

Society of Recorder Players – Notts Branch

Minutes of the meeting of 10<sup>th</sup> January 2013

1. Apologies  
Tessa Rolph
2. Matters arising from the committee meeting held on 17<sup>th</sup> September 2012  
SA had not yet asked Judy for the promotional flyer but would do so. **Action SA**

All other action points had been completed.

3. Matters arising from the AGM on 13<sup>th</sup> October 2012  
SA had not been able to complete the minutes but would do so and send them out shortly. **Action SA**

At the AGM it had been suggested that a member could join the committee to take on the task of investigating funding sources in order to buy an instrument which members could use. Nobody had volunteered for the role. It was noted the Bridget was currently involved in applying for funding for the Oxton Bell Ringers and SA agreed to speak to Bridget about funding opportunities. **Action SA**

Various suggestions were made as to what any money raised should be spent on but it was agreed that until the amount of money available was confirmed and the branch members consulted no final decision could be made.

It was noted that the gift aid claim was still outstanding. SA would continue to pursue the claim if it was possible or financially worthwhile to do so.

**Action SA**

There were no further matters arising

4. Treasurer's report  
£32.00 had been raised in the Christmas raffle. This would be sent to the Walter Bergman fund. **Action SA**
5. Secretary's report  
AR would contact Tricia Moores to arrange a handover. **Action AR**  
The SRP website had been updated with new contact details.  
It was noted that it was possible for the branch to update the branch page on the SRP website and suggested that a list of music played by the branch could be included.
6. School's ensemble report  
The Schools ensemble had played at several care homes in the run up to Christmas and usually played in two schools per month. In addition to their

'Round the World' and 'Tudor' programme they were developing an 'Animal' programme.

7. Report of the 2020 working group

The committee asked what benefits there were to being part of the SRP. It was pointed out that a breakdown of SRP expenditure had been given in the last recorder magazine but agreed that the reasons for the branch being part of the national organisation were unclear. It was suggested that this could be included in an article in the SRP magazine and would be mentioned to Tessa Rolph. **Action SA**

Concern had been expressed regarding fees for visiting conductors and the committee noted that this issue had also been addressed in the report.

8. Playing day for 2013

SA would check the conditions for claiming the £150.00 for the playing day.

**Action SA.** Providing it was possible to have the playing day on the same day as a Branch meeting day it was agreed to hold the playing day on Saturday September 14<sup>th</sup> or 21<sup>st</sup>. TG would be the MD and suggested that that there would be one morning session and two afternoon sessions (one for mixed instruments).

9. Any other business

Nottinghamshire Hub

TG reported that the Nottinghamshire Hub provided information about what was going on in Nottinghamshire. TG agreed to find out what the branch would have to do to be involved and then we could consider whether we wanted to be. **Action TG.**

Stathern Festival

It was agreed that the branch would not take part in the Stathern Festival but agreed that the schools group could do so if they wished to organise their own participation.

Heating at the Great Hall

It was noted that the heating the Great Hall was not on in December. AR would contact the Minster Office for an explanation. **Action AR**

Blow the Dust Off Your Instrument Day

AR was attending and would take some branch publicity flyers **Action AR**

Pastoral Visit

The May or June meeting was suggested for a pastoral visit. **Action AR**

Concert at Oxtou

Possible dates for a concert with the bell ringers were (in order of preference)

29<sup>th</sup> June

22<sup>nd</sup> June

6<sup>th</sup> July

Committee changes

Allyn Richardson had replaced Tricia Moores as secretary  
Sarah Allen had replaced Allyn Richardson as treasurer  
Nick Wynne was welcomed to the Committee

Date of next meeting

Thursday 25<sup>th</sup> April at Sarah's house at 7.30 (post meeting note: the meeting would now be at Gwen's house)