

Society of Recorder Players – Notts Branch

Minutes of the meeting of 5th February 2015

Present: Nick Wynne, Terry Gill, Sarah Allen, Allyn Richardson, Lorna Coleman, Steve Caddy

1. **Apologies**

Graham Dicker

2. **Welcome to new Committee Members**

Lorna and Steve were welcomed to the Committee

3. **Matters arising from the minutes of 11.09.14**
Future MD arrangements

The Pastoral visit was taking place in April with Moira Usher, Sheila Richards was leading the July meeting and Nick Wynne would lead the August meeting.

Purchase of a comfort tenor

The application for additional funding had been unsuccessful. It was agreed to buy a comfort tenor out of Branch funds at a cost of £400 - £500. Nick and Sarah would arrange this. Nick would take care of the tenor and keep a record of who borrowed it. **Action: Nick and Sarah**

Committee minutes on the website

These had been sent to Graham yesterday and would be uploaded to the site shortly. **Action: Graham**

Name badges

The badge holders and lanyards were missing. Allyn and Nick would have a look for them and bring them to the monthly meetings. **Action: Allyn and Nick**

4. **Matter arising from the AGM**

Sarah would forward notes from the AGM to Allyn. **Action: Sarah**

Pastoral visit

At the AGM it had been agreed to invite Moira Usher to extend the pastoral visit into a morning session for treble recorder. It was agreed that the financial arrangement would be the same as for last year's bass workshop. The cost to members and non-members would be £10.00 and the branch would underwrite any loss. AR would contact Moira then branch members accordingly. **Action: Allyn**

Nick agreed to provide lunch for Moira on the day. **Action: Nick**

5. Concert arrangements

Concert with the Dukeries Singers

This would take place at Laxton Church on 8th May at 1930.

Two rehearsals were planned at the Church:

- 8th May from 1645 – 1745
- 22nd or 29th April at 1930 (Terry would confirm which date) **Action: Terry**

On 8th May it was planned to go to the pub in Laxton between the rehearsal and performance. Nick would contact the pub to ask the best way to arrange this. **Action: Nick**

It had been agreed to do the following pieces jointly:

Jesu Joy

Sheep May Safely Graze

Little Lamb

Terry would contact the Dukeries Singers regarding other possible joint pieces and who would conduct the joint pieces. **Action: Terry**

It was planned to go through the music for the concert at the March branch meeting. **Action: Terry**

The Singers required 40 copies of the pieces. Terry would send these to Nick for printing. **Action: Terry and Nick**

Gwen would send Terry the telephone number for Phil from the Dukeries Singers. **Action: Gwen**

It was agreed that the concert would be a free event but donations would be requested. Nick would inform the Dukeries. **Action: Nick**

It was agreed that any profit would be divided equally between the branch, the singers and the Church.

Recorder players and singers would be asked to donate refreshments. Nick would liaise with Tessa about the organisation of refreshments. **Action: Nick**

Nick agreed to produce a flyer which could be distributed and branch members would be asked to advertise the concert. **Action: Nick**

Tudor Concert

This would take place on 24.04.15 at lunchtime in the Minster and would be led by Terry. Details would be announced by Terry at the next branch meeting. **Action: Terry**

6. Committee reports

Chair - none

Secretary - none

Musical director - none

Treasurer - the accounts had been audited and sent to SRP HQ; the branch subscription had been sent to SRP HQ; membership was 22 full members and 4 associate members.

7. Any other business

Branch rep for the conference

One application had been received. Allyn would remind branch members about acting as branch rep. with a deadline of the end of February. If any

further applications were received it was agreed to vote for the rep at the March meeting. **Action: Allyn**

SRP Annual report – branch information

Allyn would submit the following to Tessa Rolph **(Action Allyn)**:

14.09.13 – playing day lead by TG with approximately 50 participants

10.05.14 – Bass workshop with Steve Marshall

31.05.14 – Concert with Oxton Singers and Bellringers

Revamped website with videos and information about the music the branch played

The Schools group continued to visit schools and care homes (Gwen would let Allyn know how many had been visited in 2013/14) **Action: Gwen**

Video hosting

Graham had requested that the branch subscribe to Vimeo at an annual cost of £49.95. It was asked why the videos could not be hosted for free on youtube and Allyn read out the answer Graham and given by email regarding the need for a Google Plus account and subsequent lack of privacy. Nick had a Notts SRP youtube account which could be linked to from the website and would contact Graham with the relevant details. **Action: Nick**

8. Date of next meeting

Thursday 16th April, 1930, Terry's horse.