

WCCC Virtual Committee Meeting 21st November 2020 at 1100 - Minutes

Present:

Present: Stephen Shellard (SS), Judith Aldridge (JA), Carole Oliver (CO), Kevern Oliver (KO), Rebecca Jones (RJ), Anne Renshaw (ARn), Eileen Roberts (ER), Sarah Donaldson (SD), Michael Brierley (MB), Sue Standford (SSt), Phil Crowther (PC), Mark Wil.son (MW)

minute		Action
1	Welcome and apologies	
	Apologies: Richard Holroyd (HR), Sam Hudson (SH) and Helen Randall (HR).	
2	Minutes of meeting on 10/10/20 and Matters Arising	
-	Minutes unanimously agreed.	
	Minute 4.1 101020: Discussion on core values postponed to later meeting.	HR, KO
3	Financial Report	
	RJ's/CO's report reviewed and accepted.	
	• There is a predicted loss of £113 for 20/21.	
	Six members have yet to pay their subscriptions.	RJ, CO
4	Return to Singing	
4.1	Covid-19 review and Christmas 2020	
	Social distancing at 01/11/20 was better than at the previous service but	
	there are still problems at the end, especially when signing out in the Song	
	School.	ER, KO, HR
	 ER thanked HR for her <i>marshalling</i> help. ER reminded Committee of 06/11/20 Updated guidance: professional singers 	пк
	are allowed to support broadcast services; amateur choirs are not.	
	ER suggested that given uncertainties and short timescale we need to	
	reconsider 03/12/20 rehearsal.	
	Unanimous agreement with MB that planning for Christmas will continue and	
	that we will wait and see which tier applies and study guidance before	
	making any decisions.	
	KO will circulate current briefing and risk papers to choir on the assumption that there will be rehearsals in College Hall on 03/12/20 n.b. music has	ко
	already been sent out).	ко
	KO will check with SH about availability of College Hall on 03/12/20	
4.2	What next?	
	Unanimous agreement that long term planning is impossible at the moment and	
	the current chart would be revisited in early 20/21.	
	Himbleton and St. Martin's Vivaldi con Vino will be <i>put on back burner</i> for the	
	time being.	SS
	SS was keen that post-Christmas rehearsal time should be devoted to recording rehearsals.	33
5	Becoming a more integral part of the Cathedral Community	
	MB reported that Chapter was entirely happy with the draft TOR.	
	 Agreed that the next stage, seeking choir members' approval should go 	
	ahead without delay.	



6	 The aim is to achieve integration without delay KO agreed to draw up papers and set up a remote voting system which would be circulated to the Committee for approval before being distributed to choir members. MB and KO explained that Committee job specifications are an internal choir matter. KO referred the Committee to the annotated set in section 7 of the briefing paper. WCCC's Vision and Aims 	КО
6.1	 Lengthy discussion on the content and purpose of the V&A, particularly the interpretation of outreach and education in paragraph 5. ARn agreed to revisit paragraph 5 and rework paragraphs 2, 3 and 4 and then liaise with KO so that the revision could be circulated to committee for approval and subsequent inclusion in TOR. 	ARn, KO
6.2	 Dress Code ARn argued that women's dress code needed to be revisited because it did not meet contemporary requirements. Lengthy discussion ensued during which there was criticism of scarves and consistency of dress. ARn suggested a stole alternative to the former and would source a sample for the Committee to consider. PC reminded the Committee that the 2018 review found that the majority were content with the current attire. It was agreed that when things were back to normal the issue would be revisited with men and women having separate discussions. 	
7	Management of WCCC It was agreed that the current Committee arrangements should continue until the choir is able to hold a formal AGM which will not be before May/June 2021. KO will write to choir members to obtain their approval. Choir Roles: Agreement that the Committee role, amended to reflect integration, were OK and would continue. Once integration has been agreed the schedule of revised roles will be distributed to choir members.	КО
8	Date of next meeting 16/01/21 at 1100 by Zoom	KO, MW