Minutes of HRS Committee Meeting Z43

Wednesday 10th June 2026 at 7pm via Zoom

Present: Penny Smith (chair), Angie Jones, Franceska Dante, Alison Raines, Angela Barnes, Andrew Cordery (treasurer).

Apologies: Pippa Belas

1. Minutes of meeting Z42 acceptance proposed by Alison Raines, seconded by Angela Barnes and approved by a unanimous vote.

2.The HRS Constitution.

We need safeguarding policy and procedures, data protection policy and risk management / safety procedures appended to our constitution. Angie will let us have sight of the Lowry Girls' documents as a starting point for drafting these.

Franceska and Andrew to revise and re-word the constitution into a final draft by 31st August 2026, to include specific questions and actions for the committee to deal with.

3. Concerts 2026

a. South Harting popup on April 24th was Cancelled.

b. St James Road Methodist, May 16th: with costs around £350 and a yield of £184.70, future concerts here are financially non-viable.
Suggestion: people dealing with tickets should have an ID badge in future. Penny suggested that we only accept concerts where entry is by tickets sold.

c. St George's, Whyke, Chichester June 26th
Andrew: takings were around £400 last time we played at this venue.

2027: Saturday July 10th at The Harvest Church, Alton Maltings
This has previously been a very profitable venue.

4. Succession Planning

Suggestions:
Recruit younger committee members, especially those with marketing experience.
Enable willing members to take on shorter-term roles that suit their skill sets.
Delegate parts of president's role as we have done with the tea rota.
Each committee member to make a list of tasks in their role in order to delegate these.
These would form a handover document for future roles.
Seek someone who could publicise our concerts via diverse social media.
Future minimum committee size of 6 was agreed.
Where relevant, non-members of committee could attend meetings 'voice but no vote'.

5. Chris Burgess Funeral May 26th

This was very successful and many compliments on our playing were received.

6. AOB

Andrew agreed to send the necessary accounts to Steve Rayner for audit.

7. Date and time of next meeting Z44 TBA

The meeting closed at 8.30pm