

CCB Meeting 1/09/2021 via ZOOM

Opened 7.00pm by Tony

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

Apologies: David Pollard, Brendon Vella.

	<u>Discussion</u>	<u>Action</u>
Previous minutes of meeting held on 408/2021 read		Moved: Kris Seconded: Jenny Minutes accepted
<u>Business Arising from Minutes</u>	NIL	
<u>Correspondence</u>	Out going: Tony delivered a letter of thanks To Eva For her participation in our AGM	
<u>Treasurer's Report</u>	See Appendix 1 Cheryl noted: that an invoice had been received for Lyn Forbes Jacket but it had not been actioned due to a glitch with the Credit Union, Tony and Cheryl will resubmit the payment for this.	

<p><u>Director of Music Report</u></p> <p><u>New and Other Business</u></p> <p>Weekly Challenge</p> <p>Committee Roles</p> <p>Planning for Resumption of rehearsal</p>	<p>The Books which have been audited by Council have been returned to our previous auditor for correction and sign off whence they will be again sent to council for signing off the current period</p> <p>See appendix 2</p> <p>We will investigate when the Senior Citizens centre is opening in January so we may resume rehearsals at an earlier time</p> <p>The committee has decided to award two prizes for the cumulative point scores from the weekly zoom challenge these will be decided at a later date but will be to the value of First prize \$50, Runner up \$30</p> <p>Tony confirmed with committee members that they were happy to continue in the following roles:</p> <p>Publicity: David, Web Admin: Gus, Uniforms and Bunnings Liaison: Kerry, Creative Kid and Grant applications: Kris</p> <p>Murray spoke of the need to consider alternate rehearsal venues to address any restrictions that may occur as the lockdown eases, these include outdoor venues or places with plenty of space, but to bear in mind that Schools may not be available at this time. His report also suggested an early resumption in the new year subject to covid regulation.</p>	<p>Moved: Cheryl Seconded: Rebecca Report Accepted</p> <p>Moved: Murray Seconded: Gus Report Accepted</p> <p>Moved: Geoff Seconded: Rebecca</p>
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Donation of uniforms and accoutrements	A general discussion occurred about accepting donations from members and how the band might show its appreciation whilst still maintaining suitable control of our appearance etc.	
Create NSW Grants	Murray advised that These grants were now available to our band and could be used to defray costs associated with our delayed concert.	Kris will investigate
Welfare Cards	Jenny has offered to send some cards to members we have been made aware that they have been unwell etc. Tony thanked Jenny	
Date for next Committee Meeting	Wednesday 6 th October 2021	

Meeting was closed by Tony at 8.01pm

Minutes were prepared by Murray Bishop

FINANCIAL STATEMENT 30.8.21

MAC ACCOUNTS

Balance carried forward from June meeting as per minutes \$3,579.87

Income since

Membership \$1,000

Instrument Hire \$15

Expenses since

Conductor's Honorarium \$1,000

Gifts \$70

Band Association membership \$246

Bank fees 20c

Current Balance \$3,278.67

Term Deposit with Mac \$7,000

ANZ ACCOUNTS

Balance carried forward from June meeting as per minutes \$2,699.19

Income since

Bank term deposit compensations \$8.44 and \$14.39

Current Balance \$2,722.02

Term Deposit \$13,181.96

TOTAL OF ALL ACCOUNTS \$26,182.65

Director of Music Report

September Meeting 2021

Yet another meeting on Zoom! And as there is little happening there is little to report from the Director of Music.

We continue our zoom rehearsals and I am pleased to see we have a strong attendance at the gatherings even though they are less than optimal for a performing ensemble.

As the restrictions continue, it has become obvious that our regular format is starting to wear thin so in order to keep interest and engagement up, I have introduced a series of challenges, some prepared by myself, others volunteered by band members which is great to see, the challenges can also help us see and learn a little more about some of our fellow band member as well as have some fun along the way, the emphasis on all our meetings must be the welfare and support of our team.

It must be said, that the last 18 months have been the most challenging for our band as a whole and our success comes from our strong leadership committee and for that I thank each member of our team past and present.

Facing forward, our eventual return to playing still remains a mystery at this point, but given the possibility of return prior to Christmas I would like the consider returning to rehearsals as early in January following a Christmas break as we can, not only to make up time lost in lockdown but it is remote that we will be able to travel far and wide at that time, therefore our band can at least provide a diversion and semblance or normality. I am also looking at additional ways we can reach on audience via digital means and I am confident that should the need arise we can not only live stream as we did before but can record and stream at a much higher standard.

Murray