

CCB Meeting 7/07/2021 via ZOOM

Opened 7.02pm by Tony

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

Apologies: All present

	<u>Discussion</u>	<u>Action</u>
Previous minutes of meeting held on 2/06/2021 read		Moved: Kris Seconded: Kerry Minutes accepted
<u>Business Arising from Minutes</u> Band Contest entry	Barbara reported that as moved at June meeting, the entry into the NSW Band Contest was submitted. All registration of players is now complete.	
Inclusion into community events in the future	Discussion suggesting contacting Camden Senior Events Manager, reaching out to Campbelltown and Wollondilly Councils. Oakdale Public School is celebrating its sesquicentenary on November 3.	
Correspondence	Correspondence - In – # 09/06/2021 Cheryl received email from Kaizen Synergy Law re a webinar for Covid 19 Legal Support for CCB; # 14/06/2021 Jonathan Karanikas – Invoice for contest entry for 2020; # 23/06/2021 Band Association- List of registered players as at that date; #29/06/2021 From Bunnings Narellan re BBQs suspended at present; # 07/07/2021 Band Association – Updated list with all registrations for contest included; and acknowledgement of request for invoice. Out – # 15/06/2021 Barbara registered six more players with Band	

Correspondence

Association; # 25/06/2021 Tony emailed to Lyn Forbes re the return and refund for the jacket; # 06/07/2021 Barbara registered 3 more players with Band Association

Moved: Murray
Seconded: Jenny
Correspondence accepted

Treasurer's Report

Report June, 2021

The Mac Account

Last meeting the balance was \$4,254.07

<u>Income since:</u>	Fees.....	\$160
	Uniforms	\$150
	Cobbitty donation.....	\$300
	Total	<u>\$610</u>

Expenses:

Band Association	192.00
Music	232.00
Hall hire.....		360.00
Hall hire for concert		500.00
Bank fees	0.20
		<u>\$1,284.20</u>

Current balance of Mac Account	<u>\$3,579.87</u>
Term deposit in Mac	<u>\$7,000.00</u>

ANZ Account:

No transactions
Balance in ANZ **\$599.19**
Income since: Council Grant

	\$2,100
Current Balance in ANZ	<u>\$2,699.19</u>

Term Deposit in ANZ is \$13,181.96

Total Balance of all accounts..... **\$26,461.02**

Moved: Rebecca
Seconded: Jenny
Treasurer's report accepted

<p>Director of Music Report</p>	<p>Cheryl reported the band's book have been passed to the auditor</p> <p>This report can be read at the end of these minutes. Some points discussed from the report were that if Covid conditions require us to present our entry online, we will complete the recordings in our rehearsal venue.</p> <p>CCB committee will gladly endorse that we share our concert with Leichhardt Celebrity Brass Band. They have kindly offered to provide a raffle basket and do not seek any remuneration for their participation. We will look into doing an online raffle.</p>	<p>Moved: Gusztav Seconded: Cheryl DOM report accepted</p>
<p>Concert</p>	<p>Discussion on the need for Covid plan for ticket sales and seating. Murray will invite a Year 11 student he knows to do photography on the day.</p> <p>We will not hire the Art Gallery for instruments etc. We will screen a section at the back of the hall.</p> <p>The theme of our concert will be "Celebration". Band members will be asked to assist with organisation.</p>	
<p>AGM</p>	<p>Advice of the AGM to be held on 17th August 2021 will be posted on our website. Nomination forms are available on the website. Members are urged to please submit forms. They must be handed to the secretary by Tuesday 10th August.</p> <p>The Secretary's position will be vacant as Barbara does not wish to be re-elected. There was discussion on the possibility of splitting the role into two, creating a Minute Secretary and a Band Association Secretary.</p>	
<p>Lyn Forbes' spare</p>	<p>The committee agrees Lyn should be reimbursed for the jacket that didn't fit, and an effort will be made to find where the jacket now is, having been returned to PC uniforms. This matter is ongoing.</p>	

<p>Zoom meetings</p>	<p>Geoff suggested Murray should be reimbursed for the expense he meets to host the Zoom meetings and rehearsals. Murray was grateful for the offer, but declined saying he felt the cost was covered in the expense allowance he receives.</p> <p>Murray has asked Gusztav to email all band members to ask them to please attend the Zoom rehearsal on Tuesday as it would be the start of term 3 and we would like the whole band to be involved in the zoom rehearsals.</p>	
<p>Date for next Committee Meeting</p>	<p>Due to the approaching concert the committee will hold a meeting in August despite the AGM also being in that month.</p> <p>The next meeting will be on 4th August, 2021.</p>	

Meeting was closed by Tony at 7.52pm

Minutes were prepared by Barbara Reeves

Director of Music Report
July Meeting 2021

Our contest preparation has of course suffered a slight set back with the imposition of covid restrictions, however we have moved easily back on the dreaded zoom and will continue to maintain our continuity in that way.

We should also consider the possibility that the contest may suddenly return to online form if outbreaks continue to preclude physical competition, in that case we should start thinking about recording again and even if the event goes ahead maybe a formal recording session might be good for our archives anyway.

Looking further towards our concert in September there are a number of things that the committee or the band will need to start addressing:

Raffle prizes Ticketing sales and how we can manage this in a covid safe manner Posters and advertising (in particular towards retirement villages so we get a good house) Management of the doors etc on the day

As this concert is in the middle of the school holidays, I think its too risky to rely on kids organisations (COS, FYGO etc) particularly as this holiday period was a write off! So I have approached the Leichhardt Celebrity Brass to share the bill with us and subject to the approval of the committee, I will lock them into the program. By sharing the concert, we guarantee an audience and a variety of performance to engage our audience.

As this is our last committee meeting before the AGM, may I just thank each of you for your efforts in the last year during a very difficult time for community groups or indeed any groups to function and I hope we move forward in a positive manner in the next period.

Murray