

Committee Meeting
Monday 7th March 2016

Present: Vicky Glasse-Davies (Chair), Kirsty Allan, Ken Allen, Colin Cameron, Mark Evans, Moira McKendry, Bill Noblett, Ewing Wallace

MINUTES	ACTION
1. Apologies: none	
2. Minutes of Previous Meeting , 1 st February 2016 The minutes were approved; Proposed – BN; Seconded – EW	
3. Matters Arising from previous meeting: 9) Claire Evans was unfortunately not available for vocal coaching at this time. 12) A contribution of £250 was made to the Balfroon Kirk restoration, and a letter of thanks was received from the Church Treasurer. A small number of donations were made by individual choir members, and they should be reminded that donations can still be made.	KA
4. Financial Report: BN reported that the choir finances are quite stable at the moment, with £13,680 in the bank account., though there are some costs still to be paid. The Coffee Morning brought in a respectable £1102.70. Advertising at Christmas has now brought in £660, which is less than the previous year.	BN
5. Coffee Morning Report: This was again a very successful coffee morning, and it was good that so many of the choir turned out to help and join in the entertainment. It was felt that it was a mistake not to have tickets for the Coffee Morning, and some members were critical of the decision, saying that they could sell tickets to people who may not actually come on the day. In future, tickets, which cost very little, will be provided. There were 80 people there, and it looks as if the average spend was £15. VGD thanked all the people who helped, especially Kirsty and Moira. Helen Barclay again provided sterling accompaniment to the various groups and individuals who entertained people. KA has produced a check-list for future events, with responsible persons identified. He will add table-cloths. The clearing up went well.	EW KA



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<p>6. Spring Concert: Some of the tickets had been printed with the wrong date, but this has now been amended and new blue tickets will be issued tonight. The Kirk is booked from 1pm on the Sunday, which should allow time to bring in and set up the staging for the rehearsal at 2pm. KA has liaised with Mike Pell and Sue Beck about this, and will confirm with them the arrangements for returning the staging on the Monday morning at 9 or 9.30am. Chairs will be provided for the choir for sitting during part of the Armed Man and Amanda's solos. The rehearsal will run from 2-5pm. There are 18 musicians to be paid and fed. The committee and a few volunteers can provide sandwiches. EW asked for an up-to-date list of singers for the programme. KA will provide. Wine at the interval will be provided by Jenny Lunn. More plastic glasses are needed. Publicity: there is an article in the Killearn Courier due to come out in the next few days. Notices will be put in the Milngavie and Bearsden Herald, mentioning Mark's name as he is well known there, and in the Stirling Observer. Molly Schutten has taken tickets for pupils at Balfron High School. There has been no reply from the Glasgow Mosque about the Call to Prayer. There are other contacts still to be made. The fall-back measure is to use a recording, or not include it. It was decided to ask for a donation for the Programme, rather than charge for it. ME is involved with his school choir at the Glasgow Festival on Monday 14 March, and the rehearsal will be taken by John Gormley, who is also playing the organ at the concert. Penny Watson will play the piano in the second half.</p>	<p>MMc KA BN VGD KA KA CC/ME/ BN EW</p>
<p>7. Yorkshire Tour : All is going well, and the timings are working out. The KVU will provide lunch on the Sunday, and the concert is due to finish to allow the choir to leave at 4.30pm There are 30 members travelling, 24 women and 6 men. There is still hope of augmentors. The singers will need reminding of the extra dates: 25th April, 2nd/9th/16th May.</p>	<p>ME KA</p>
<p>8. AGM and Social: It was decided to hold the AGM and Social on Monday 6th June. KA will book Killearn Kirk Hall for the evening. The AGM will start at 7.30pm and should be over by 8.15pm when the Friends will be invited to attend the Social. Helen Barclay will be invited to play for the entertainments. The Office Bearers standing down are the Chairperson, the Vice-Chairperson and the Secretary. Colin Cameron has agreed to stand for the post of Chairperson, nominated by VGD and seconded by KA. The choir will be invited to nominate people for these positions, at the rehearsal and also in an email.</p>	<p>KA VGD KA</p>

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<p>9. Website: CC has had meetings with Derek Townsend of Webreturn, who has now been commissioned to set up the new, more flexible website at a cost of £425. This will include training for the administrators. CC is trying to contact Archie to get the details of the existing website. ME sees Archie on Tuesdays and hopes to speak to him about it.</p>	<p>CC ME</p>
<p>10. Season 2016-17 dates: The Christmas Concert will be on Friday 16th December in Killearn Kirk. The choir is looking for another venue, possibly Gartmore again, or Buchlyvie, Kippen or Aberfoyle. This could be on Thursday 15th December. Killearn Christmas Market is on Sunday December 4th. The date for the Spring Concert will be Sunday 26th March 2017, again in Killearn Kirk.</p>	<p>KA VGD</p>
<p>11. There was no AOB.</p>	
<p>12. The next meeting will be on Monday 2nd May at 6pm in Balfron Kirk.</p>	