to forward membership application to Phil Rees for his completion and return at the meeting on Fri. 7/8.

4.4 Bogle DVD

- Sales to members. DW reported that approx. one third of members had bought DVDs.
- The meeting agreed that some further editing may be required to produce a commercial product.
- Royalties. Committee believes EB has authorised the DVD but made no stipulations concerning royalties from sales.
- DVD gifts should be made to: Eric, Pete & Emma; Peter Meers, Mary Anne Sladek, Marty Parks, Annie Hulak, Geoff Tonkin, Heejin Kim, Jacquie Shields, Norm Penhall, Kennards Hire. A DVD has been given to Ian McIvor in appreciation of his \$250 donation to the Choir.
- Members who are yet to order and buy a DVD will be reminded to do so ASAP as the balance will be made available to all members who want a second copy.
- A DVD for commercial sale will be run at a later time when OMVC can return to concert performances. At this time decisions will be made about marketing, website promotion, editing, sale price and a program insert.

Actions: i) DW to email Eric Bogle offering sample DVDs, thanking him for recording permission and inviting advice on editing and commercial arrangements.

ii) Members to review DVD for possible edits.

4.5 End of Year Video Performance with Cantar

Deferred to September meeting.

4.6 Inactive Life Members

DW has made contact (by phone and email) with our inactive Life Members to update them on OMVC's situation.

5 CORRESPONDENCE

See Attachment 3.

Motion: That the correspondence be accepted.

Moved: DW **Seconded:** PD Carried

6 TREASURER'S REPORT

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

Moved: MP **Seconded:** DW Carried

It was agreed to not renew our FOOD Week membership.

7 MUSIC DIRECTOR'S REPORT

No report.

8 REVIEW OF RECENT PERFORMANCES

No performances for review.

9 UPCOMING PERFORMANCES

Nil.

MC recommended the Couch Choir's You Tube format as a good model to consider adopting for OMVC if lockdowns continue.

10 MEMBERSHIPS

Nil.

11 CALENDARS

11.1 Perpetual Calendar August.

City of Orange Eisteddfod - participation. OMVC not entered.

12 OTHER BUSINESS

12.1 Leave DW to end August.

DK has offered to take care of emails (incl. member birthdays), JM will look after DVD sales and clear P.O. Box.

13 LATE BUSINESS

Nil.

14 NEXT MEETING

8th September, 4.30 pm via ZOOM

Meeting Closed at 5.30 pm

ATTACHMENT 1

ONGOING ACTION ITEMS

Updated 4 August, 2020

Who	Action	Outcome/Comment
RR BP	Promotional clip around <i>Friendship in Song</i> . Engage D. Smyth (Drone), record "Friendship" soundtrack. Re-contact Perth MVC.	When permitted
BP RR	CD Recording . Arrange final recording of tracks. Finalise product for sale. (Cantar permission, liner notes, artwork)	When possible
BP	New MD . BP to continue liaising with Phil Rees ahead of proposed sectional rehearsals.	Ongoing
DK DW	Unreturned jackets . Baker, Schmich, Prestidge	Ongoing
BP PR	Christmas recording with Cantar . Progress plans for repertoire, rehearsals.	
JR PD	Sponsorships/Fundraising	Ongoing
DW RR	Archives . Digitise vinyl & audio-cassette recordings	Ongoing
ALL	Friends of OMVC . Develop rationale/plan to replace Associate Member class	Ongoing
RR RO MC MP	Social Media . New team to plan for a more dynamic and active Facebook, Instagram presence with regular updates.	Ongoing
BP DW	Bogle Concert DVD . Prepare for sale/distribution - to members initially at \$20 ea. Prepare commercial product for sale.	Ongoing
ALL	Casual Uniform . Re-visit later in 2020	
ALL	Retired Life members . Develop a plan for ongoing contact.	Ongoing
ALL	Bogle concert 2021 (in Civic Theatre as part of Subscription Series)	Re-visit second half 2020
BP	Deputy Accompanist Rachael Brooking . Keep her updated with 2021 plans.	Ongoing
DW	Helmut Berndt . Gift new CD	When available
DK DW	Stefan Evans . Presentation during his visit to Orange 2021 as advised by JS	When advised by JS
ALL	Plan Function for BP, retiring Life members	When possible

ATTACHMENT 2

2020 Calendar

Updated 4 August, 2020

Aug.	Mid month	Resume rehearsal activity IF POSSIBLE limiting numbers.
Oct.	Beginning of month	Resume full choir rehearsals if possible.
Dec.		Christmas video recordings with Cantar utilising small groups.

ATTACHMENT 3

Correspondence

Updated 4 August, 2020

Inward

- Ian McIvor. Donation cheque \$250.

Outward

- Sympathy card Morrie Dally
- Emails (2/8) to inactive Life Members updating them on OMVC's situation