

**Minutes of Committee Meeting
29 April 2018, NMMC KT3 4BY**

Present: Alan Bell, Robert Beattie, Anna Bell, Byung-Yun Yu, Mike Adams, Richard Allan

1. Minutes 16 March 2018

The Cttee approved the minutes.

Action points completed:

- Collaborative Ventures policy (Public documents folder) link referenced on the website,
- Banking: Alan Bell to become a signatory; form filed with Lloyds bank 19th March 2018

2. March Opera Gala: event subsequent to the concert report dated 15 March 2018

TP was required to pay £48 room hire for LKCS rehearsals.

3. 15 June Ghayoung Lee (GL) string quartet accompaniment

Byung confirmed that GL will pay £400 directly to TP for the hire of a string quartet.

The Chair to email GL via Byung stating this must be confirmed by email promptly. Also that her Landmark Arts Centre (LAC) fees should be settled directly, and not considered as part of TP hire of LAC for 16th June; also to be confirmed with LAC.

4. June concert preparation

The technical rehearsal on 29th April was well received.

Richard Allan to deliver posters/flyers to Richmond Reference Library and LAC.

Chair to ask John Morrison if he would like to write programme notes.

Chair to confirm concert day access time with LAC.

5. December concert

Soojin Han will be the soloist.

A repertoire meeting is needed in May to decide accompanying pieces and repertoire for 2019–20.

Guiding principles for repertoire were agreed to accompany invitations for ideas:

- for the enjoyment and encouragement of members
- within our capabilities
- (Added 15 May) that programmes should give members more opportunity to display their talents, as a reward for consistent contribution.

6. Membership fees

For the 2018–19 season annual fees will be £60. No per concert option will be offered.