



New Zealand Male Choir Management meeting by ZOOM | November 2018 7.30pm

Hosted by Royce Dewe [secretary] Co-hosted by John Botting [Chair]

Present: John Botting [President], Brian Patchett, Andrew Baber, Tony Ross, Taffy Davies, Warwyck Dewe, Rob Crabtree, Maurie Smith.

1. Minutes of last meeting held on September 21st 2018 in Christchurch, Airport Gateway Motel. Confirmed as accurate record of minutes. Taffy Davies/ Andrew Baber.

Matters arising:

- Joe & Andrew have tabled a discussion document on guidelines for a Patron for NZMC. This to be on agenda for December meeting. **TO BE CIRCULATED TO EXECUTIVE.**
2. **Hall Hire Increase:**

Notification was received from St Andrews Anglican church, Cambridge concerning a room hire increase. Resolved that the cost increase be accepted.

Andrew Baber to investigate other options in Taupo.
 3. **Choral Federation Website: advertising for new members.**

Tony Ross raised this topic in terms of our being able to advertise for members on the NZCF web site. There was discussion about how difficult it is to find the NZ Male Choir as we do not come up under REGIONS. As Choral Federation is a great way to communicate with other people who are choir orientated, we are keen to pursue greater visibility on NZCF. An email has been sent and Joe has drafted another following his experience in writing the application for the Choral Symposium and how difficult it is to navigate the website to find NZMC.

AGREED there is to be one point of communication with Choral Fed and a further email re above concern to be actioned by Royce as she is the present connection. Rob Crabtree is happy to pick this up when we get some clarity.
 4. **Prayer before Concerts:**

John Masters had raised in a conversation with John Botting a complaint regarding the necessity of the prayer before concerts.

Discussion followed. A Motion was put: Andrew Baber/Maurie Smith

Motion: That John Masters be asked to submit a motion to the AGM 2019 with regard to Prayer before Concert. Carried.
 5. **Membership Process Flow Diagram: This to be tabled for December meeting.**
 6. **General Business:**
 - Warwyck reported that the last three concerts have brought in \$3,800.
 - Taffy informed that on **Thursday 15th November 12.30 to 1pm** there would be a presentation from Tour Time Company for Executive and Tour Committee to attend

if possible. This would be at the Quality Inn Parnell. Also a **Tour Committee meeting at 1pm on the Thursday.**

- Taffy asked about database that Gordon put together of past members etc. Archives. **To contact Gordon.**
- Joe reported that Application for Choral Symposium 2020 has been submitted. It went with 3 MP files created from concert recordings and two programmes. If we were successful we would be required to perform two concerts. Costs for Accommodation, registration for half a week and transport would be met. We should hear within 4 to 6 weeks.
- **Joe will send the 3 MP recordings to Robin Gunston for facebook and to Rob Crabtree for web site.**
- John Botting thanked Joe for all the work involved in submitting the application.
- Rob Crabtree asked if **Joe could check the Learning Tracks** on the web site to see if any should be removed?
- Maurie reported that the Sileni wine orders would be delivered next Wednesday.

John thanked everyone for their attendance and to all helping to make ZOOM work including the assistance from Hilary. He would invite feedback in December on how ZOOM is for everyone.

Looking forward to seeing everyone in Auckland for Navy band concert.

Meeting ended at 8.25pm.

Next meeting in Whanganui December 15th. Apologies Taffy & Andrew. Times to be confirmed.

A handwritten signature in black ink, appearing to read 'John Botting', with a large, sweeping flourish extending to the right.

Minutes approved: ___15 December 2018

John Botting , President