

Minutes of GALS Committee Meeting
Monday 7 August 2017 – 7pm
Pam’s Home – 15A Brookfield Road, Te Atatu Peninsula.

1. Welcome and apologies

Present: Daan van Gulik, Ed Craig, Nick Forbes, Pam Hart, Terry Moore, Howard Blackwell, Kevin Sanderson, Sarai Dee,
Apologies: David Reeves, Ralph Corke
Absent: Bex Harris

2. Review of Minutes from previous meeting and actions arising

Proposed Pam
Seconded Kevin
Carried as an accurate record.

3. Correspondence in & out

Email from Sue, resigning as librarian. Howard discussed this – it is a big job, but there is no urgency from the perspective that we probably have all the music required for this half of the year. Sue wants to sort things out so that it is tidy to hand forward to the next person. In the future, we may want to operate the music library in an electronic way, rather with paper copies. Storage Unit roughly costs \$1500 just for the music. There is software available that may be suitable – called “choir genius”. It is cloud based and does more than just music – it does a lot of membership things too. It costs around \$600 per year. It may also be able to host our website. There is also discussion around reducing our storage costs further by abandoning the risers, and hiring risers in future.

Action: Howard to investigate further software packages and costings thereof.

Action: Pam to arrange flowers for Sue and organise a card for the choir to sign

4. Logo

Action: David to progress this

5. Thank-you letters

Action: David is to send thank-you letters regarding the last concert.

6. Camp – Howard

Powhiri has agreed to manage the food. Rosemary, Julie, Connie and Waiora have volunteered to provide soup for lunch.

Kathleen McGuire to be there Friday evening and part of Saturday as guest.

Bruce has volunteered to help -

Action: Kevin to speak with Bruce regarding what role he could take – i.e. could he draw up rosters etc

Action: Kevin to give a guideline to Powhiri regarding food costs.

Action: Daan to do Google Docs to know who is coming from the choir and when

Action: Daan to organise Saturday Night entertainment.

Action: Ed to send out link and information to members with weekly notices

7. Street Requiem (SR)- Howard

Howard and David went to City Mission regarding donations from surplus for SR. At the meeting with City Mission, David and Howard discovered the synergy between Lifewise and City Mission.

The Street Choir had a concert on Saturday with an attendance of 130 approx. They had Volcanic City Voices and Vox Pop as support. They made a donation of over \$2000 to the City Mission and Lifewise.

Discussion regarding the finances. We want to aim for a decent surplus to give to City Mission and Lifewise. The budget was discussed in committee.

Video – no budget available for this, if someone can organise this at no cost, that would be approved.

T Shirts – discussed and discarded as costs prohibitive

8. VoCo – Dress – Black on black with silver accessory. Call times to be organised by Nick.

9. Various Voices, Munich 9-13 May 2018 – no action currently on this

Upcoming Dates

Thur 7 Sep	7pm – Kathleen McGuire at Pitt Street
8-10 Sept	Camp at Shakespear Lodge
Sat 23 Sept	VoCo
Tues 5 Dec	Street Requiem concert in Town Hall
9-13 May 18	Various Voices, Munich

Operational Reports

Report from MAC – nil

Treasurer's Report (Kevin)

Taken as presented.

Membership Report (Terry)

Kate, Ashlee, Gian and Susanna have attended and expressed interest.

Cut off time for new members this year is end of August.

Howard needs to know the numbers for SR

Action: Howard to aim to count numbers for SR, first by facebook, with additional individual follow up.

Performance Report (Bex) -Nil

Marketing Report (Ralph) - Nil

Any Other Business - Nil

Next Committee meeting is on Monday 28 August at 7pm, at Daan's Home, 7/10 Shelly Beach Road, St Mary's Bay.

Meeting Closed 9:50pm