

## CCB Meeting 3/03/2021

Opened 6:59pm by Tony

**Present: Murray Bishop, Tony Flatman, Geoff Freestone, Barbara Reeves, Cheryl Ziemiecki, Gusztav Belanszky, Kerry Fielding, Kris Took, Rebecca Ward.**

**Apologies: Jenny Clisdell, David Pollard**

	<b><u>Discussion</u></b>	<b><u>Action</u></b>
<b>Previous minutes of meeting held on 3/02/2021 read</b>		Moved: Kerry Seconded: Kris Minutes accepted
<b><u>Business Arising from Minutes</u></b> <b>Bunnings BBQ</b>	The BBQ will be on Saturday 10 <sup>th</sup> April, 2021. Kerry will be attending the briefing on 16 <sup>th</sup> March at Bunnings to be updated on rules for the barbecue. An EOI and availability will be put online for people to respond and Kerry will create a roster. The parents of COS players will be invited to participate at the barbecue,	<b>Kerry Murray/Gusztav</b>
<b>National Flag</b>	Tony will ask Eva if we are eligible for a new flag to be donated to the band.	<b>Tony</b>
<b>Band Association Registrations</b>	Barbara reported that we now have 47 players financially registered with Band Association for 2021.	
<b>RSL</b>	Gusztav has had a follow up meeting with the president of the RSL since delivering our letter of apology. It was confirmed that the RSL would like the band to participate in their ANZAC commemorations. There will be a Dawn Service and a later service, but there will be no march.	
<b><u>Correspondence</u></b>	In – # 15/02/2021 Paul Mallia – Mawarra Hall not available on dates requested; # 17/02/2021 Band registrations submitted Out – # 03/02/2021 to Camden RSL – Apology and clarification letter #12/02/21 Letter from Tony to Paul Mallia asking for the use of Mawarra school hall on dates we are unable to use the Senior Citizens hall.	

**Correspondence**

(cont.)

# 17/02/2021 Band registrations and invoice # 23/02/2021 Letter to Macarthur Lions club from Tony outlining the band's willingness to participate in any gigs they may be planning.

Report March 3, 2021

**Treasurer's Report**

The Mac Account

Last meeting the balance was \$16,037.29

Income since: Fees.....\$1,940

Expenses:

Conducting Term 1.....	1,000.00
Music .....	85.00
Insurance .....	1,380.00
Receipt Books.....	11.60
P.O. Box .....	136.00
Band Association Fees .....	370.00
Bank fees .....	0.20
	<u>\$ 2,982.80</u>

Current balance of Mac Account \$14,994.49

ANZ Account:

Balance at last meeting was \$279.19

Income since: Membership fees.....\$320

Expenses since: 0

Balance in ANZ of \$599.19

Term Deposit in ANZ is \$13,094.79

Total Balance of all accounts \$28,688.47

Members paying fees into the ANZ account will be asked to change their payment to the Mac account in future.

There was discussion about the amount of funds in our working account.

<p><b>Reports</b> <b>Director of Music</b></p>	<p><b>Motion:</b> The committee will investigate the best way to invest some of our funds with the Mac.</p> <p>Please read Murray's report at the end of these minutes. He outlines some possible directions for the ensembles, an update on Covid restrictions, a return to the fun of performing and the importance of the website for band information.</p> <p><b>Thank you:</b> Murray thanked Rebecca and Kerry for their diligence over the past months for their chair cleaning after rehearsals.</p> <p><b>Thank you:</b> Gusztav and Jarrad for their constant work on the website and keeping the information up to date.</p> <p><b>Thank you:</b> Hak for the scanning of music to enable the members to download it at their convenience.</p>	<p>Moved: Gusztav Seconded: Rebecca All agreed</p>
<p><b>New Business</b> <b>Creative Kids</b></p>	<p>Kris has updated our bank details and insurance with the Creative Kids program.</p>	
<p><b>Website Security</b></p>	<p>There was discussion on the "log in" section of our website being for financial members only as this information is not intended to be open to the public.</p> <p><b>Motion:</b> That we develop a form that is sent with the annual notice of fees that is sent at least 2 weeks before the date fees are due. This form should also state that failure to pay by the due date would result in them not having access to the members' website page.</p>	<p>Moved: Gusztav Seconded: Murray All agreed</p>
	<p>Cheryl will notify Gusztav of any members who are not financial at this stage.</p>	
<p><b>Cobbitty Markets</b></p>	<p>We have been booked to play on Saturday 5<sup>th</sup> June, 2021</p>	
<p><b>Members' Welfare</b></p>	<p>The committee discussed ways that we can better help our membership. At present our constitution doesn't provide for this.</p> <p><b>Motion:</b> That the band approach Eva for advice on the addition of a schedule of fees attached as an appendix to our constitution which gives the committee the authority to adjust fees/payments on the application of a member in exceptional circumstances.</p>	<p>Moved: Geoff Seconded: Tony All agreed</p>

<p><b>Registration for Gigs</b></p>	<p>It was discussed that there is no provision for members who wish to put forward an apology for not being able to attend a gig. Unfortunately the system doesn't allow for this. Those wishing to apologise can speak to or email Murray.</p> <p>Thanks Kris for allowing us to use your home for the meeting.</p> <p>The next meeting will be on 7<sup>th</sup> April, 2021 at Murray's place.</p>	
<p><b>Date for next Committee Meeting</b></p>		

Meeting was closed by Tony at 8:14pm

Minutes prepared by Barbara Reeves

## Director of Music Director of Music Report

### March 2021

At this time, we are working towards a fun play out gig on the bank corner in Camden. It is important that we look at including some of these basic community playouts as well as the more challenging concerts as it puts us before the general public, it promotes the fun side of banding and it's a perfect opportunity to involve some of our young players in the concert band without unduly placing stress upon them. Following on from this there will be other opportunities arising as we see restrictions continue to lift in the battle against Covid.

Our ensembles are continuing to draw interest and it's time to start looking at planning for the next stage. I would like to see three groups operating:

1. A mixed ensemble of brass and wind
2. A dance band
3. An Adult learner group

These could operate week about or in two week blocks as desired. However, I believe that we should ask the broader membership if they would like to take responsibility for running one of the ensembles. This would entail, setting up, repertoire selection, recruiting and running the ensemble as required. The chosen person would be supported by myself in the musical role and the committee in the logistical role and should more than one person put their hand up, the role may be shared. Interspersed with these ensembles the opportunity to hold workshops, sectional practices and the like would also remain a viable option.

As the covid restrictions continue to ease, I am in discussion with NSW Health regarding the need to clean the chairs twice a night, it is my position that we clean them before use as we don't know the history, but after rehearsal, any obvious spills or messes need to be cleaned as a matter of course but the chairs are stacked and rested for at least 12 hours before they may be used again and that is sufficient to warrant them not requiring cleaning down, I will inform you of any developments.

Concerts and contests will still be our major focus in the months ahead and as we proved to ourselves last year, the hard work pays off!

Our website still remains the central home of the band and it's great that members continue to log in and use the blogs, charts and information, however we need to constantly maintain our vigilance with respect to site usage... if you think of it as a bandroom you wouldn't simply walk away and leave the door open. Thank you to our web team for their continued effort and support, it certainly makes life easier for me.

Cheers

Murray

DOM