CCB: Meeting 06/10/2021 via zoom

Opened: 7:01pm By Tony

**Present: All other committee members** 

Apologies: Brendon (Who joined audio only mid meeting)

	Discussion	<u>Outcome</u>
2: Previous minutes of Committee Meeting held via zoom 1/09/2021 read.		Moved: Kris Seconded:Rebecca Minutes accepted
3: Business Arising from Minutes	No arising business from previous minutes.	
4: Correspondence in:	Letter from Lions club regarding Australia Day parade 202, it is currently on hold pending council approval.	
	Letter from KS auditing tabled and discussed at length regarding 2020 audit.	

		Motion: That the bands books be returned to Camden Council (auditors 2021) for signing off and that we cease using KS auditors in the future.
		Moved: Tony
5 T D		Seconded: KrisCarried unanimously.
5:Treasurers Report:	As attached .	
		Moved: Cheryl
		Seconded: Jenny
6: Director of Music Report:	Presented as attached.	
		Moved: Murray
		Seconded: Cheryl
7: Other Business and		
	1A: Grants: Kris has submitted three Grants for approval: first one is to Create NSW, Second one to Council for a concert based on the history of Camden and a third one for a youth bass Introduction to concert band.	
	Kris publicly thanks Murray and Cheryl for their assistance in providing information.	

Tony on behalf of the Band thanked Kris for her efforts.

1B: Kris spoke of the huge effort required to apply for relatively small grant sums and suggested we look at the bigger picture of the RISE grant which may be applied to the purchase of premises etc and another grant from council which opens in February 2022 for a specific project. Kris suggested a drumming workshop or other specific project that may enhance the bands profile in the Camden LGA.

2:Young Band Person of the Year: from the Band Association, Murray will investigate and enter a suitable candidate as endorsed by the committee.

3: End of year Function: The committee has endorsed a weekend outdoor style event on the tentative date of 11th of December 2021 and will seek a suitable venue. Owing to the severely disrupted year of banding the committee has decided to award service awards only rather than the conductors or Harold Pollard OAM award this year. Our next committee meeting we will decide a suitable venue.

4: Considerable discussion ensued regarding the resumption of rehearsals. We have received confirmation from Camden Senior Citizens that we will be able to access the rehearsal venue after October 25th subject to certain as yet unidentified restrictions.

A Covid plan was tabled and discussed. Gus will finalise the plan and send it to all members via email, which will also request input or discussion regarding the safest options to rehearse.

5: Clarification of several items of the received budget forecast were discussed by the committee and clarified by Cheryl, as this information was provided by KS Auditing who were not our official auditors the discussion was brief and general. Moved: Kris

Seconded: Gus

Moved: Rebecca

Seconded: David

Meeting was closed by Tony at 8:31pm out by Brendon

Minutes were prepared by Murray and typed and sent

## Director of Music Report October Meeting 2021

Hopefully, this will be the last time we have to meet as a committee via online gatherings, unfortunately we will still be rehearsing online for some weeks yet.

Our online rehearsals have been well attended and have provided much needed contact between members as well as some entertaining challenges being provided by a number of people.

I am aiming for a resumption of some form of physical gathering of band members in November as we see further restrictions ease in NSW, however this is still a very fluid situation made more so by the political ups and down we are currently in the midst of.

However, we should start considering our options and putting in place anything that may be needed to assist us in resuming in a safe way. As a committee, I ask you to consider the following:

A statement of policy regarding vaccination for the safety and well being of members both physically and mentally and an implementation policy

Options for altered rehearsals

- 1: Complete resumption of full band on Tuesday nights
- 2: Split rehearsals on Tuesday nights depending on the venue restrictions
- 3: Small group or ensemble playing in line with current restrictions
- 4: Rehearsals outdoors at a non-public venue
- 5:Social Type Gatherings

Reinstitution of Covid safe cleaning and ensuring that the burden of that cleaning is shared across the whole ensemble not left to a few

Suitable resumption of rehearsals for COS band and any other ensembles.

I have reviewed our Covid safe plan but will be checking it again as more information becomes available.

Murray

CAMBEN COMMUNITY BAND INC. Financial Statement for September 2021 The Mac Account. \$3,278.67 Last meeting the balance was Income Since. Louise since. Bank refund for return of cheque book \$6.25 TOTAL \$3,284.92. Expenses Since Jacket Refund \$145 Gift Bank Fee +170 TOTAL \$275.10 Current Balance of Mac Account \$3009.82. Term Deposit Mac \$7,000 ANZ Acounts. hast meeting the balance as per minutes was No activity the balance remains the same. Term Deposit with ANZ \$13,181.96. Total of all accounts = \$25,913.80