

# Minutes of Committee Meeting for Isleworth Baroque:

Monday 22<sup>nd</sup> December at 6:00pm at The Swan pub, Old Isleworth

**Present:** Laurence Slater, Caroline Slater, Tom Beaton, Philip Johnson, Bernard Stevenson, Chris Hobson

No	Item	Comment	Action
<b>1</b>	<b>Apologies</b>		
	Helena Brown, Janet Oates		
<b>2</b>	<b>Membership fees for 2009</b>		
	We agreed to keep the membership fees at £10 for the year but also agreed to review them for next year. Possibly offering reduced rates for those who pay early.		
<b>3</b>	<b>Financial report (Bank Balance currently around £3000)</b>		
	Chris agreed to prepare accounts to the same level of detail as previous years in time for the AGM. These will be circulated to the committee for comment in advance of the AGM		Chris
<b>4</b>	<b>Members Concert</b>		
	Confirmed venue is Drayton Court. The AGM will start at 6pm and the members' concert will start at 7pm. Tony Wilson has offered to lend his Yamaha Clavinova for the event. He may want some help moving it. Laurence to confirm with Tony		Laurence
	It would be helpful to get a list of accompanists for the concert so that soloists might volunteer. Tom to circulate request for accompanists and coordinate their teaming up with potential performers. To be published in the next newsletter within next week.		Tom
<b>5</b>	<b>AGM</b>		
	Although we don't expect full-scale elections for trustees at the AGM, we should give people the opportunity to confirm the appointment of trustees by voting and also give people the opportunity to stand. Tom to send out calling notice with this message.		Tom

No	Item	Comment	Action
<b>6</b>	<b>Handel Concert in March</b>		
		Isleworth Public Hall will not be available for any of the March concerts. Helena has booked Heston for the first night (Thursday 19 <sup>th</sup> March). Laurence has been in touch with the Kew Musical Museum and St Margarets Roman Catholic Church. We agreed to go with the latter venue on Friday 20 <sup>th</sup> . Laurence to book this.	Laurence
		The venue for the third night is still to be decided. Chris has been in touch with Normansfield and Laurence has contacted the Kew Musical Museum. Chris to follow up with Normansfield. Kew is very expensive but would be a great venue so we haven't ruled it out. We can decide once we hear from Normansfield.	Chris Laurence
		Janet will be organising the music for the Handel concert so we must make sure she is available for the next Committee meeting. Caroline to contact her to make sure she is OK for that	Caroline
<b>6</b>	<b>Application to Charity Commission</b>		
		The charity commission has written back questioning the wording of the objects to include professionals as well as amateurs. Laurence and Caroline have circulated suggestions re a response. Caroline to contact charity commission and to keep the application open. She should try to discuss with the representative from the charity commission what wording might be acceptable so that it can be put to members at the AGM. Tom provided some useful examples from other charities, all of which mentioned public education. We shall use these as a model.	Caroline

**Date of next meeting:**

**Monday 19<sup>th</sup> January 2009 at 6pm at The Swan Pub in Isleworth SUBJECT TO JANET'S AVAILABILITY**

This meeting will finalise details of the members' concert, AGM and Handel concert.