HOS Committee Meeting
Monday 15th June, 7pm
MINUTES

Present: SC, HS, CS, JT, FH, JF.
Apologies: SA, JMcF

1. **Minutes of previous meeting** **20260420 Committee Meeting Minutes** & matters arising
    - **Informal concert 18.5.26**

Minutes of previous meeting agreed - Action JF to send out to members.
Informal concert
SC: the informal concert was much enjoyed by the audience and by members. All agreed that although it does not bring in any money, it is a good thing to do for the community, we have the funds to support it and it might also bring in extra audience for other concerts. Programme needs to be only one symphony.

2. **Play Day - progress update**

JF: so far we have signed up members - 22; guests - 41
Percussion - SA to borrow from LOCCO.
JF, SC, FH to go along early to set up on the day.
JF has sent numbers for music to HS to ensure enough parts are available.
Morning break tea & coffee being provided
ACTIONS:

- FH will write an email to request helpers.
- SC agreed to buy soft drinks.

3. **CommitteeMatters for AGM:**
    a. **members & roles** - nominations
    b. End of financial year - intentions for activities

    AGM at 1st rehearsal 7 Sept, 7:30pm. Conductor to be invited to attend at 8pm (see item 4. below).

ACTION: JF to send out Reports to be sent out in advance and questions invited.

a. **SC** Matthew Hack to be nominated for committee and has agreed to be librarian _ HS will continue as librarian until AGM, so organising music for the November concert.
ACTION JF to ask if anyone else in the orchestra is interested in joining the committee.
b. JT - draft statement of year's finances was circulated to committee this week, in advance of prepared accounts for AGM.

4. **Conductor**

SC had a meeting with Derrick. His new commitments mean he can no longer fully commit to HOS and would be missing, as a minimum, 2 out of the 3 final rehearsals, which won't work for us so we need another conductor for November concert.
Derrick contacted Michael Bawtree at RCS (Lecturer and coordinator of conducting) who emailed SC and has offered to conduct the November concert. Committee agreed to accept this offer.
ACTIONS:

- SC to confirm with Michael Bawtree.
- CS to ask Alan Craig if he might be available for March concert.

5. **Website**

JT raised issues with the website which needs updating.
ACTION As SA was not present, it was agreed that JT would speak to SA to collate ideas & proposals for

discussion at a later meeting.	
6. AOB Discussion of dates for November session: Sept 7, 14, 21(sectionals) (no reh 28/9 as Argyll holiday and Appin weekend) Oct 5, 12, 19, 26 Nov 2, 9, 16, 23 + extra rehearsal Thursday 26th.	
Next meeting	**Monday 7th September, 6:15pm.**

Meeting closed 8:05pm.

Judith France (Secretary) 18.6.26