**KELSBOROW CHOIR**

**COMMITTEE MEETING held on Thursday 16th July 2019 at 33, Peel Hall Lane, Ashton Hayes**

**MINUTES**

1. **Present:** Elaine Campey (Chair), Jim Edwards, Alan Burgess, Christine Tickell, Margrett Barnes, Veronica Barnett, Heather Oulton, Mary Stubbington, Janice Anderson, Isabelle Hughes, and Malen Johnson.

1. **Apologies:** Margaret Corlett, Sue Witter, Irene Wilkinson, and Barry Lockwood.
2. **Minutes:** The minutes of the meeting held on 20th June were approved and signed.
3. **Matters arising:**
	1. **Defibrillator**. Jim gave an update on attempts to secure financial contributions from other organisations in and around the village hall to pay for the defibrillator. Ashton Sings had written to say that whilst they earnestly supported the installation they had insufficient funds at present to offer. This might change in the future. Nothing had been forthcoming from St John’s church who had not replied to the email asking for a contribution. An approach had been made to the web-site for the Plymouth Brethren to see if there was an intention to establish a church in the old WI building but that had also not been replied to. Isabelle offered to send Jim the contact details for St John’s PCC to make a further approach. **|AP01IH|.**
	2. **Folders.** Heather informed the meeting that the original folders were obtained in 2009. She had a quote for new ones at £4.50 each, with no minimum order, although a £10.00 p&p would be charged on orders under £100.00. Printed with a logo the cost rise to £5.75 plus VAT (£7.00). The meeting agreed to buy 20 – although the whereabouts of a JPEG of the required printing (logo and Choir name) is unknown. Heather agreed to check with Dart to see if they might be cheaper. Jim agreed to check through the paperwork received from Alan Hibbert to see if a copy resided in there. **|AP02JE|.** *Writers note – A copy does not exist in any of the media which I received from Alan.*
4. **Correspondence.** Jim advised that apart from the reply from Ashton Sings re the defibrillator, no correspondence had been received.
5. **Treasurer’s Report.** Heather presented the latest set of accounts for consideration by the meeting. There weren’t any questions arising.
6. **Social Group.** Mary told the meeting that the SG had nothing planned at present as it was proving difficult to get together for a meeting. Elaine noted that whilst the Committee had previously been unsupportive of a general fund-raise to help members attend the planned Holland trip in 2020, there might be a need to raise some money to pay for the travel and services of Margaret and Anne.
7. **Publicity.** Isabelle asked what the Choir had planned for later this year and Christmas so that she can prepare the publicity. Christine added that she wants to be able to share the Facebook pages but can’t do it. Isabelle replied that she needs to change a setting within the FB pages. Isabelle also wants prepare a short note about the Choir for PR purposes. **|AP03IH|.**
8. **Future Concerts.**
	1. **Old Colwyn – 8th September**. It was quite clear that at present there isn’t sufficient interest from the Choir to put on a choral performance. Jim agreed to go back out to the Choir with a further email as so few members had bothered to respond to earlier requests.
9. **Any Other Business:**
	1. **Availability Lists**. Elaine asked if it was too onerous to send out an email approximately 2 weeks before a forthcoming concert reminding members of their previous commitment. Christine also raised an issue with members failing to inform her that they would be absent from Choir for any reason.
	2. **Holland 2020**. Jim advised the meeting that at present only 23 members – but more particularly 2 males - had indicated a wish to attend. A further email would be sent out asking members to please say one way or the other whether they wished to go.
	3. **Kate West’s wedding**. The meeting agreed to send Kate a wedding card.
	4. **Barrie and Anne’s Diamond Wedding**. The meeting agreed to give a floral arrangement from the choir, at the first meeting after then July break.
	5. **Men’s Ties**. Malen informed the meeting that she had taken the material to the lady in Bunbury. She believes that she could make 3 or 4 ties from the material available. Malen was going back to see her on the 17th to see what she has been able to achieve.

The next meeting would be held at Elaine’s house on Thursday 15th August at 7:30.