

Scottish Chamber Choir

Committee Meeting Monday 5th March 2018

33 Oxford Street, Edinburgh

Present: Pauline McClellan and Julie Morrice (Co-chairs)
Milda Zinkus, Guen Innes, Graham Drew, Stephanie Robin

Apologies: Iain McLarty and Walter Thomson

1. Matters arising from minutes:

- Remind WT to draft consent form re data protection.
- Jim handling website very efficiently - no need to meet with Ross.
- Ask IM again about policy regarding singers attending rehearsals when not singing in the concert.
- GD to draft policy on financial reserves.

3. March concert:

- Not enough singers to make either the 28th April or 5th May viable.
- GI to make insurance claim which will include: soloists fees, publicity costs, music hire, additional singer fee, IM fee.
- PM to ask soloists for invoices.

4. Workshop

- Monday 19th March 2018
- JM has been in touch with Moira Morrison and will email once again for confirmation.
- There will be no extra cost for choir as it is part of usual schedule.

5. June concerts

- Crail, Sunday 3rd June at 6pm for an hour with a rehearsal in the afternoon.
- SR to get in touch with contact for Crail to ask for recommendations about publicity. GI to pass on church contact details to SR. SR to speak to RB over local publicity.
- GI to enquire if wine could be served at Crail.
- Rosslyn – Thursday rehearsal at 6pm, JM to provide notes on programme for SR.

6. Next season

- Meeting with Iain. PM to email committee members the suggestions made by the choir for music for next season.
- Committee to listen to suggestions for November concert music from IM and feedback to PM.
- GI to ask IM about 16th or 23rd March 2019 and book Old St Paul's and Canongate.
- Need to arrange a meeting with IM on 26th March to discuss next year's repertoire, dates etc. 6.30pm in Stewart Melville's. PM to notify IM.

7. 50th Anniversary

- GD to include IM's suggestions and send off form immediately.

8. Membership update

- MZ provided list for June concerts.
- Choral scholarships – not necessary at the moment but if can we afford it, it is good for the choir to have younger voices/a younger profile. Could consider one or two scholarships in parts where we need them.
- Conducting internship – should we continue? Consult with choir. IM had plans to obtain feedback on Caroline – should remind him of this.

9. Treasurer

- Need to clarify position on paying subscriptions. GD to draft note for members. MZ to forward copy of constitution to clarify present position.
- Accounts being audited. GD to complete OSCR submission thereafter.

10. A.O.C.B.

- Since Lyndal has resigned, a volunteer is needed to deal with the email list and another volunteer would be useful to deal with the events list. JM to ask for volunteers at next rehearsal.
- WT needs to know about email list for data protection.

