Wednesday 27 October 2021 7.30pm via ZOOM

## Present: Tony Ross[Chair] Brian Patchett, John Botting, Ray Seymour, Philip Grey, Taffy Davies, Maurie Smith, Gordon Keelty [Treasurer], Royce Dewe [Secretary] Joe Christensen [ Music Director]

MINUTES OF LAST MEETING 23 June 2021		Action:
Minutes:	Resolve That: <b>Minutes of Management meeting</b> 25 August 2021 be accepted. John Botting/Gordon Keelty. Agreed.	To be uploaded on web site.
Matters arising: Correspondence	<ul> <li>No Matters arising.</li> <li>Art Deco Registration.</li> </ul>	Royce
	<ul> <li>Acceptance in to Art Deco programme.</li> <li>Aotearoa Gaming Trust, previously Southern Trust, - application declined due to Covid.</li> <li>Hutt Valley Singers to perform with NZMC in September 2022.</li> <li>Expressions theatre in Upper Hutt re Concert September 10<sup>th</sup> 2022.</li> <li>Martinborough Town Hall – booking for Concert Sunday 11<sup>th</sup> September.</li> <li>Choral Federation – several newsletters with guideline suggestions re Choirs and covid levels.</li> <li>Waikato Male Voice choir – possibility of a concert in November with Cambridge rehearsal.</li> <li>Email to all Choristers &amp; Friends of NZMC re updating a list of past members for website.</li> <li>Correspondence be accepted Philip Grey/Taffy Davies. Agreed.</li> </ul>	

Finances		Gordon
	Financial account transactions received as circulated. Moved Gordon/Ray Seymour. Agreed. Adoption of Report and approval of payments.	

×	Profit and Loss & Balance sheet for year ending June	
	30, 2021 has gone to accountant for annual financial	
	accounts to be completed.	
$\checkmark$	Annual Subscriptions have come in.100%.	
×	Some donations have been made out of Tour refund monies.	
4	Budget to 30 June 2022 as circulated received.	
>	Resurgence Grant application successful. We received \$2,300.	

Rehearsal scheo 2022	lule	
Art Deco	Art Deco additional rehearsal – Friday 4pm - 8pm with a meal break. A communication from Tony & Joe.	Tony
	<b>Schedule update</b> . Waiting for Katikati. Neville & Jan looking in to this. <b>South Island:</b> Some rehearsals to be in Ashburton. Alternating	Maurie
	Ashburton with Cheviot. Yet to be confirmed. In 48 hours Joe will finalise the schedule and it will be sent out to choristers.	Joe

Covid Vaccination		Tony
	<ul> <li>What is our response? Guidelines from Choral Federation have been helpful.</li> <li>Request for vaccination status. We are legally able to ask our members for their vaccination status.</li> <li>Moved John Botting/ Maurie Smith That Choir members have to be double vaccinated to participate in Rehearsals and concerts with NZMC unless medically exempt, in which case they have to have a negative test within 7 days of concert. AGREED This to be communicated by President in the newsletter to go out.</li> </ul>	
<u>AGM 2021</u>		Tony
	Legally we can leave AGM until we are all together. That the 2021 AGM be held at Art Deco in February 2022 and North & South AGM's to be at rehearsals prior to that. Gordon Keelty/ Taffy Davies AGREED	

General Business		
	<ul> <li>Importance of NZMC communications and keeping connection.</li> <li>North &amp; South Chair's to sort out a list of choristers to ring and have a chat.</li> <li>Maurie thanked Tour committee for all their hard work and for managing the difficult circumstances so well.</li> <li>Maurie suggested that local funding available from City Councils when a National choir coming in for a co ncert. Tony to explore.</li> <li>Future Tours: Can we canvas the choristers to see if they would be interested in a 2023 South Island Tour for same time of year.</li> </ul>	Tony Maurie & Brian Taffy

Meeting Closed: 9pm. Next Meeting: Saturday November 27<sup>th</sup>.

## ZOOM meeting Dates 2021:

November 27<sup>th</sup>Management meeting

Minutes Approved:

Tony Ross, President