

CCB Meeting 4/08/2021 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, Brendon Vella.

Apologies: All present

	<u>Discussion</u>	<u>Action</u>
Previous minutes of meeting held on 7/07/2021 read		Moved: Cheryl Seconded: Geoff Minutes accepted
<u>Business Arising from Minutes</u> Correction to Minutes	The date of the Oakdale Public School sesquicentenary is 13 th November not the 3 rd .	
Thanks to Outgoing Secretary	Tony thanked Barbara for her work as secretary over the past years.	
AGM	Due to the Covid restrictions the AGM on 17 th August will be held on Zoom. Reports will be sent to Murray beforehand so that the band members have a chance to read them before the meeting. Eva Campbell will chair the meeting. Voting will be done by raising your hand. Murray has the capability to see all present on the Zoom meeting. An email reminding members of the date and time of the meeting will be sent to Band members.	Gusztav
<u>Lyn Forbes' spare jacket</u>	P&C Uniform company have had changes in personnel and their computer	

<p><u>Correspondence</u></p> <p><u>Treasurer's Report</u></p> <p>Director of Music Report</p> <p><u>New and Other Business</u> Concert</p> <p>Date for next Committee Meeting</p>	<p>system since Lyn returned the spare jacket to them, so they report they have been unable to locate it. The Band is now waiting for an invoice from Lyn so we can make the agreed payment of \$145 to her.</p> <p>In – # 20/07/2021 Tony – Quote for uniforms; # 22/07/2021 Tony- Revised uniform quotation; #25/07/2021 From Band Association – Invoice for registration of three further players; # 25/07/2021 Band Association – Invoice for Band Association Contest entry Out – # 18/07/2021 – Tony – Request for quote for uniforms.</p> <p>There was no Treasurer's report presented because the book are currently with the auditor.</p> <p>This report can be read at the end of these minutes. Murray spoke of the need to continue Zoom rehearsals due to the continuing covid lockdown and the need to remain focussed on our upcoming concert.</p> <p>Despite the current covid lockdown restrictions, the band will proceed with preparation for our upcoming concert. If we are unable to go ahead with our intended date of 26th September, we will look into other possible dates that we may be able to hold it. Murray and the committee are keen to see this event take place at some allowable time. Tony will speak to the Civic Centre to investigate alternate dates.</p> <p>Wednesday 1st September, 2021</p>	
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Meeting was closed by Tony at 7.45pm

Minutes were prepared by Barbara Reeves

Director of Music Report
August Meeting 2021

As this is the last meeting prior to our AGM, I would like to take the opportunity to thank our committee for their stewardship of the band throughout a very trying and difficult period.

As a band, we have grown, not only in numbers but in our ability and whilst we can attribute that growth to musical leadership, it doesn't happen without a structured positive committee matching each step. In particular I would like to thank Barbara for her sterling work as Secretary and committee member.

Unfortunately, nothing much has changed for the positive in the last month and we are still tied up doing zoom rehearsals, It is great to note the numbers of attendees we get each week (over 30) and the effort that players are making to be a part of each session, let's hope it is short lived

Our concert should be our main focus as we consider what the future will hold. We need to continue preparing and promoting this event regardless of restriction as should covid prevent us performing on the chosen date we will move the entire arrangement to a suitable date when we can.

Our other ensembles, remain in stasis pending our eventual return.

Murray