

ORANGE MALE VOICE CHOIR
MEETING OF THE MANAGEMENT COMMITTEE

13TH October, 2020, 7.30 pm – via ZOOM (Meeting ID: 87224256702 Password: 027386)

MINUTES

1 ATTENDANCE

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

2 APOLOGIES

D. Harvey, B. Patterson

3 MINUTES OF PREVIOUS MEETING

Motion: That the Management Committee approves as a true record the minutes of the September 8th, 2020 meeting as circulated.

Moved: DW **Seconded:** MP Carried

4 BUSINESS ARISING FROM THE MINUTES

4.1 COVID-19 Policy

DK confirmed that there have been no changes to current NSW Health guidelines for choirs although moves may be afoot to permit outdoor performances with up to 500 patrons. Distancing provisions would still apply and contravention of regulations would be stringently policed. (This possible change would seem to have larger commercial organisations in mind)

4.2 COVID Plan

No update is required to our current policy at this point.

4.3 Future Rehearsals

All members expressed the view that with no performances possible our best option would be to regrettably abandon the possibility of rehearsals this year and look to a return when possible in the new year. The loss of singing activity has been felt keenly.

Motion: That OMVC suspends all choral activity for the remainder of the year with a view to resuming in January, 2021 (regulations permitting).

Moved: DW **Seconded:** JM Carried

Action: DK & DW to arrange meeting with Phil Rees to update him and seek his approval prior to emailing all members.

4.4 Bogle DVD

BP has supplied DW with address details for Heejin Kim.

Eric Bogle has emailed DVD feedback – edit No Man's land and bring up volume on guitars for songs with choir.

Action: DW to contact Steve Gosch re. edits for DVD.

4.5 End of Year Video Performance with Cantar

Decision to be made in consultation with Phil and communication with Cantar.

Action: DK and DW to discuss with PR.

4.6 Eisteddfod Trophies

DW reported that Ken Fishpool has attended to engraving. Trophies remain with OMVC. for now.

4.7 ACNC

MP spoke to a proposal to formalise annual reporting as the Public Officer's responsibility.

Motion: That the responsibility for annually filing OMVC's return with ACNC be that of the Public Officer.

Moved: MP **Seconded:** DW Carried.

Action: DW to add this item to the Perpetual Calendar (P&P Manual).

4.8 Farewell for Barry & Derek

Further organisation. JM and MP provided the meeting with an update on plans and numbers (groups of 21 and 22 currently). MP will provide a marquee courtesy of P. Reid and Chris Mills can also assist with one or two as required. Important that first group vacates the venue on time (DW to include in email reminding of arrangements – kiosk, chairs, BYO etc.) JM will ensure a register of attendance and sanitiser is on hand. A small presentation will be made (card and gift).

Actions: DW to email members re-iterating arrangements. JM to organise gifts, attendance register and sanitiser.

5 CORRESPONDENCE

See Attachment 3.

Committee discussed and made decisions on the following matters:

- i) Request from Wal Pluis (newsagent). OMVC regrets the request to sing in December is unable to be met. An alternative suggestion is that independently of OMVC, 4 singers could perform outdoors in their own right, for instance in Mr Pluis' garden.
- ii) Request from Kevin Munro (Australian TTBB arrangements). The meeting agreed that our TTBB arrangement of Shelter would be appropriate and could be supplied subject to Eric Bogle's consent.
- iii) Email from James West re. resumption of rehearsals. We will contact James by phone now and diarise further contact Jan. 2021.

Actions: DW to thank Wal Pluis and put alternative proposal to him.

DW will scan and email a copy of Shelter after emailing Eric and gaining approval.

DW to contact James West and diarise 2021 contact.

MC & DK to update OMVC website including the contact replacement/s.

Motion: That the correspondence be accepted.

Moved: DW **Seconded:** MP Carried

6 TREASURER'S REPORT

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

Moved: MP **Seconded:** PD Carried.

7 MUSIC DIRECTOR'S REPORT

No report.

8 REVIEW OF RECENT PERFORMANCES

No performances for review.

9 UPCOMING PERFORMANCES

Nil.

10 MEMBERSHIPS

DW reported that the ZOOM meeting with Allan Grant was a good experience for him and was appreciated..

Email from James West. (see Attachment 3 Correspondence).

Phil's membership application. DW/DK will follow up at meeting with PR.

11 CALENDARS

11.1 Perpetual Calendar October

- Honorariums. Contact members for comment prior to Nov. budget meeting. Agreed to seek information from members regarding factors to be taken into account (not specific \$ suggestions).
- Deceased Life members 2020 – contact spouses (in terms s. 24 P&P).
No deceased life members 2020.

Actions: i) DW to email members re. honorariums requesting suggestions be returned within 14 days. ii) Executive to meet Mon. 2/11 to formulate recommendations.

12 OTHER BUSINESS

12.1 Ongoing Action Items (Attachment 1)

Committee identified first two items (CD, promotional DVD) as urgent priorities for 2021. Editing work on the Bogle DVD can commence immediately.

Actions: i) DW and DK to include the matter of the CD and the promotional video in meeting with PR. ii) DW to contact Steve Gosch/Phil McLennan (KEA) re. edits for Bogle DVD.

12.2 Archives

Update (DW). Rocky has commenced work now on digitising sound archives. Almost all archival categories now complete.

DW sought approval for archiving minutes 2007 to 2013 (2011, 2012, 2013 imperfect) and 2018 to 2020 in a digital format rather than hardcopy (which is cumbersome and occupies unnecessary space in the archives).

Action: DW to consult with Library re. best format (Word or PDF) and preferred storage device e.g. flash drive, portable hard drive.

12.3 Fundraising Suggestions

The meeting considered two proposals from Bob Nash. It was felt that the first (fruit picking) is too physically demanding and poses possible dangers (ladders) for our ageing members. The second proposal (voluntary work for Orange Field Days Committee) can be considered next year.

Action: DW to diarise Field Days proposal for placement on first meeting agenda 2021 and thank Bob Nash for his suggestions.

13 LATE BUSINESS

13.1 Wedding Leon Paix, Beverley Glover.

Action: DW to email OMVC's best wishes.

13.2 Member fees 2021 to be considered at November Budget Meeting (DW)

13.3 Rowland Gregory Service Award. DK invited members to email him suggestions.

14 NEXT MEETING

Tue. 10th November, 2020 (ZOOM) at 7.30 pm

Meeting Closed 8.55 pm.

ATTACHMENT 1

ONGOING ACTION ITEMS

Updated 5 October, 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.	
JM MP	Farewell function BP, DF . Progress plan.	
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 commercial product for sale.	Ongoing
ALL	Casual Uniform . Re-visit in 2021	
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.	2021

ATTACHMENT 2

2020 Calendar

Updated 5 October, 2020

Oct.		Resume choir rehearsals with limited numbers if possible.
Dec.		Christmas video recordings with Cantar utilising small groups.

ATTACHMENT 3

Correspondence

Updated 5 October, 2020

Inward

- Email (27/8) Wal Pluis (Newsagent Orange City Centre) re. singing 29/12
- Email (29/9) Kevin Munro (in Sweden) requesting TTBB arrangement/s.
- Email Eric Bogle (17/9) with feedback on concert DVD.

Outward

- Email reply (20/9) Eric Bogle re. concert DVD.
- Email (21/9) reply to Walter Pluis re. singing Happy Birthday in December at Orange City Centre.
- Email (22/9) reply to James West re. rehearsal resumption.
- Email (29/9) reply to Kevin Munro (Sweden) requesting TTBB arrangement/s.