

**CITY OF JOONDALUP**

**MINUTES OF THE JOONDALUP EISTEDDFOD WORKING PARTY MEETING HELD IN CONFERENCE ROOM 2, FIRST FLOOR, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON THURSDAY 13 FEBRUARY 2003.**

**1. ATTENDANCES**

Mr G Major	Chairperson
Mr C Latham	Community Representative
Mrs F Muir	Community Representative
Mrs A Major	Coordinator Joondalup Eisteddfod
Ms N Maiden	Arts Project Officer
Mrs J Ruscoe	Community Representative
Mrs R Morrison	Community Representative

**APOLOGIES**

Mr A True	Community Representative
Cr J Hollywood	Councillor

The Chairperson declared the meeting open at 1933 hrs.

**2. CONFIRMATION OF MINUTES**

**MINUTES OF JOONDALUP EISTEDDFOD WORKING PARTY HELD ON 3 OCTOBER 2002**

Corrections

Page 2, Section 6.2 2002 amended to read 2003.

Page 3, Section 6.3 Change spelling of Mallane to Mullane.

Page 4, Section 6.4.5

- “Under 16 and Open” changed to “Section 79”.
- It was suggested that a note should be added to better explain Guitar entries.
- “Costume will be optional” changed to “Costume of formal dress”.

MOVED G Major SECONDED F Muir that the Minutes of the Joondalup Eisteddfod Working Party meeting held on 3 October 2002, amended as above, be confirmed as a true and correct record.

The Motion was Put and

CARRIED

**3. BUSINESS ARISING**

Financial Statement

The Working Party heard that the financial statement of the 2002 Eisteddfod was to budget. Total Income from Entry Fees, Attendance Sales, Sale of Programs and Contributions was \$18,496.

**4. CORRESPONDENCE IN**

A Major advised the Committee of various correspondence received.

**5. CORRESPONDENCE OUT**

A Major advised the Committee of various correspondence sent.

MOVED G Major SECONDED C Latham that the correspondence in be received and correspondence out be confirmed.

The Motion was Put and

CARRIED

**6. GENERAL BUSINESS**

**6.1 2003 ADJUDICATORS**

It was agreed that the following people would be invited to be adjudicators for the 2003 Joondalup Eisteddfod.

Vocal	Ms Christina Gronborg & Ms Rachel Brayshaw
Choral	Mr Alan True
Strings	Mr Graham Wood
Brass/Bands	Mr Bill Farrell
Piano	Mr Jangoo Chapkhana, Ms Elizabeth Kelly and Mr Christopher Latham
Speech & Drama	Ms Karen Goddard
Woodwind	Mr Peter Sunman

**6.2 OFFICIAL ACCOMPANISTS**

It was agreed that the following people would be the official accompanists in the 2003 Joondalup Eisteddfod:

- 1) Lisa Rowntree - Accepted
- 2) Tommaso Pollio - Accepted
- 3) Martina Liegat-Wilson
- 4) Hazel Potts - Accepted

- 5) Jacinta Jakovcevic
- 6) Stephanie Nicholls

A Major advised that Svetlana Zenkina had also applied to be considered for an official accompanist. The Working Party suggested that Svetlana's references be requested and if appropriate, invited.

### **6.3 2003 VENUES**

A Major provided the following update of venues approached for use in the 2003 Joondalup Eisteddfod:

- Edith Cowan University – Joondalup. Awaiting reply.
- Mercy College - Finucane Hall. Declined request.
- Joondalup Civic Centre. N Maiden said a request to the Mayor's Office would be submitted.
- Lake Joondalup Baptist College. Awaiting reply.
- C Latham suggested approaching St Marks as a substitute for Mercy College. C Latham volunteered to speak with the Principal.

### **6.4 2003 EISTEDDFOD DATES**

#### **Entry Closing Date**

6 June 2003

#### **Sessions**

7,8,9,10 August 2003

14,15,16,17 August 2003

21, 22,23,24 August 2003

28,29,30,31 August 2003

#### **Trophy Winners Concerts**

19,20,21 September 2003

### **6.5 2003 ENTRY FORM**

A MAJOR advised that she would be adding the Council's ABN to the Entry Form.

J Ruscoe enquired about introducing credit card payment of fees. A Major agreed to consult with the City of Joondalup Resource Management staff.

### **6.6 2003 ADJUDICATORS REPORT SHEET**

The Working Party agreed that the existing layout of the Adjudicator's Report Sheet was satisfactory.

### **6.7 OTHER STATIONERY**

The Working Party had no changes.

## **6.8 PUBLICITY**

Discussion ensued regarding publicity items. Nothing new was decided upon. N Maiden volunteered to investigate the cost of promotional materials for 2004 Joondalup Eisteddfod. Advertising in the Joondalup Times, Wanneroo and Stirling Times would continue.

## **6.9 TROPHY DONORS**

N Maiden advised that she would approach the major sponsors of last year's Eisteddfod.

## **6.10 OTHER**

Discussion ensued regarding last year's Trophy Winner's Concerts. It was agreed that having a professional Stage Manager and Lighting was beneficial.

J Ruscoe expressed her concern at performers being held back stage, away from their parents. It was agreed that children benefited from joining the audience to view the other performances.

J Ruscoe commented on the lateness of a letter containing instructions for performers caused great inconvenience and confusion.

## **7. DATE OF NEXT MEETING**

19 June 2003

## **8. MEETING CLOSURE**

G Major closed the meeting at 9.10 pm.