**KELSBOROW CHOIR**

**COMMITTEE MEETING on Thursday 6th February 2020 at 33, Peel Hall Lane, Ashton Hayes**

**MINUTES**

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

1. **Apologies:** Barry Lockwood, Margaret Corlett, Alan Burgess.
2. **Minutes:** The minutes of the meeting held on 14th November 2019 were approved and signed.
3. **Matters arising.** There were no matters arising discussed.
4. **Correspondence.** There were no items of correspondence to discuss.
5. **Treasurer’s report.**
   1. **Christmas.** It was agreed that we would give £1,000 to charity, less the £314.53 which Sainsburys had already sent directly to the Charity. (Writers note – was the charity the Tarporley War Memorial Hospital?) It was agreed that the charity should be invited to Choir so that the cheque may be presented.
   2. **Subs.** The meeting discussed what the new year subs should be. Suggestions were made to keep it the same, but Irene countered with a view that if you don’t increase slightly year on year then at some point you will have to make a large increase. It was agreed that a proposal to increase to £104.00 be made at the AGM.
   3. **Banking.** Elaine asked Heather to ensure she had access to both Choir accounts online and chequebooks. It was agreed that £70.00 be kept in the hall to ensure that Margaret and Anne are paid if Heather and Graham are not present on any evening. Isobel asked if we had access to a swipe reader. Heather said she would investigate. **|AP01HO|.**
6. **Social Group:** Tickets for the Lady Dodd evening have sold well. Future events being considered were a lunch at a date and venue yet to be identified.
7. **Concerts:** 
   1. Plemstall Church. Plans for this concert are in hand.
   2. Christmas 2020. Elaine updated the meeting on early thoughts for Christmas concert. Isabelle has asked if the concert could be held in the golf club as her husband is Captain there this year. 5th December was suggested, and the potential charity would be Prostate Cancer. The bar would be open and maybe Choir members could provide the cake.
8. **Any Other Business:** 
   1. Holland. Given the disappointing response it was agreed that Jim would write informing our hosts that we would not be making the trip.
   2. AGM. It was agreed that the AGM be held on 17th March at 7:30pm.
   3. Charity for 2020. Elaine asked for suggestions as to which Charity the Choir should support. Ideas ranged from Prostate UK, recovering some of the cost of the Defibrillator, and the Countess Kidney unit.

The next meeting would be held at Elaine’s house on Thursday 16th April at 7:30.