WCCC Virtual Committee Meeting 16th May 2022 Minutes

Present: Judith Aldridge (JA), Carole Oliver (CO), Kevern Oliver (KO), Peter Brook (PB), Sarah Donaldson (SD), Robin Walker (RW), Helen Randall (HR), Rebecca Fryer (RF), John Paul Hoskins (JPH)

minute		Action
1	Apologies	
	Stephen Shellard (SS), Mark Wilson (MW), Anne Renshaw (AR)	
2	Minutes of Meeting and Matters Arising	
	Minutes of 27/04/22 meeting unanimously agreed with matters arising dealt	
	with in the main agenda.	
3	Covid 19	
	KO reported that Sam Hudson had confirmed that the choir can use the west	
	end of the Cathedral for rehearsals on 19/05, 26/05, 09/06, 16/06; 23/06 and	
	30/06. KO confirmed that he had thanked Sam and the cathedral staff for	
	enabling this to happen.	
	n.b 07/07 rehearsal will be in College Hall.	
4	Financial Report	
	Balance of account is approximately £11550.with £1150 of gift aid	
	outstanding.	
	Despite repeated requests no figures have been received from the cathedral	
	since December 2021.	
	Budget	
	The revised version of the 22/23 budget, previously presented to 27/04/22	
	committee meeting was reviewed.	
	Approval proposed by PB and seconded by JA – unanimous agreed.	
	n.b the proposal to recommend to members at the AGM an increase of	
	subscription to £90 was unanimously agreed at the meeting on 27/04/22.	
5	Operational Matters	
5.1	Library	
	VW Mass in G ordered (£286.47)	JA
5.2	Social Media/Publicity/Website	
	Excellent meeting with Sarah Bowyer (Cathedral PR & Digital Communications	
	Officer) on 03/05/22, She will help with press releases etc.	
	A new choir photograph is urgently.	
	SD to research use of YouTube.	SD
	KO will approach Nic Freestone for advice.	КО
	SD will talk to choir about how best to respond to posts on Facebook etc.	SD
5.3	Membership	
	There are 37 singers.	
	Clive Buswell has resigned.	
	SS to be asked if WCCC needs another tenor	КО
	Two would-be second sopranos trying-out	
5.4	Concert Management	
	See Item 6 What Next?	
5.5	Local Fundraising	
		1

	HR, MW and SD have met to discuss ideas. They suggest a Come and Sing. SS in favour and unanimous agreement that investigations should proceed. HR, AR and CO will discuss further and report back to the Committee.in due	HR
	course. Mozart Requiem in St Andrews' Methodist Church, Pump Street suggested.	HR, AR, CO
6	Committee Membership PB has approached member of choir who may be willing to be co-opted from 09/22 onwards. The hope is that the person will shadow CO and eventually take over as treasurer.	РВ
7	What Next? 06/05/23	
7.1	Idea of performing Venables Requiem on 6/05/23 abandoned. Agreed unanimously.	
	It was agreed in principle, subject to an approved budget and approval by the Cathedral's applications committee that the choir will perform Brahms' Requiem.	со
7.2	Elgar Festival: Venables Requiem If Venables Requiem is included in the Elgar Festival 2023 (02-04.06.23) and if the WCCC is invited to take part, SS is confident that it can be rehearsed concurrently with Brahms' Requiem and cathedral services music.	SS, AR
7.3	Recording Nothing to report. A meeting with Kenneth Woods is yet to happen. This is likely to be mid/end June.	
8	AGM Agenda and procedures confirmed.	
	Financial information from Cathedral to enable preparation of annual accounts not yet available JPH offered to contact Debbie Harding in the finance department on WCCC behalf. RF and CO will prepare incomplete financial report for inclusion in AGM	RF, CO JPH
	paperwork with a commitment to present accounts as and when they become available. AGM papers will be sent out to members on 25/05/22	RF, CO KO
	The meeting ended at 2040 Next meetings 28/06/22	КО