

**Cairn Chorus Committee Meeting Date: 7.09.17**

Present: JS PS KH GS LR DB Apologies: AT AW SM WS Chair PS Minutes JS  
 Minutes of last meeting (8.07.17): Approved

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Person Responsible</b>
<i>Matters arising</i>	<ol style="list-style-type: none"> <li>1. Community bus booked for Wigtown gig and SS been asked to drive – still to confirm</li> <li>2. PR has confirmed that MFV will meet ET’s fee to show her film at Kirkland</li> <li>3. Posters/flyers for concerts of 29/30<sup>th</sup> produced and being distributed</li> <li>4. KH has contacted Scottish Ensemble re: music arrangement – in hand</li> <li>5. Bongani commission – action still required</li> <li>6. KH and CPD – CC has reimbursed KH £180 for weekend singing course in November</li> </ol>		GS  PR/MFV  KH  KH  JS
<i>Publicity and transport for Song Cycle weekend</i>	Cairn Chorus posters/flyers produced distributed locally, and via Wigtown Book Fest office. We have now been asked to sing for 1 hour at Dunscore Church rededication, from 6.45 (approx). Food will be available for CC from 5 ish in the village hall. Sign-up sheets will be available at tonight’s rehearsal	All CC	
<i>Mid-Winter concerts</i>	Final arrangements are: 9.12.17 : Loch Arthur 2.30/Thomas Tosh 7.30 6.01.18 : Dunscore Church 2.30/Moniaive St. Ninian’s 7.30 Publicity still to do. PS suggests a working title of “Hail, Smiling Morn” for publicity material,etc	To convene sub-group to organize publicity	To be agreed
<i>French trip</i>	To date response from CC has been: 8 interested, 7 maybe and 8 not interested. Agreed we need to canvass CC again at the beginning of the Autumn term before we make a final decision about the trip. JS will email Michele Ruellan to inform her of this.	Discuss with CC on 15 <sup>th</sup> October	Committee  JS
<i>Autumn recruitment</i>	Some preliminary publicity has been done. Following discussion agreed that all sections in CC were numerically healthy apart from tenors (both sexes). KH will highlight this on further publicity. LR will		KH/LR

	update CC facebook site. An up to date email list will need to be produced at the start of the new term and given to AW.	JS to liaise with AW	JS/AW
<i>Treasurer's report</i>	Bank account #1 £648 #2 £3232 Financial position to date (February – August): Receipts £9245 Payments £9626  GCCWF feedback form to be completed this month re: £1190 grant from fund for Song Cycle programme and CD recording Susan Harrison was retained by CC for website hosting and maintenance last October at a cost of £300 p.a. Agreed need to clarify extent of SM's role before negotiating new agreement with SH for 2017/18. JS intends to ask CC to contribute towards the cost of the next 4 Song Cycle rehearsals by silent donation. This is because these sessions are outwith the subscriptions paid for the Spring term 2017.	Report to be completed by 27 <sup>09</sup>  discuss with SM  Agreed	JS  JS/SM  JS
<i>DVD of Easterbrook concert</i>	Discussion about feasibility/costs of producing DVD of Song Cycle concert. Agreed that it could be straightforward to achieve this but further details needed	DB will discuss with A Jones	DB/AJ
<i>A.O.B</i>	LR reported that CC apparently in the programme for Loch Arthur's festival (this weekend). However, no formal arrangements have previously been made by committee.		
<b>Next meeting</b>	12 <sup>th</sup> October 6.30 pm in small meeting room GMI.		
Committee members	Chair Pat Stonell , Secretary Annie Wright, Treasurer John Stonell,		
	Anna Tagg, Lucy Renwick, Sue Madigan, Georgina Sparrow, Deirdre Blackwood		
	Co-opted Wendy Stewart, Kate Howard		