

## Committee Meeting 19 September 2017

held at All Saints Church West Dulwich

### Minutes

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

1. Minutes of meeting 8<sup>th</sup> March 2017: agreed as accurate
2. Matters arising: none
3. Chair's report for AGM: JC invited committee members to suggest any points that he might raise at the forthcoming AGM on 3<sup>rd</sup> October 2017
4. Financial report:
  - a. The financial position was noted as being satisfactory. The committee was in a position to recommend to DSO members that subs should remain constant and ticket prices should remain unchanged.
  - b. It was noted that there was a growing reserve, with a balance of £7,125.68 at the end of 2016/17. There was discussion of what might be an appropriate level of reserve for DSO. **Action: LC would pursue this, with a view to developing a policy for DSO.**
5. Remuneration for Conductor and Leader: LC had proposed an increased remuneration in the 2017/18 budget. The committee approved it. LO'H and PT agreed to respond to LC outside the meeting.
6. Orchestra Tax Relief: JC noted that he would draw this to members' attention at the AGM.
7. Emergency procedures at concerts: our booking agreement with ASWD indicated that at least two Stewards were needed. Training and briefing of Stewards was required. LC agreed to talk to the ASWD parish administrator to confirm the roles of Stewards.
8. Committee members (Charity Trustees): SB confirmed that she would not stand for re-election as a Trustee. It was noted that there would be a vacancy and that a nomination would need to be sought from the orchestra membership.
9. Rehearsal venue: Elmgreen had cancelled the DSO 19 September rehearsal at short notice leading to booking of ASWD for rehearsal. The committee discussed possible local venues.
10. Publicity and outreach: it was confirmed that the Education Budget was intended to be for the benefit of young people. Alternatives to previous schemes (e.g. the Young Composer competition and Elmgreen outreach) would be explored in the future by IO'C.

11. AOB: a range of local events was discussed, e.g. 13 October 2018 Come and Play led by Alan Taylor for the Herne Hill Festival.

Meeting finished at 7.45pm.