

**Minutes of Committee Meeting**  
**27 June 2018, 167 Malden Road, New Malden KT3 6AA**

Present: Alan Bell (APB), Robert Beattie (RB), Anna Bell (ACLB), Byung-Yun Yu (BYY), Mike Adams (MA)

Apologies: Richard Allan Observers: Peter Kaldor, Carole Kaldor

**1. Minutes 29 April 2018 were approved**

**2. June concert report and year in review**

June concert produced a small loss £xx; paid attendance 151 compares with a previous highest of 134 and average since Mar 2014 of 93.

What can we do better?

*LAC liaison and hall/audience management* to be improved (filming, lights, announcements)

*Who attends rehearsals?* Names of attendees to be made known to all present. Doodle all players for rehearsal attendance

*Efficient use of rehearsal time:* No "strings only," instead technical rehearsal notes and bowing to be made available to all ahead of the first rehearsal.

*Booking of pros:* 5 pros (one for each strings desk, in addition to JH) to be booked at the outset. The same to attend a full dress rehearsal the week before the concert.

*Publicity:* Better use of social media, concert flyer b/w version for electronic distribution, ticket price on the flyer

*Subs collection:* MA to assist with collect from WW, RB from strings and overall control.

*Membership:* a clear policy to be developed by end July this year; emails to Secretary.

**3. December 2018 concert preparation**

Soojin Han confirmed as soloist

NMMC rehearsal dates booked

**4. 2019**

*March concert:* Songha Choi and Maxim Calver confirmed; ticket prices?

*Repertoire day/Orchestral Play Day:* MA to find a suitable date etc., for Sept. 2019 and present ideas consistent with a membership drive

**5. 2020 dates:** Concert dates 7 March, 13 June, 28 November

**6. Data protection: use of TP resources:** MA explained the situation under the new law

**7. Next Cttee meeting date:** APB to send Doodle for early Sept; ditto repertoire for 2020

**8. AOB:**

TP emails (~@thamesphilharmonia.org.uk) to be used by all officers for TP business. Addresses are posted on the website "About us" page.

Our thanks to Robert for hosting this meeting.