

NOTE OF MEETING

Purpose : Committee Meeting
Date: Monday, 01 February 2016

Attendees:-	Regina Mosch Alistair Warwick David Surtees Darren Green Ruaridh Oliphant Tony Tortolano Nick Morris Pat MacDonald David Skillman Eleanor Williams Andy Kelly
Apologies:-	Elizabeth Kirchner Maria Zwicker Ben Cryer John Nalepa

Item No.	Description
1.	Away-Day: Kit and Alistair shall be hosting workshops individually on 5 th March. The venue has been confirmed as Camphill Blair Drummond.
2.	Choir growth: This year we have 72 registered members, with 53 paid and 20 new members since last semester. Treasurer is happy with this growth
3.	Eleanor Williams and David Skillman may be leaving the choir next semester, so a new Soprano lead and Publicity secretary will be required. Suggested AGM position for Shadow Publicity Secretary.
4.	Who is responsible for doing programme? David Surtees and Andy Kelly will work together to form a program for this semester. Darren will forward the template to them. During AGM, this position will be heavily stressed.
5.	Joining the Union: Pro's: Publicity across University, including space alongside other clubs and societies, as well as on website and in Union campaigns (Fresher's). Con's: President, Secretary and Treasurer must be students. Assistant positions can be appointed to assist the full running of the choir, however the official title must be held by students. Bank account will be changed, Union takes over control of treasury and

	<p>finances. This is an issue as the Union budgets the clubs. The Choir generally makes a loss every year, but relies on larger gains from one year to the next. With the union, the Choir's funds would be taken at the end of the financial year and then redistributed at the beginning. If the Club is making a loss this will be reflected in the funds made available the following year, and if the club made a profit this would also be made be reflected.</p> <p>Discussion: With increase in numbers again, this may offset the con's to joining union. However, with joining union, all members of the choir must be members of the union, increasing subscription costs in a manner that will not directly benefit the Choir.</p> <p>Final vote: Yes: 0 No: 11.</p> <p>The Choir will not join the Student's union this semester, however the topic may be revised in future years following changes to financial situation.</p>
6.	<p>Assistant Conductor Position:</p> <p>Motion put forward to offer Kit Mitchell the opportunity to join the committee as an assistant director under Alistair Warwick. See Role description for further details of this post.</p> <p>Title changed to (Hon.) Assistant Conductor Appointment: edited to include the role as being an ex-officiado, similar to conductor. Duties 2: queried and then edited to desired, but not required. Duties 4: Edited to include "May conduct" at beginning. Request also made to consult Constitution to confirm this duty does not conflict. It does not. Duties 5: Request made that such coaching sessions would be voluntary, not mandatory. Point approved by conductor. David states this point is moot as not expressly discussed in this statement.</p> <p>Discussion: Tony suggested this role not be required to pay subscriptions. This suggestion is incorporated into role. Query made as to whether individual will be paid in event they are asked to conduct in absence of conductor. Current candidate declined payment when asked to conduct two weeks ago. Decision made to offer individual payment in future, yet individual is permitted to decline such payment.</p>