

CITY OF JOONDALUP

MINUTES OF THE JOONDALUP EISTEDDFOD WORKING PARTY MEETING HELD IN MEETING ROOM 3, THIRD FLOOR, ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP, ON THURSDAY 12 FEBRUARY 2004.

1. ATTENDANCES

Mr C Latham	Acting Chairperson
Mr G Major	Community Representative
Mrs F Muir	Community Representative
Mrs A Major	Community Representative
Mrs R Morrison	Community Representative
Mr J Boyd	Coordinator Cultural Development
Ms G. Filippi	Arts Project Officer

APOLOGIES

Mr A True	Community Representative
Mrs J Ruscoe	Community Representative

The Chairperson declared the meeting open at 7:15pm.

2. CONFIRMATION OF MINUTES

MINUTES OF JOONDALUP EISTEDDFOD WORKING PARTY HELD ON 9 OCTOBER 2003

Corrections

Page 1, Section 2
Amended to read 13 February 2003.

Page 2, Add Section 3.1.2
Amended to read Official Accompanists - Tommaso Pollio, Hazel Potts, Lisa Rowntree, Svetlana Zenkina.

Page 2, Section 3.2.2
Change Accompanists to Adjudicators in the heading and on the first line. Add Peter Sunman and Alan True to the list of Adjudicators.

Page 2, 3.2.2
Remove apostrophe from the word winners

Page 2, 3.4.2
Add entry forms "*well*" before the deadline in the third line.

Page 3, Section 6.1

Income of Accompanists and Entry fees to be merged to the total of \$7728

Page 4, Section 6.2.2

Official accompanists to be changed to adjudicators in second line. Add to the list of adjudicators: Liz Pascoe, Rachel Brayshaw, Elizabeth Kelly, Jana Kovar, Lisa Rowntree, Christopher Latham. Add replied to Pamela Turner.

Page 4, Section 6.3.2

Delete "and others to be confirmed" and add *Tommaso Pollio*

Page 5, Section 6.8.2

Add *include bookmarks* following promotional materials.

Page 5, Section 6.10

Coordinator to be *reviewed*, past tense. Dot points: first line change voices to *group*; Second line: 'Permission to be photographed' slips should be included *with* the entry *passes* for 2004, *to be authorized by parent or guardian for competitors under 18 years of age*.

MOVED R. Morrison SECONDED G. Major that the Minutes of the Joondalup Eisteddfod Working Party meeting held on 9 October 2003, amended as above, be confirmed as a true and correct record.

The Motion was Put and

CARRIED

3. BUSINESS ARISING

2004 Syllabus

Rule 13 to be amended to:

'No competitor may appear more than once in any one *solo* section'. The remainder of the line is deleted.

Early Registration Incentive Prize

The closing date for eligibility for this prize was decided to be two weeks prior to entry deadline, May 21, 2004.

4. CORRESPONDENCE IN

C. Latham advised the Committee of two items of correspondence received.

5. CORRESPONDENCE OUT

C. Latham advised the Committee of various correspondence sent. Thanks to A. True for his assistance with information sent out to schools.

MOVED R. Morrison SECONDED G. Major that the correspondence in be received and correspondence out be confirmed.

The Motion was put and

CARRIED

6. GENERAL BUSINESS

6.1 New Committee members

It was discussed that given the present situation of having Commissioners in place of Councillors, these roles need not be replaced at present. The current committee consists of:

- C. Latham
- G. Major
- A. Major
- J. Ruscoe
- F. Muir
- R. Morrison
- A. True
- M. Erneste

C. Latham to confirm M. Erneste still wishes to remain on committee.

6.2 Venues

It was decided that the venues used in 2003 be used once again for 2004:

- Craigie Leisure Centre
- Lake Joondalup Baptist College
- Edith Cowan University
- Joondalup Civic Centre

6.3 2004 Accompanists

It was confirmed that the following people were invited to be the official accompanists in the 2004 Joondalup Eisteddfod:

- Tommaso Pollio
- Lisa Rowntree
- Hazel Potts
- Emily Lyons

6.4 2004 Adjudicators

It was confirmed that the following people have been invited to be adjudicators in the 2004 Joondalup Eisteddfod.

- Suzanne Lawrence
- Graham Wood
- Bill Farrell
- Pamela Turner - replied
- Liz Pascoe
- Rachel Brayshaw
- Elizabeth Kelly
- Jana Kovar
- Lisa Rowntree
- Christopher Latham.

6.5 Stationary

Entry Forms: dates to be altered. The incentive for early registration is to be noted on the cover, in a manner that stands out as well as on the actual entry form. Prize to be stated on the form and the Chair to mention on the 'foreword' page.

The Working Party agreed that the existing layout of the Adjudicator's Report Sheet did not require alteration.

6.6 2004 Sections

The Working Party agreed that there were no changes required to the sections.

Rule 13 to be amended to: 'No competitor may appear more than once in any one *solo* section'

Section 157 to be amended to Choral speaking group, not verse.

The photo release form to be mentioned in the Chairs' foreword and highlighted on the form. This is to be posted out to contestants with their receipt upon registration.

6.7 2004 Publicity

Advertising in the Joondalup Times, Wanneroo and Stirling Times would continue.

G. Filippi to contact Theo's regarding advertising in the program in return for a \$100 prize donation for early registrations.

6.8 Other

Letter from Irene Daniels, regarding speech and poetry sections, was handed on to M. Erneste. C. Latham to follow up with M. Erneste.

J. Boyd thanked the Committee for their support of Sunday Serenades. He also thanked A. Major for her assistance in setting up the artistic program and for coordinating volunteers on the days of the performances. The program has been a huge success. The Committee were invited to suggest artists to the Arts Project Officer.

7. DATE OF NEXT MEETING

10 June 2004, 5pm. Venue to be advised.

8. MEETING CLOSURE

C. Latham closed the meeting at 8.40 pm.