

**ORANGE MALE VOICE CHOIR**  
**MEETING OF THE MANAGEMENT COMMITTEE**  
11 February, 2020, 5.30 pm – Gladstone Hotel

**MINUTES**

---

**1 ATTENDANCE**

D. Kennedy (Chair), M. Collett, P. Derrig, J. Mealings, M. Priest, R. Rochelli (to 7.00 pm), D. Woodside (Minutes)

**2 APOLOGIES**

D. Harvey, B. Patterson

DK will endeavour to limit meetings to 2 hours. He encouraged members to circulate matters ahead of time to the committee and if possible with a recommended course of action.

**3 MINUTES OF PREVIOUS MEETING**

**Motion:** That the Management Committee approves as a true record the minutes of the December 10, 2019 meeting as circulated.

**Moved:** DW                      **Seconded:** RR                      Carried

**4 BUSINESS ARISING FROM THE MINUTES**

**4.1 Jarman/Bogle**

- Photos from Emma Luker. MC has loaded some of these to the website. Members to be reminded of their availability.
- Official thanks (see list in Late Business November meeting. DH). DW to follow up.
- Cancellation of tour to Adelaide. Confirmed. (see Correspondence re. advice of cancellation to EB, AMVC, Roger Freeman, Paul Jarman).

**Actions:**

1. DK to remind members of the availability of photos from the Bogle weekend.
2. DW to follow-up that all thanks have been completed.
3. DW to thank John Spencer on behalf of the committee for his work on the cancelled tour.

**4.2 Website/Social Media**

MC informed the meeting that all aspects of the website are in place and working. No problems have been reported in feedback from members.

**4.3 P&P Manual**

Policy on auditioning existing members. For follow-up at March meeting.

**4.4 Return of Jackets**

Jackets from Schmich, Baker, Shea and Prestidge for follow-up.

**4.5 ORC Resources Room/Music Files**

DK update the meeting on re-location of music and OMVC resources. Discussion of an assistant for the Music Librarian.

**Action:** DK to discuss with Steve Jackson.

**4.6 Bloomfield Concert 2020**

For follow-up at March meeting.

#### **4.7 Alwyn Concert.**

No action forthcoming. Personal letter to OMVC and Cantar dropped due to lengthy time lapse.

#### **4.8 Casual Uniform**

Sub-committee to meet when appropriate.

#### **4.9 MCAA 2020**

Sub-committee will be established as required

Quote from Langley's (Dubbo) \$330 p.p. for return coach, accommodation, breakfast.

#### **4.10 R.G. Service Award**

Gift and certificate to be followed up.

Action: DK to follow-up.

### **5 CORRESPONDENCE**

See attachment 3.

Action: DW to respond to Eric Bogle and to Nelson MVC as agreed.

### **6 TREASURER'S REPORT**

MP was not in a position to furnish the meeting with a report but will provide a post meeting report.

New signatories will be the executive of the committee.

The matter of approaching our major sponsor will be taken up by DK with Ken Fishpool.

MP will approach Donna Riles re. rental of the ORC auditorium.

Actions:

1. Report MP.
2. Major sponsor DK, KF.
3. MP to consult with Donna R.

### **7 MUSIC DIRECTOR'S REPORT**

No report.

### **8 REVIEW OF RECENT PERFORMANCES**

No performances for review.

### **9 UPCOMING PERFORMANCES**

- Forbes Sat. 4/4. Assistance has been offered with promotion (posters, flyers). Approved by committee.
- Request from Waratah Male for 2020 concert in Newcastle.
- Request from Nelson MVC for Orange concert Sat. 17/10. ORC auditorium is booked.

Action: DW to arrange design/printing of Forbes posters with PrintWest.

### **10 CALENDARS**

#### **10.1 Perpetual Calendar**

- 2020 Community Grants application. Not required due to cancellation of tour.
- Dept of Fair Trading. Submit Financial Report (AGM)

- Committee appointments (P&P Annexure H)
- Website. Update new committee, appointments. Done.
- P&P Manual. Update Annex. F (Appointments)
- Deputy Accompanist. Prepare repertoire folder.
- Publicity Officer. Update community directories (P&P Part A, Section 5)

**Actions:**

1. PR to submit report to Fair Trading.
2. P&P update Annexure F. (Appointments) DW
3. Deputy Accompanist's folder. BP/DW
4. Update community directories. PD with Jeff Rogers.

The meeting agreed to suspend a discussion concerning patrons. This will be placed on the agenda for the March meeting.

## **11 OTHER BUSINESS**

### **11.1 2020 Performance Schedule**

#### **11.2 OMVC Promotion. You Tube/Friendship in Song.**

RR will follow-up possible contacts for operation of drones.

For follow-up at March meeting.

**Action: RR to liaise with contacts for March meeting.**

#### **11.3 Appointments.**

- Confirmed appointment of Accompanist Oscar Tierney. Profile for website - DK.
- Update on appointments of Deputy MD, Deputy Accompanist. No further information.
- Stephen May, Bob Nash, Chris Mills, Mike Collett have been confirmed in their positions. DK will approach Ken Fishpool re. Name Badges Co-ordinator.

**Action: DK to compile, upload Oscar's profile and approach Ken F.**

#### **11.4 Rates for Deputy MD, Deputy Accompanist.**

The existing rates were reviewed by the committee.

MOTION: That the rates for Deputy MD and Deputy Accompanist be increased to \$110 and \$90 respectively for each rehearsal visit.

