

## MMC COMMITTEE MEETING 25<sup>th</sup> November 2020

### 1 Present

Nick Nicholls (NN) Chair, Stephen Gibson (SG) Vice Chair, Graham Hoskins (GH) Treasurer, Roger Mitchell (RM), Chris Williams (CW), Humfrey Stobart (HS), Cliff Burnett (CB), David Leeson (DL), Mike Tate (MT)

### Absent

Gareth Millington Secretary, Phil Vellenoweth, Rod Richardson, Simon Lawday

### 2 Minutes of 21/11 meeting

Thank to SG for taking minutes. Minutes were agreed.

Minutes were agreed as a record of our last meeting Proposed by DL

Agreed by all

### 3 Accuracy of previous minutes – number 6

DL, should read no subs to be charged as opposed to fees

### 4 Matters arising (if not on agenda)

- a. Letter explaining why we won't be holding an AGM has been received well by the choir, 10 responses all positive.
- b. Members going to Birmingham, SG to get on with it!

### 5 Monday's Zoom practice

Many thanks to Jane, MT and Graham Willcocks for the work undertaken to ensure that we could meet.

Section leaders agreed to ring round members who had not taken part to ensure they knew about it and to check that all is well.

### 6 Almoner report

Graham has been contacting members as necessary. Please let him know of any issues.

### 7 Treasurer's report (GH)

- a) Report had been circulated before the meeting. Report was accepted unanimously.

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- b) Graham is preparing the accounts as we complete the choir's financial year. This year accounts would be produced electronically and emailed to all members. This was agreed by all.
- c) As practices have returned Honoraria will return in full in the new year. NN proposed agreed by all.

#### 8 AGM

The choir has been canvassed and the committee will stay in office until we can arrange for a new committee to be elected.

A letter will be sent by NN with the help of MT to all choir members

#### 9 CD sales and downloads (CW)

20 Christmas CDs have been sold, 2 downloads, netting £210 for St Petros.

MT, Polgooth Inn is playing our CD and have requested a box of CD to sell

MT and CW to organise

CW, Softly As I Leave You was given to the Hospice for their carol service  
AOB

NN, Bob Whitaker has donated a box of teach track cassettes to the choir.

They will be offered to members to see if they are wanted by anyone.

Lock down has meant that the guitar track for our new CD hasn't happened.

CW will send a list of tracks to the committee

CW will ask Des if he has suitable artwork for the cover and any ideas re the title for the CD.

CW will ask George about playing for the CD

CW has sent a track to Asda, we will wait and see what happens

MT will buy a Zoom licence for Decembers Committee Meeting – all agreed

**Next meeting 16<sup>th</sup> December 2020, 7.30**

MT will set up a Zoom Meeting