

New Zealand Male Choir Management Meeting

Thursday 27th February 2020 7.30pm via ZOOM

**Present: Tony Ross [Chair] Brian Patchett, Maurie Smith, Philip Grey, Warwyck Dewe{Treasurer},
Taffy Davies, Joe Christensen [Music Director], Royce Dewe [Secretary]**

Apologies: John Botting

MINUTES OF LAST MEETING 30 November 2019		Action:
Minutes:	Approved as a true and accurate record of the meeting. Moved: Brian Patchett / Seconded Joe Christensen. Carried.	To be uploaded on web site.
Matters arising:	<ul style="list-style-type: none"> • Brookfields fundraiser to be extended another week to include South Island rehearsal. • Photoshoot in Napier – 36 Choristers included. Discussion to get a new photo yearly. • New Librarian is Gordon Keelty. He will digitise current music. This will get music out faster to choristers. Vote of thanks to Ken Brown for all the work he did as Librarian. 	Royce Royce Maurie
Correspondence	Ongoing correspondence with regard to: <ul style="list-style-type: none"> ➤ Klapa Kastav re their travel to NZ and wanting to have a concert in Auckland with a choir ➤ Te Awamutu in regard to concert planning for March. ➤ Rotorua – concert in May. ➤ 	Joe Royce

Art Deco Review		Maurie
	Concert well received by full audience. Worked well being in control of our own concert. Art Deco Trust keen for us to be in the programme 2021. Looking like \$5000 surplus.	Warwyck

Tour Report		
	Newsletter to go out. Budget set at \$9,000. Taffy stressed the importance of CONFIDENTIALITY with regard to discussions in committee so that conversations don't happen before decisions made.	
2021 Schedule		Maurie/ Brian
2021 Schedule	2021 schedule changes for South Island confirmed as at meeting date.	To be posted on website
Te Awamutu Concert Preparations		Philip
	Organisation progressing well. Hoping for at least 200. Venue can take 380 – 400. Programme ready for print and advertising happening. Posters complete.	

Strategic Planning		Tony
	Review of Strategic Planning documents from November. What are the next steps? Agreed that we move in to a consultation phase with choristers. Engagement of choristers in this process is important. Consultation document to go out to all choristers.	
Uniforms	New choristers needing to know what suit, shirts etc to buy. Farmers suits and check shirts no longer available. Agreed that because Tour Committee is looking at uniforms for Tour 2021, that we recycle past member's shirts and get choristers to wear whatever suit they have. That the Hallensteins Brothers classic fit is the closest match if they need to buy one.	
NZMC membership Process Flow Chart	Reviewed flow chart from last meeting confirmed.	Uploaded on to web site.

Meeting Closed: 9. 15 pm.

Next meeting: Wednesday April 22nd, 2020, 7.30pm via ZOOM.

Minutes confirmed 22 April 2020.



