

ORANGE MALE VOICE CHOIR
MEETING OF THE MANAGEMENT COMMITTEE

8th September, 2020, pm – via ZOOM (Meeting ID: 898 1463 1665. Password: 027225)

MINUTES

1 ATTENDANCE

D. Kennedy (Chair), P. Derrig, D. Harvey, J. Mealings, B. Patterson, M. Priest,
D. Woodside (Minutes)

2 APOLOGIES

R. Rochelli, P. Rees

3 MINUTES OF PREVIOUS MEETING

Motion: That the Management Committee approves as a true record the minutes of the August 4, 2020 meeting as circulated.

Moved: DW

Seconded: PD

Carried

4 BUSINESS ARISING FROM THE MINUTES

4.1 COVID-19 Policy

No changes are required to our existing policy. DK commented that the proposed meeting ANCA advised between music bodies, the NSW Health Minister and NSW Chief Health Officer are encouraging. All agreed that our current goal for a partial return mid-October should remain in place.

4.2 COVID Plan

Survey results were re-iterated by DW. We will continue monitoring the situation for an October return to sectional rehearsals.

4.3 Future Rehearsals

BP confirmed that this will be governed by government regulation of the restrictions. Reported that Phil's preference will be for rehearsals with all parts represented but with limited numbers e.g. two per part. Repertoire is unknown at this stage as Cantar's plans are unclear.

4.4 Bogle DVD

- Sales to members. JM reported that sales have ceased with 18 members yet to purchase. Several members have expressed interest but have yet to pay. MP will advise any future payments.
- Freebies. DW has posted DVDs to Eric Bogle and Paul Jarman and is in the process of distributing the remaining ones.
- Commercial production. The meeting felt this is best left until OMVC is active again.

Action: BP to contact Heejin Kim, Annie Hulack for forwarding DVDs.

4.5 End of Year Video Performance with Cantar

BP believes this will only be possible if i) Cantar remain interested and ii) OMVC returns to rehearsal in the next month.

5 CORRESPONDENCE

See Attachment 3.

DW drew attention to an email from new proprietors of the City Centre Newsagency.

Action: DW to reply to email indicating we will sing if regulations permit by that time (29 December).

Motion: That the correspondence be accepted.

Moved: DW **Seconded:** DH Carried

6 TREASURER'S REPORT

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

Moved: MP **Seconded:** DW Carried

7 MUSIC DIRECTOR'S REPORT

- BP indicated that the ZOOM meeting with members and Phil went very well. Approx. 16 members attended. The meeting tone was very positive and JM confirmed that it was a good session.
- DK apologised for his absence due to Stephanie's current treatment.
- BP expressed very positive expectations regarding OMVC's future under Phil's baton especially given his positivity and wealth of experience.
- DK wished BP well on behalf of the Committee with his ongoing planning for his re-location.
- Committee favours a late October farewell function for Barry and Derek at a venue to be decided (Orange Botanic Gardens is a possibility).

8 REVIEW OF RECENT PERFORMANCES

No performances for review.

9 UPCOMING PERFORMANCES

Nil.

10 MEMBERSHIPS

Action: BP to follow up PR's membership application.

11 CALENDARS

11.1 Perpetual Calendar September

- Engrave, return Eisteddfod trophies. DW to follow up.
- Annual Dinner. Organisation deferred until we know if a dinner will be possible.

Action: DW to contact K. Fishpool re. returning trophies to Eisteddfod Committee.

12 OTHER BUSINESS

13 LATE BUSINESS

MP advised that he has updated our portal with ANCC and will foreshadow formalising this at October meeting as a duty of the Public Officer.

14 NEXT MEETING

Tue. 13/10/20 via ZOOM at 7.30 pm subject to approval by all.

Meeting Closed at 8.20 pm

ATTACHMENT 1

ONGOING ACTION ITEMS

Updated 8 September, 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 8 September, 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 8 September, 2020

Inward

Email (27/8) Wal Pluis (Newsagent Orange City Centre) re. singing 29/12

Outward