

Minutes

Present: Kathryn Calder, Gary Preston, Dane Roberts, Lindsay MacPherson, Dylan Willows, Neil Cooke-Dallin, Christopher Butterfield, Andrea Walker Collins

Regrets: Jane Butler McGregor, Sarah Pocklington, Kim Persley Kozlowski, Gaby Marchese, Vanessa Leong, Jeff Day

Welcome and Introductions (Kathryn) – 11:05am

- Previous Minutes Approved

Comment (Dylan)

- Not enough people attending the committee meetings. Concern about capacity to move forward, disconnection from City of Victoria with lack of Liaison assignment.

Sound Diplomacy Visit (Group)

- Proposed date, week of November 18<sup>th</sup>.
- Confirmed as tentative date for Roundtables.
- Kathryn suggests everyone send 20 names for Bucket lists.
- Suggestion that venue confirmation should be first priority, Kathryn offered to look into venue options.
- Discussion around availability of City of Victoria and CRD meeting room spaces as free options.
- Roundtable Formats confirmed as: 5 Days, 4 Roundtables per day, up to 20 people per Roundtable, 1.5 Hours in length each.
- Need to invite up to 200 people to get 100 to attend Roundtable meetings.
- Discussion around Budgeting. Uncertainty regarding what budget is available for Roundtable venue booking / catering. Possibly \$7,500 from COV?
- Confirmation of \$60,000 in funding from the province approved.
- Discussion around the definition of “Private Sector” Roundtable. Defined as organizations that are not primarily music related, but have an interest in supporting through venues / events /etc. (i.e. Private Developers)
- Buckets / Roundtable Categories:
  - o Added names/orgs to: Venues, Artists, Classical, Recorded Music, Education, Associations
  - o Questions: Are we looking for representatives of genres? Should there be under-represented people/groups/orgs at the table as well? Kathryn will ask consultants for recommendation for composition of Roundtables.

Meeting Adjourned. 12:30pm