DERBY HOSPITALS CHOIR

MINUTES OF THE COMMITTEE MEETING HELD ON APRIL 17TH 2019 AT THE ROYAL DERBY HOSPITAL

Present

Louise Hill (in the Chair), Dick Williamson (Treasurer), Di Alleyne (Secretary), David Henshaw, (MD), Val Edge, Maggie Evans, Jean Green, Kathy Greig, Lynda Hardy, Sue Lloyd, Tony Lloyd, David Mitchell Sue Worrall.

Apologies

Elaine Finn, Richard Kendall.

Minutes

The Minutes of the meeting held on March 20th were correct except for two errors which were corrected then were approved.

Correspondence

There was none.

Following Up AGM

It was agreed that the venue was excellent. The staff were very helpful and the kitchen well equipped and easy to work in. The meeting went very smoothly and the presentations were well received. The meal afterwards was delicious and Louise was congratulated.

Update from Fundraising sub committee

Jean reported that she had sent out letters asking for prize Draw prizes and/or donations to our funds. As discovered at the AGM the Rotary Club were also raising funds for the Radiotherapy Department but had their own agenda. They would not be adding to our funds. We had received two other donations totalling £1500 but with a proviso that they would need their money to be spent on something specific within Radiotherapy and again not part of the general fundraising by the choir. This will all be updated later on.

New Constitution

At the AGM Louise had told us that she would be retiring after this year. In order to make finding a new chairman easier we had decided to remove the clause from the constitution stating that the Chairman should either be working or have worked within the NHS and also that he or she should have been a member of the committee for at least a year. Richard had duly done that and the new constitution was in place.

Advertising Chairman’s Post.

This would be done at the rehearsals for the Florence Nightingale service and the Concert in September. Sue Worrall said she would mention it to the Hospital Fellowship of which she was a committee member. Otherwise it was suggested that we tried the village magazines etc around the area. Members were asked to think of other means.

As John Rivers will be retiring from the Hospital Trust we would also have to find a new Patron. Stephen Moss was suggested but may not be willing as he has too many other commitments.

Finance.

Dick reported that the cost of the AGM supper and the raffle had not covered the cost of the food and a loss of £84.30 had been made.

We currently have £4,820 in the Bank and we should aim at raising a further £6,000 for this year. This means we all have to work extra hard!

Any Other Business.

David had been to the music store and had sorted out the music. He gave a list of music we will never need again and gave a list to Maggie and Val who would, with Elaine’s help remove the music from the store.

Di asked about the register as David seemed to be welcoming everyone to the choir. She said this could be awkward as when the next registration takes place we may end up with too large a choir. David used the excuse that they were not sopranos. The next newsletter with that registration form

would be sent out in June.

Dick asked David to supply a suitable description of Alistair Parnell with which to advertise the Concert. David agreed to this.

Kathy reported that we had managed to obtain four more ticket selling dates for November but at Junction 24 of the hospital

Date and Time of next meeting

Wednesday May 15th at the Royal Derby Hospital at 7.30pm.