

**Minutes of Arco Iris Committee Meeting - 12th September 2013**  
**Host: Laura**

Present: Steve, Ruth, Anna, Asnat, Nell, Nicholas, Emma, Laura, Ian, Adam

Apologies for absence: Jo

**ROMP**

August 2013 Committee meeting minutes were ratified

**Actions from the last meeting:**

When you've completed an action, "copy-n-paste" this tick mark (✓)

Adam:

1. Finish website merging member and email databases

**Not yet complete**

Anna & Laura:

Asnat:

1. Email Jan, Ivan, Alan, and anyone else appropriate, to organise Ben's stay

**Done**

2. Mention to Ian about possible Encontro subsidies.

**Worst case scenario is around £1000.**

**New action: Contact Jo about scrap book**

Emma:

1. Continue production of Arco calendar.
2. continue sorting out scores

**Both actions still open**

Ian:

Jo:

1. Work towards producing a celebratory Arco scrapbook.

### Passed to Asnat

Nell:

1. Seek advice about members under 18 years of age taking part in band activities.

### Done

Nicholas:

1. Talk to Adam about getting minutes onto the website.

### Done

Ruth:

Steve:

### Recent Events / Gigs:

ARCO IRIS 20th ANNIVERSARY PARTY!

Good, but we probably tried to do too much by starting early in the day and (because of the weather) being in the same space until the end of the evening. Lots of fun was had.

Brian's birthday bash 26 August

Lodestar 30 August to 1 September

We enjoyed playing several very short sets, and the festival was good fun. Well done to Asnat for managing the gig so well during a stressful time. It was really useful for us to have Simon in the band, who was volunteering at the festival and therefore able to keep us well informed about when and where we could play.

Luton Encontro 7-9 September

There were some difficulties with timing (a workshop overran, which ate into Arco's scheduled playing time) but the gig we played went very well. The encontro itself was a great experience, so we could consider going to this in future whether or not we play

there.

**Upcoming Events / Gigs:**

Bridge the Gap 15th September

Relay for Life 28th September

Oxfam Walk - 6th October

Oxjam - date?

**Agenda Items**

1. Review Child Protection Policy Options prior to promulgation to band ahead of the SGM (SD)  
- [link](#)

Steve Dosman has put together the “Child Protection Policy Options - compliance matrix”. After a lengthy review of the three broad options (under eighteens welcome/under eighteens welcome only with legal guardians/over eighteens only) the committee believes that all three options should be possible, although some will clearly be more onerous to implement. Recognising that there are still unknowns in terms of the implications of each option, the committee agrees to undertake further research and reconvene at an extra meeting in order to refine the child protection matrix and draft documents that can be circulated ahead of a Special General Meeting of the band in October.

**Meeting concluded at: 21:14**