



MINUTES OF COMMITTEE MEETING

Sunday, 2 April 2006

Held at Casterton School, Casterton, Cumbria.

PRESENT:

Andrew Short	Chairman	Beryl Craven	Committee
Alistair Read	Secretary	Sandra Foxall	Committee
Ulli Burchette	Treasurer	Helen Jones	Committee
Margaret Shearing	Committee	Dick Pyper	Committee
Helen Hooker	Musical Adviser	Mary Steele	Committee

1 Welcome/Apologies for absence: The Chairman welcomed everyone and especially Ulli Burchette, as Treasurer, and Mary Steele, recently elected. Apologies had been received from Moira Usher, Jim Rowley, Mary Tyers, Andrew Collis, Petrina Lodge, Madeline Seviour, Colin Touchin and Evelyn Nallen.

2. Minutes of the last meeting held on 5 February 2006 were AGREED. Proposed: Dick Pyper; seconded: Sandra Foxall and approved *nem. con.*

3. Matters arising

Minute 8: The Chairman said that acknowledgement of the SRP's donation toward the David Munrow Memorial Work had been received.

4. Conference 2006

It was AGREED that, following disquiet raised at Conference concerning various aspects of the running of the Society, a working party be set up to explore avenues of saving money and increasing income. It was PROPOSED by Sandra Foxall, SECONDED by Margaret Shearing and AGREED, that such a working party be set up under the Society's Rule 4.10. The following committee members agreed to serve: Dick Pyper (Chairman), Ulli Burchette, Helen Hooker and Mary Steele.

5. Affiliations to the SRP

Following advice from the Society's insurance broker, it was AGREED that Fontanella's affiliation to the SRP should be withdrawn. (*Action: Chairman to write*)

6. Any other business

6.1 Following discussion, it was PROPOSED by Dick Pyper, seconded by Margaret Shearing that Brian Davey's membership of the Society be terminated. In accordance with Rule 3.8 he will be invited to state his case before the resolution is considered at the next committee meeting. (*Action: Chairman to write*)

6.2 The committee agreed to delete the words "for any significant length of time" from the SRP child protection policy, which now reads as follows:

CHILD PROTECTION POLICY

Whilst most members of the SRP are adults, the Society recognises its responsibilities to ensure that when children are included in any of its activities their safety is explicitly

considered. To this end, people organising such activities for or including children will ensure that a child is not left alone with a single adult and that no individual lessons, where a child is left alone with an adult, are organised for children as part of an SRP activity. Occasionally SRP members are asked to recommend recorder teachers for children. If they pass on the names of teachers they will make it clear to parents that :

- (1) the SRP takes no responsibility for the quality of any such teacher
- (2) the SRP is not able to comment on whether or not the teacher has been police checked.

7. Date of next meeting

The Secretary confirmed that the next meeting would be held on Sunday, 22 October 2006 at Benslow Music Trust, Hitchin.

The meeting concluded at 12.40 hr.

JAR
Minutes (final), 02.04.06
19.04.06