

**Society of Recorder Players  
Wessex Branch**

**Committee Meeting Minutes  
19<sup>th</sup> February 2024**

**Present:**

Pippa Belas (Chair), Jean Campbell (Treasurer), April Munday (Secretary), Julia McKinley (Musical Director), Penny Smith

**1. Approval of Minutes**

The minutes of the meeting on 24<sup>th</sup> January 2024 were approved and signed.

**2. Matters Arising**

The date for the Playing Day in 2025 has not yet been booked.

**3. Finance**

The bank balance is £4,257.67.

Invoices have been received from Colden Common with a rebate for December and January.

**4. January Branch Meeting**

David Burgess could not conduct, as he was ill. Julia McKinley took over with four hours' notice and gave branch members a very enjoyable afternoon.

The committee discussed what might happen on a similar occasion if Julia McKinley is away. It was agreed that Penny Smith and April Munday would keep a couple of pieces (probably from the branch library) that they could conduct at short notice. They will agree an emergency programme between them.

**5. February Branch Meeting**

Sophie Middleditch will conduct the meeting.

April Munday has booked the hall from 1:00 for lunch and will book for the other branch meetings this year when the committee will have lunch with the conductor.

**6. Programme for 2023/24**

David Burgess will conduct on 2<sup>nd</sup> November.

Only one person has volunteered to play for the conducting course. April Munday will remind members about the need for players at the February branch meeting and will send a form to Bob Whitmarsh for the website and notify the main SRP website.

Julia McKinley will find out what the branch has to pay for the day and what Central will pay for.

**7. Playing Day Publicity**

Jean Campbell suggested that the committee should put out more publicity, both about the Playing Day and branch meetings. The committee agreed that these could be put on the SRP Facebook page.

April Munday will send the details of the Playing Day to Bob Whitmarsh to go onto the website.

**8. Conference Delegate**

Two branch members are going to the Festival and one has offered to be the branch delegate. April Munday will ask both members to write their impressions of the Festival for Wessex Recorder Times.

The committee discussed the use of the word 'delegate' in the SRP rules since it implies that the delegate represents the views of their branch, which is not permitted by those rules. April Munday will raise the matter with the Trustees' Committee.

**9. Any Other Business**

Ann and Steve Marshall have sent a piece for Music Shelf 15.

**10. Date of Next Meeting**

The next meeting will be held at 10:00 a.m. on Monday 18<sup>th</sup> March 2024.

Minutes approved by: P. J. Bebo,

Date: 18th March 2024