1. **Present**

Nick Nicholls (NN) Chair, Stephen Gibson (SG) Vice Chair, Graham Hoskins (GH) Treasurer, Roger Mitchell (RM), Chris Williams (CW), Humfrey Stobart (HS), Cliff Burnett (CB), Simon Lawday (SL), David Leeson (DL), Mike Tate (MT)

**Absent**

Gareth Millington Secretary, Phil Vellenoweth, Rod Richardson

1. Minutes of 23/9 meeting

Thank to DL for taking minutes. Minutes were agreed.

Minutes were agreed as a record of our last meeting Proposed by SL

Second by CW

1. **Matters arising (if not on agenda)**

Dinner & Dance

Carlyon Bay Golf Club has cancelled all functions for the rest of 2020 and will review 2021 bookings, including MMC’s January D&D in December. Our deposit can either be returned or rolled over. MT will keep us informed

1. **Monday’s Zoom practice**

Many thanks to Jane, MT and Graham Willcocks for the work undertaken to ensure that we could meet. It was great to see so many members of the choir. Section leaders agreed to ring round members who had not taken part to ensure they knew about it and to check that all is well.

Great to see Olivier, new member. NN will welcome him next week

Each section said how good it had been to go through Anthem from Chess, we were all surprised that its actually slightly different from what we thought.

1. **Missing members, Almoner report**

General feedback about the findings of our ring round. NN thanked Graham Alee for the work he has undertaken for the choir.

It was agreed that this process should be repeated in the new year.

1. **Treasurer’s report (GH)**

£700 has been given to the hospice.

All but 2 members have paid subs in full. NN will contact them

It was agreed that no subs would be charged until we are practising again in the church.

We have had contact from the church appreciating our generosity. Our payments to the church will be reviewed in January.

Honoraria will be reviewed at our next meeting. Payments are due to be reduced to 50% this month.

1. **Birmingham**

35 members have responded to SG email. 20 have said that they would still like to attend. 15 have said no. 20 members have yet to respond. SG will contact them individually.

1. **AGM**

We have just found advice form the government re charities and AGM. SG will circulate. We are not allowed to have a face to face meeting. We could have a zoom meeting giving members the chance of contributing, with Officer’s reports being written and sent to all members in advance.

NN will write to all members explaining how we intend to proceed.

Proposed SG

Second MT

The general opinion is that we should advise members that the current committee has offered to continue for the time being. If other members wish to stand, they are still entitled to put their names forward. We do need a Secretary.

Once we are allowed to meet we would hold an AGM at the church.

1. **CD sales and downloads (CW)**

1 sale.

1. **AOB**

SG Can we support St Petrocs, a local charity for the homeless, this year? It was suggested that all profits from our Christmas CD sales could be given to this charity. Proposed SG

Seconded NN

MT will contact St Petrocs so that they can get publicity going.

MT will put the link on the website.

NN has been asked by James Gill about giving a track to Asda for their in-store radio station. This was thought to be a great idea by all.

CW and James Gill will liaise re which song

MT and James Gill will liaise re ‘Just Giving’ page

CB December concerts all cancelled, CB will contact the brewery, St Petrocs and Penrice

MT How ready is our new CD? CW, very nearly there. CW and GH agreed to meet to get the guitar tracks ready.

**Next meeting Wednesday 25th November 2020, 7.30**

MT will set up a Zoom Meeting