1. **Present**

Nick Nicholls NN Chair

Stephen Gibson SG Vice Chair

Graham Hoskins GH Treasurer

David Leeson DL

Humfrey Stobart HS

Chris Williams CW

Simon Lawday SL

Cliff Burnett CB

Graham A’lee GA Almoner

1. **Apologies**

Phil Vellenoweth

Rod Richardson

Roger Mitchell technical issues

1. **Chairman’s opening remarks**

The chairman welcomes all to the choirs first online committee meeting. Thanks to mike and Jane for organising the technology. He gave Phil’s apologies and explained that it was due to family bereavement.

1. **Treasurer’s report**

Not much to report as there had been very little financial activity. The choir has a very healthy balance.

10 members have not paid their subs for this year. GH will write a reminder next month. If they are in financial difficulties GH will use his discretion and if necessary, consult with the chairman NN.

Bank details are on the website for members who want to pay electronically.

There was a discussion as to whether we should be paying subs – however if we want a choir to exist at the end of this we need to pay.

7 CD have been sold, £100 ready to transfer to the choir account from PayPal.

1. **Payments to GW and MF**

Matt Fox - MF has recorded teach tapes for California Dreaming and Empty Tables.

MF will be asked to create teach tracks for the remaining Birmingham pieces – SG to ask

Graham is to be asked to look at the repertoire;

To thin it down

To see if any pieces from our repertoire could be reintroduced.

NN to contact GW

It was agreed to continue to pay honorariums to the music team to be reviewed monthly. Agreed 8 for 1 against

1. **Payment to church**

£18 per Monday rehearsal agreed for the next 3 months. This was agreed as we know the church building needs financial support.

Agreed 7 Against 2

1. **Birmingham concert**

NN has been in talks with Phil Tailor chair of the Federation. The federation is waiting for the hall to cancel the event.

We may need to cancel our hotel reservations, apparently we have till mid July. If we need to rebook hotels we suspect that there might be plenty available. A decision will be made at our next meeting.

1. **Eden concert**

We have no news, NN will ring Nick Heart

1. **Concerts, general**

Fourlanes 18th June Postponed

Yealmpton 25th July Postponed

CB will discuss new dates for next year. It was agreed that we would have no concerts until we have had 2 months’ worth of practices.

1. **Black badges**

We will award these at our first concert after lockdown

1. **Website minutes**

Unfortunately, minutes have not been forwarded to the website. NN will chat to Gareth.

1. **Charity track**

Jeff Cundy has suggested that we release a track to raise money for careers.

The committee agreed that this was a good idea. It was proposed that we release a newly recorded song GW and CW will choose. This will be placed on our website and a link on our Facebook page minimum £1. It was proposed that we give all funds raised to The Hospice as we have already started to support them this year. All agreed

1. **Music Committee**

Terry sent a report. 20 songs are being considered by the music committee.

The international festival is still on; the choir has booked its place.

1. **Almoners Report**

Rod continues to be poorly, he is continuing to plan for Birmingham, a card will be sent from the choir.

A card to be sent to Phil Vellenoweth

1. **AOB**

SL Dinner dance, a date in January will be selected

DL Thanks GA for the letter sent to the choir

**Meeting closed at 9.05**

**Date for Next Meeting**

Wednesday June 24th 8.00