Moved: DW      Seconded: MC      Carried

**Action: DW to inform BP of decision.**

#### **11.5 Update on retiring Lie Members (Balcombs, Grant, Heron, Dally)**

Committee to consider next meeting a suitable means of recognising these members e.g. an evening prior to Winter break and presentation photo/certificate/plaque etc.

#### **11.6 Action Items. Follow up/review highlighted items on Attachment 1.**

Later meeting.

#### **11.7 Presentation to Stefan Evans week 1, July.**

**Action: DW to add to Action Items table.**

#### **11.8 DVD Bogle concert.**

**Action: RR will liaise with BP to follow-up.**

#### **11.9 Section Leaders/Music Monitors.**

Confirmed the following:

Section Leaders: Basses - Don H., Baritones - Derek F., Tenors - John M.

Music Monitors: Basses - Mike C., Baritones - Rodney D., Tenors - David W.

**Action: DK to liaise with BP to set up a meeting with the above prior to a rehearsal.**

## **12 LATE BUSINESS**

### **12.1 Extra member for committee.**

Rey Olano's name was put forward as a possibility.

Action: Mike C. will sound Rey out.

### **12.2 Tax Deductibility**

In response to a question about this (from JM) DK indicated it had previously been decided not to pursue this due to bureaucratic difficulties in applying and advice that the probability of success is low.

### **12.3 Meeting Venue**

Meeting agreed that the current venue and timing is satisfactory.

## **13 NEXT MEETING**

10<sup>th</sup> March, 2020, Gladstone Hotel, 5.30 pm

**Meeting Closed:** 7.32 pm.

## ATTACHMENT 1

### ONGOING ACTION ITEMS

Updated 12 February, 2020

Who	Action	Outcome/Comment
BP RR	Investigate quality <b>recording sound gear</b> for Choir	For decision early 2020
RR	<b>Promotional clip</b> around <i>Friendship in Song</i> . Re-contact Perth MVC. Source local drone resources.	ASAP
BP RR BS	<b>Commitment of choristers</b> to rehearsals, performances	Monitor trends early 2020
BP RR	<b>CD Recording</b> . Arrange final recording of tracks. Finalise product for sale. (Cantar permission, liner notes, artwork)	Ongoing
DH	<b>Unreturned jackets</b> . New letters Baker, Schmich, Prestidge, Shea.	Ongoing
KF PD SM	<b>Sponsorships</b>	For resolution first half 2020
DK DW	<b>Policy for P&amp;P Manual</b> . Consider a draft policy to deal with existing choristers failing and possible auditioning. Update personnel in annexures.	Ongoing
BP DK	<b>Section Leaders/ Music Monitors</b> . Arrange meeting. Update choir with personnel and their roles.	ASAP
DW RR	<b>Archives</b> . Digitise vinyl & audio-cassette recordings	Ongoing
ALL	<b>Friends of OMVC</b> . Organise to replace Associate Member class	For resolution first half 2020
Sub-Ctee	<b>Casual Uniform</b> . Survey complementary elements for chosen black shirt	Finalise early 2020
RR BP BS	<b>New risers</b>	For decision early 2020 early 2020
DW	Liaise further with B. Thomas for 5/4/2020 <b>Forbes concert</b>	
ALL	<b>Bogle concerts</b> thanks and follow up promotion as assigned at November meeting	ASAP
Sub-Ctee	<b>Bloomfield concert 2020</b> . Develop plan for event	Ongoing
DW	<b>Helmut Berndt</b> . Gift new CD	When available

Ctee	Seek RR's co-operation in liaising with BP to check/approve all <b>performance venues</b> .	ASAP
DK	Stefan Evans. Presentation week 1, July during his visit	

## ATTACHMENT 2

### 2020 Calendar

Updated 12 February, 2020

April	Sat. 4 <sup>th</sup>	Forbes Town Hall with Cantar (Songs from the Shows). Confirmed
May	Mon. 4 <sup>th</sup>	Cherrywood Nursing Home, 10.00 am. Confirmed
May	Sat. 23 <sup>rd</sup>	Repeat Concert with Cantar in Orange. T.B.C.
June	Tue. 2 <sup>nd</sup> to Sun. 28 <sup>th</sup>	Winter Recess
Aug.	Sun. 30 <sup>th</sup>	City of Orange Eisteddfod. Details T.B.A.
Oct.	Sat. 17 <sup>th</sup>	Joint Concert with Nelson MVC (NZ). T.B.C.
Nov.	Sat. 1 <sup>st</sup>	MCAA Concert Sydney Town Hall. Confirmed.
Nov.  Dec.	Sat. 28 <sup>th</sup>  OR Sat. 5 <sup>th</sup>	Christmas Concert in Orange with Guest Choirs and Alpha Gregory. T.B.C.

## **ATTACHMENT 3**

### **Correspondence**

Updated 12 February, 2020

#### **Inward**

- Email (1/1) Community RadioFM 1075.
- Email (4/2) Nelson MVC (NZ) requesting Orange concert 17/10.
- Email reply (10/2) from Eric Bogle re. Our email 4/2.
- Email Arts Out West re. Bushfire support projects.

#### **Outward**

- Letters of invitation to Annual Dinner to choir patrons, Penhall, Turner, Mayor (Kidd)
- Email (3/2) to president Waratah MVC re. Possible Oct. Joint concert.
- Email (4/2) Roger Freeman (S.A.) advising cancellation Adelaide concerts.
- Email (4/2) Paul Jarman advising cancellation Adelaide concerts.
- Email (4/2) Eric Bogle advising cancellation Adelaide concerts.
- Email (4/2) Adelaide MVC advising cancellation Adelaide tour.
- Email (5/2) Nelson MVC giving in principle approval for October concert in Orange.