



# Phoenixsingers

## Committee Meeting - Minutes

March 4, 2017

The Castle Inn, Framlingham

Present:

Barbara Howard, Geraldine Smith, Giles Pebody (Chairman), Gill Clare (Treasurer), Keith Barton, Marion Kirton, Peter Moorhouse and William Glasse (Secretary)

Apologies:

Janet Lansdale, Judith Russell and Miranda Barclay

**MINUTES**

1. The Minutes of 21<sup>st</sup> January were approved and signed by the Chairman.
2. The concert planners as they currently stand are to remain in use but then we will have in addition a last week list for the concert which will be used as a trial in April. WG will create a generic password for the planner.
3. Speakers will be hired at the next concert for a trial before we commit to a purchase. Hire from Cook's for £168 for this concert together with Drew's organ. Insurance will be required to cover the risks of moving the organ. Action: GC / PM
4. We have not had a termly social this time. Agreed to have a summer party after the concert at Barbara's house and then rethink what to do after that for next year. 18<sup>th</sup> June was proposed.
5. Drew has met Richard Hanley at Thomas Mills and although cooperation is not possible this year they will discuss future opportunities.
6. The Treasurer had circulated a budget revision in advance which looked forward to the end of the 2018 season. This formed a framework for discussion of orchestra and piano/organ requirements, future venues, ticket sales and pricing, music hire and progress with "general" sources of income for 2016-17. The budget will be amended. Action: GC
7. GC reminded the committee of the existence of an expenses system should members require it.
8. KB had agreed to take over the role of Treasurer in due course; timescale not agreed yet.
9. PM has been to see the College Chapel and is investigating further its use potentially for Messiah.
10. It is expected that members will support the Society by paying for a season in advance, or pro-rata if they join during the season. The circumstances under which termly membership is acceptable were discussed. It was agreed that those who pay

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for a term only should pay more but the Treasurer must have discretion to deal with special circumstances. The structure for the future will be:

- a. £125 early bird
  - b. £50 per term
  - c. £135 annual paid after the AGM
11. The staging is at Brunswick Farm. GP will discuss with Jeremy when the staging can be returned. There was a discussion about potentially replacing the staging in future.
  12. The next music subcommittee will not be required.
  13. The Jubilate Concert planner was reviewed and updated.

Signed.....(Chairman)

Date.....