

**Cairn Chorus Committee Meeting Date: 12.10.17**

**Present:** Deirdre Blackwood, Kate Howard, Susan Madigan, Lucy Renwick, Georgina Sparrow, John Stonell, Pat Stonell, Annie Wright **Apologies:** Wendy Stewart **Chair PS Minutes AW Minutes of last meeting 7.09.17): Approved**

Topic	Discussion	Action	Person Responsible
<b>Matters arising</b>	<p><b>DVD – Agreed</b> Thursday 18<sup>th</sup> January 2018 Choir social night in the Coachhouse, Craighdarroch, Moniaive to show the film of the Easterbrook concert. <b>Agreed</b> attempt to create copy of film <b>Agreed</b> pursue costs for creating 100 DVDs of film to bring back to next CC committee meeting</p> <p><b>Bongani Song</b> The song is finished and has been sent to KH with sound files and film of dance to follow. This is for Spring/Summer 2018 concerts.</p> <p><b>French Trip</b> Due to difficulties of mutual dates, etc this has been put on hold to reconsider for 2019. <b>Agreed</b> contact French choir to offer to host visit to Moniaive before 2019 if interested.</p>	<p>Book venue</p> <p>Burn CD/DVD Check DVD costs via web</p> <p>Email French choir</p>	<p><b>Annie</b></p> <p><b>Susan Deirdre</b></p> <p><b>John</b></p>
<b>Website Development</b>	<p><b>Website</b> The committee recorded their appreciation of all SM’s work to bring the website up to date and make it easier to use. <b>Agreed</b> meeting needed with SM, JS, PS and Susan Harrison.</p> <p><b>Facebook</b> CC has a Facebook page which Anna Tagg set up. <b>Agreed</b> contact Anna to check if she wants to remain on committee and to continue to run FB page If AT too busy, GS offered to take on running FB.</p>	<p>Email Susan Harrison re meeting</p> <p>Talk to Anna T</p>	<p><b>John</b></p> <p><b>Kate</b></p>
<b>CC banners</b>	<p>JS reported that by end of Kirkland concert, both banners were damaged beyond repair and have been replaced at a cost of £144. JS approached Gordon Stewart who has kindly agreed to become the custodian of the new banners with sole responsibility for storage and use at concerts.</p>		

<b>CC banners cont'd</b>	CC committee recorded their thanks to Gordon for this help.		
<b>Midwinter concerts</b>	<p><b>Poster</b> CC committee <b>approved</b> poster for Christmas Concerts.</p> <p><b>Agreed</b> to order 4 A3, 35 A4 and 400 A5 fliers from printers.</p> <p><b>Agreed</b> JS will send electronic copy to AW to email to choir</p>	Order print run/ email AW Email poster to CC	<b>John</b>  <b>Annie</b>
<b>Treasurer's report</b>	<p>Bank account #1 £848 #2 £3,232</p> <p>Payments: £10,375</p> <p>Receipts: £9,561</p> <p>(NB reflects position before Autumn subs come in)</p> <p>JS reported that current £10 for workshop day and £5 for music pack does not come near covering costs of day plus CD and paper copies.</p> <p><b>Agreed</b> no change for this term, but CC Committee will look at this in more detail at next meeting re Spring term costs and explore options.</p>	Agenda item next meeting	<b>Pat</b>
<b>A.O.B</b>	<p><b>Away weekend for choir</b> KH is keen to do this. A friend, Ali Mills, has offered use of her partner's home in Kilcraggan on Loch Clyde for the choir. It would give basic accommodation and would be cheap! We could self cater or buy in someone else to do this.</p> <p><b>Agreed</b> to get costs and ideas of dates for next meeting.</p> <p><b>CD of Song Cycle &amp; instrumentals</b> KH reported that she and WS are meeting over half-term to discuss copyright and listen to whole CD re mixing of tracks. The CD should be finished and ready to sell at Christmas concerts.</p> <p><b>Agreed</b> put on agenda for next meeting</p>	Pursue costs/dates	<b>Kate</b>
<b>Next meeting</b>	<b>Thursday November 9<sup>th</sup> 6.30pm Committee room, GMI</b>	Agenda item	<b>Pat</b>