

# Mevagissey Male Choir- Minutes of Committee meeting

7-30pm Tuesday, 20<sup>th</sup> January 2015 Mevagissy Social Club

**Present** G. Rundle, G. Hoskins, N. Nicholls, S. Lawday, D. Leeson, R. Hunkin, P. Vellenoweth, B. Hocking, M. Thompson, T. Scarratt

**Apologies.** M. Tate, R. Mitchell, C. Burnett

**Minutes of meeting held November 18<sup>th</sup> 2014.** Proposed D. Leeson seconded R. Hunkin agreed nem com.

**Matters Arising** B.Hocking asked about defibrillators where they were to be sighted decided that there are enough around.

M. Tate re Military wives choir - no contact yet

Assistant M.D. M.Fox would prefer to stay playing as accompanist with C. Bray as Assistant, if needed M. D to be sourced from outside of the choir if ever needed, but G. Wilcocks always seems to be there so the matter has never occurred.

G.Rundle to draft a letter to M. Fox's school requesting his release from school duties for the Cyprus tour

B. Hocking 25 Christmas cards sent x- members etc.

G.Rundle has replied back to B. Reeves who has now left the choir but hopefully has left a way for him to return if he wants to

## **Correspondence**

Letters sent to social club requesting committee dates for the year.

Harbour master requesting Harbour Quay for 5 Mondays in August £50 cheque sent for their help in this matter.

Letter of thanks to Willow Car Park for allowing choir members with choir stickers to park there at reduced rate,

Letter of thanks to Geraldine for all her help in Christmas Dinner plus all the help she has given the choir in the past.

## **Reports**

**Chairman:** Received a letter from Geraldine stating that she would stand down with choir dinner but would still be supporting the choir. Meeting decided to present her with a bouquet of flowers at a venue to arrange. The Council has been contacted about the missing banner - informed that they did not have it presumed lost. After discussion with G. Wilcocks he will now take charge of the Octet. Red River Singers are interested in doing a concert with the choir at some time. Graham asked if anyone has a snow scene photo of Mevagissy or area for the cover of Christmas CD Cover.

**Treasurer:** This report covers the transactions of the first two months of our financial year, so there are one or two issues that carry forward, like James' subs which I have since decided to credit to this year,

because he struggles, and the payment was made in this year, and the costs incurred in the organization of the harvest supper.

Our overall cash assets fell by about £1,200 despite a steady income from CD and track sales, due to payments for accountancy, two new uniforms, Insurance, and a quarterly Honorarium payment to Mathew which fell due. Our spending plan is on a separate sheet, and is there for your information, but there is little worthy of note at this stage in our financial year. Subs are trickling in, and we made a slight loss on the annual dinner but in my view not enough to warrant serious concern. Our bowling evening made a £2-50 profit.

Our new secretary is now recognized as an accepted signatory on our cheques, and the current arrangement is that our cheques will be honoured if they are signed with any two of G. Rundle, N. Nicholls, T. Scarratt and I. I have to confess to not keeping our signatory details up to date on our high interest account with Santander, and there have been a number of hurdles which have prevented us – or anyone else accessing the funds therein, but I am hopeful that the situation should be remedied in the very near future.

**Secretary:** nothing to report at this stage

**Concert Secretary:** Cliff not in attendance; problems with South Wales choir concert we will wait for Cliff at our next meeting.

**Publicity officer:** nothing to report

**Social secretary:** the 16<sup>th</sup> of January 2016 provisionally booked for annual dinner at the Boson.

A skittle evening proposed at the Barley Sheaf and a boat trip sometime in the future

**Fund Raising:** E-mails sent to established supporters from last year.

**Almoner:** John Lewis still in hospital and probably will move to care home. Brian Mitchell still likes to receive E mails from the choir. Ivor Morcom has been not very well complaining of stomach pains but attended our annual dinner but once more not very well will receive medical care

**1<sup>st</sup> Tenors:** reiterated Ivor's problems one member seems to be short in attendance left with Phil to resolve.

**2<sup>nd</sup> Tenors:** nothing to report

**Baritones:** new recruits getting on well Terry hoping to come back at the moment has work commitments.

**Basses:** Bob Whittaker back in attendance which is nice to see.

**A.O.B.** D. Leeson away for greater part of March. M. Thompson apologies for missing choir in the future. Phil wanted concert in Veryan to be left to Cliff to organise. Subs due in Social club, list of Committee members required, to be arranged by sec.

**Date of next meeting 17<sup>th</sup> February 2015.**

Signed Chairman

Date