



## MINUTES

Management Committee Meeting  
193 Great North Rd, Whanganui.  
5pm Saturday 12<sup>th</sup> May 2018

**PRESENT** Maurie Smith (President), Warwyck Dewe (Treasurer), Ray Seymour, John Botting, Rob Crabtree, Brian Patchett, Taffy Davies, Joe Christensen and Royce Dewe (Secretary)

**MINUTES** of meeting of Management Committee held on 4<sup>th</sup> & 5<sup>th</sup> February 2018 in Whanganui were **Confirmed as a true and correct record. Ray/John**

**Matters Arising:** Due to the time available for this meeting, the following items to be tabled at the next meeting for discussion or endorsement.

- **Inclusion of Overseas Tour Guidelines in NZMC Regulations to be formally adopted.[circulated]**
- **Patron - to be discussed.**
- **International Tour 2021.**
- **Music Librarian - Ken Brown appointed.**

### 1. Promotional Committee:

- **Website - Rob to enquire of Anthony for analysis of hits on website.**
- **NZMC administrator for NZ Choral Federation to be Rob Crabtree.**
- **New photographs to be uploaded on Website & facebook.**
- **Sponsorship - Rob indicated that he would make some approaches to national organisations for sponsorship of the choir and enquired if there any organisations that we may have approached previously and were rejected? Air NZ was one that had been approached.**

### 2. 2019 Schedule:

- **Art deco confirmed for NZMC. Need to arrive by Friday morning in time for 1 hour practice at 1pm. Some clarification needed re Navy Band. Maurie to discuss with Art Deco organisers a practice time.**
- **Change to May practice for Southern men to May 25 - 26<sup>th</sup>.**
- **2019 schedule approved with changes made.**

### 2018 Schedule

- **North Island practice New Plymouth 11/12 August. Saturday practice New Plymouth Club. Sunday practice at Somerset Retirement Village.**

### 3. Proposal for NZMC 20<sup>th</sup> Reunion in September 2019 - The proposal as circulated before the meeting was outlined by Taffy and discussed. To be held in Nelson on weekend 27 -29<sup>th</sup> September

Moved Warwyck/Ray that the outline be accepted. Carried.

Discussion re vocalists other than males to be included in the programme.

20 years Celebration Committee to be John Masters, Norm Philips, Rob Crabtree, Ian Doel, Taffy

Moved Ray/Brian P. carried.

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**4. Australian Tour Update.**

- All funds in hand and sufficient funds for any contingencies that may arise.
- \$2000 available for a meal together as a choir.
- Concert arrangements all in hand.
- Health & Safety - non response by one couple. Waiver given by email. It was suggested by Taffy that this be mandatory in the future.

**5. World Symposium of Choral Music in 2020.** This is to be held in Auckland, New Zealand. No further information.

**6. Music Contracts:**

- Joe Christensen - Executive endorsed the new contract for three years to December 2021 and authorised Maurie to sign on behalf of the choir.  
Moved: Ray Seymour/ John Botting. Carried.
- A job outline from Joe was tabled outlining the work undertaken on a monthly basis as MD.
- With the above contract signed Maurie & Warwyck can proceed to negotiate the contracts with Alex Wiltshire and Alison Holden.

Meeting closed 6.15pm

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Confirmed: \_\_\_\_\_ President

Date 21 September 2018