



MINUTES

Management Committee Meeting
held in the PAK Room, Westshore Hotel, Napier
7.30am Sunday October 23 2016

APOLOGIES None

PRESENT Anthony Joines (President), Warwyck Dewe (Treasurer), John Botting, Norm Collie, Taffy Davies, Dick Mitchell, Ray Seymour, Maurie Smith and Lesley Willemsen (Secretary)

MINUTES of meeting of Management Committee held on 5 June 2016 in Ashburton were **Confirmed** as a true and correct record.

1. MATTERS ARISING

- **Archives** *Remain on table*
- **Patron Bill English** *Maurie has this matter in hand*
- **Certificate /Recognition on retirement/Long Service members**
Been agreed there would be recognition of Chorister's achievements. For new management committee to manage.
- **2016/17 Budget Provision Management Travel assistance**
Been agreed and 2017 Planning Meeting travel costs for Management team would be covered.
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2. FINANCES -WARWYCK

- **Review current financial position and Subscriptions update**
Treasurer Warwyck Dewe noted there was \$13,000 currently in the NZMC Bank Account. A fair proportion of subs had been received and a further push would follow the AGM. Another Grant for funds would ease the situation. Warwyck expected challenges at the AGM but considered the majority would be happy. considered

3. ANNUAL GENERAL MEETING:

- a) **AGM Executive positions nomination: President/Vice President/NI SI reps/Librarian North Island.**

Nominations for the above were finalised, Maurie Smith President, John Botting Vice President, North Island Reps. Rob Crabtree and Dick Mitchell, and NI Librarian, Dave Spiers.

- b) **MOTION: Moved Anthony Joines - Seconded Warwyck Dewe**

That the Management Team in accordance with Clause 5.1.6 of the Constitution of the National Male Choir of NZ Inc. accept the proposed amendments to the Regulations of the New Zealand Male Choir.

The above Amendment to the Regulations of the New Zealand Male Choir was MOVED Anthony Joines, SECONDED John Botting and CARRIED.

NOTED that there needed to be a *2017 Revision* of the New Zealand Male Choir Regulations which covered Overseas Tours of the Choir by the new Management Committee in 2017. **AGREED**

- c) **AGM General** - Constitution

No problems were anticipated with this.

- Subscription/donation issues

NOTED a member had indicated he had issues with subs and would be raising these at the AGM.

4. 2017-2018 - 2019 REHEARSAL SCHEDULES

Planning progress

2017 Management Planning weekend January 28-29

Maurie confirmed this would be held in Napier over the weekend of January 28 - 29 2017.
Travel costs to be borne by NZMC.

2017 Art Deco weekend February 17-19 - Maurie/John/ Ray

Confirmed arrangements were well in hand.

Choir would be performing on Saturday February 18 2017 at 4.00pm in Napier

- **Royal Dunedin Male Choir**
Wellington Male Choir
Liedertafel Christchurch

Anthony noted that all of the above were relationship building exercises and that this needed to be managed by the new Management Committee. One on one contact with Wellington MV Choir had still to be made.

NOTE: all dates were flexible with probably 2018 more realistic.

5. GENERAL BUSINESS

- **New Members**
One potential member from the South (Alan Ferris) auditioning in November (NOTED possibly NZMC first wheelchair member).
And potentially 2 new prospects for the North auditioning in Taupo in November.
- **Members on LOA**
List of Members on LOA were noted.
NOTED John Masters was back, Jim Frater would be back in New Year, and it was hoped Keith Spragg would be back within a few months.
- **Music Committee /Accompanists**
NOTED door was open for Judy Barrett's return.
Still a need for SI accompanist for Kaikoura in January Shelley Spang may assist. The NI was well covered at present. Joe to manage southern accompanist appointment.
- **Lighting purchase**
AGREED that Anthony investigate the purchase of suitable stage lighting for the choir to use at concert venues. Require one set for NI and one for SI.
- **Audit Protocol**
Warwyck referred the meeting to a letter setting out new accounting procedures when an Audit was not done.

After discussion it was **MOVED** Anthony Joines, Seconded Warwyck Dewe, that a Finance Committee consisting of three members including the Treasurer (President, ex Officio) be appointed.

The Finance Committee to meet quarterly to verify and formalise payments and receipts; reporting back to the Management Committee. The new Management Committee was to formally appoint the Finance Committee. **CARRIED**

It was further **AGREED** that this Committee be formalised in the NZMC Regulations - President-elect to follow up.

Confirmed

Mami SA

, resident

Date 25-10-2016