

## DSO Committee Meeting 20<sup>th</sup> September 2016

Venue: Elmgreen School

Time: 6.15pm start

### AGENDA



**Present:** Sarah Bort, Chris Burns, Liz Cleary (Treasurer), Tessa Crilly (Secretary), Jeremy Crump (Chair), Ruth Holton, Ishani O'Connor, Leigh O'Hara, Paula Tysall

1. **Apologies:** None
2. **Minutes of meeting 22<sup>nd</sup> March 2016** – were passed as correct
3. **Action points from matters arising** (not on agenda):

Item	Action	Status
Banner	Liz	Done
Comp tickets	Draw availability to attention of DSO members	To Note at AGM
Comp tickets	Code given to Dulwich Diverter (8 tickets used)	Done
List of players	Given to Treasurer	Done
List of players	Seek permission to share email details	Email sent out 3/5/206 Needs another round (TC)
List of players	Circulate to members	TC to Do
Orchestral Day	SB making enquiries	Agenda item for next meeting
Education		Agenda item for next meeting
Librarian	Fiona Clarey has volunteered (to take role of music distribution/return)	TC communicating with FC
Committee Vacancy	JC has asked for volunteers	Vacancy remains
Concert Dress	Poll among men – voted to wear black	No further action
Dulwich Composer Piece	Meetings, followed by performance of 'South London Academic Festival Overture'	No further action
Repertoire	Poll – results announced	No further action
Gift Aid	LC enquired about tuition rules – concluded that DSO did not count as tuition	No further action
Fixing	Send enquiry details to CB	Done LO'H to liaise with CB, identifying gaps in membership at beginning of season
St Christopher's Concert	LC meeting Dulwich Friends of St Christopher's Hospice (DFSCH)	See AOB

#### 4. Chair's Report for AGM

- The draft report was approved for presentation at AGM.

#### 5. Financial report: 2015/16 and Budget for 2016/17

- LC explained the 2015/16 accounts in detail. No points were raised and so they will be presented at the AGM
- LC presented a balanced budget for 2016/17 which, after discussion, was agreed by the committee.
  - i. No increase in either subscriptions or ticket prices is envisaged
  - ii. Remuneration for Conductor and Leader – new rates were adopted for 2016/17 in accordance with budget. It was agreed that remuneration for Conductor and Leader would be reviewed annually.

#### 6. Committee members (Charity Trustees) - election at 2016 AGM

- Current committee members agreed to stand for re-election at the 2016 AGM
- The constitution states that 8 people will serve on the committee as Trustees. There are currently 7 Trustees. JC and TC will seek a volunteer for nomination at the 2016 AGM.

#### 7. AOB

- Publicity – will be discussed in more detail at the next meeting
- LC reported that CAF Bank is introducing a charge of £5 per month for our account from January 2017. It was agreed that LC would investigate what other banks are offering, and whether the new savings account which they are offering could be useful to DSO. **Action:** LC
- St Christopher's Hospice 50<sup>th</sup> anniversary Gala concert in summer 2017 - LC raised two questions: how to retain the current audience and how to balance DSO costs with the objective of raising money for St Christopher's Hospice. **Action:** LC to pursue with Caroline Annesley, Chair of DFSCH

#### 8. Date of Next Meeting

- TC to consult to select a date after the next concert. **Action:** TC

Meeting finished at 7.15pm