

Society of Recorder Players – Notts Branch

Minutes of the meeting of 25<sup>th</sup> April 2013

1. **Apologies**

Richard Tanner

2. **Matters arising from the committee meeting held on 10<sup>th</sup> January 2013**

Flyers

Judy had lost the promotional flyer she had designed. SA would create a new one. **Action SA**

AGM minutes

The minutes had been sent out and were just awaiting the addition of the MD's report. **Action TG/SA**

Funding sources

SA had not been able to discuss this with Bridget. To be discussed at the next meeting. **Action SA / AR**

Gift Aid

The gift aid claim was still outstanding. It was noted that successfully claiming gift aid may mean giving up charging visitors fees which would not be cost effective and that although several branches were successfully claiming gift aid, several were also experiencing similar difficulties. The problems were being looked into by the National SRP and it was agreed to suspend the gift aid application and enquiries pending further guidance.

Donation to Walter Bergman fund

This would be sent on 26.04.13 **Action SA**

Nottinghamshire Hub

TG reported that the Hub was new organisation that the branch ought to consider being a part of, however it was not clear who the organisation was aimed at, what it intended to achieve and what the branch would get out of being involved. It was suggested that it may be possible to use the Hub to run a schools recorder day.

TR would discuss the Hub at Music for Everyone. AR would send TR the flyer.  
**Action TR / AR**

TG would update the Committee on any further developments. **Action TG**

Heating at the Great Hall

This had not been put on due to an oversight by the Vergers

Pastoral visit

A pastoral visit had not yet been arranged due to the busy schedules of visiting conductors. AR would continue to try and arrange a visit for this year.

**Action AR**

**3. Committee reports**

Schools group

The schools ensemble had continued to visit local schools and was due to attend the Strathern Festival.

Treasurer

GB agreed to be the third signatory on the bank account. Tricia Moores would be removed.

**4. Technique workshop**

SA reported that this had been attended by 28 people and had gone very well. After a deduction for room hire the balance would be sent to SRP on 26.04.13 **Action: SA**

**5. Playing day**

It was agreed that this would take place on September 14<sup>th</sup> from 1030 – 1700 with a break for lunch. It was agreed that it would be free to branch members and would be lead by TG.

SA would research similar events to find out about publicity and charges

**Action SA**

AR would check that the venue was free for the whole day **Action AR**

It was agreed to try and ensure that details of the playing day were available on a flyer for the Blow The Dust Of Your Instrument day in June.

**6. Concert at Oxton**

AR had emailed members for their availability for 6<sup>th</sup> July and passed the list to TG. TG was unsure if he would be available on 6<sup>th</sup> July and would let SA know.

**7. Move of Branch meeting**

It was suggested that an alternative monthly date be found to avoid clashing with other events but after discussion it was agreed to that the 2<sup>nd</sup> Saturday of the month was the best date.

**8. Dealing with changes of the branch meeting venue**

There had been some last minute changes recently which to less suitable venues. It was agreed that a regular venue was better for members and visitors. It was agreed that that if the branch was asked to move to the AV room the request should be refused as the AV room was unsuitable.

It was noted that Trebeck was unavailable for several dates during the coming year and agreed to look for a venue elsewhere. Suggestions were the Catholic Church, Methodist Church and Riverside. AR would contact the

venues for more details. **Action AR**

9. **Any other business**

National SRP conference - May 2013

TR would be the branch delegate

Big Gig

Information about the 'Big Gig' had arrived just before the meeting. It was agreed that the deadline of 12.05.13 for applications to be involved was too soon for the branch to submit an application.

Name labels at branch meetings

It was agreed that it was difficult to identify everyone at the branch meetings. AR agreed to provide labels for members to write their name on and wear if they wished to.

10. **Date of next meeting**

A meeting would be arranged before the playing day.