

**Minutes CCB Committee Meeting 02/02/2022**

**Meeting opened 6.58pm by Tony**

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

2. Previous minutes of meeting held on 01/12/2021 read

Moved Murray, seconded Geoff.  
Minutes accepted

**3. Business arising**

3.1 Storage of band assets - Storage King option refused due to high cost. Discussion on this is ongoing as we investigate our options.  
3.2 Entries have been made on the financial spreadsheet by Gus with updates occurring as membership fees are received.

**4. Correspondence**

4.1 Incoming : Camden Senior Citizens have advised the club will be unavailable for band use on April 12th, July 5th, November 1st and December 13th  
Band Association - our registration list has been updated; young band person of the year chosen  
4.2 Outgoing : Band Association - 2021 activity survey & 2022 projected have been submitted by Murray.  
In consultation with the RSL, a poster for the ANZAC concert has been prepared by Murray. Concert to be held April 10th at 2pm.

**5. Treasurer's Report** (attached)

Noted - postage expenses relate to sending back wrong uniforms; donations are from buckets at playouts.

Moved Rebecca, seconded Kerry  
Report accepted

**6. Director of Music Report** (attached)

Moved Kris, seconded Rebecca  
Report accepted

**7. New and other business**

7.1 Planning/review 2022 Carols services

St James, Menangle have rebooked for 2022. Due to our decreasing input with the carols at Claymore it was decided it would be a better outcome for band to hold our own Christmas Concert instead as a community event. Agreed this would be discussed in more detail at the August committee meeting.

Summary : We have three yearly events - ANZAC Concert, Annual Concert, Christmas Concert.

Other performances slotted around these three.

#### 7.2 Assistance for Treasurer

As the band has grown it would be advantageous to consider having non committee members to provide long term support for any committee member in a key role. Any such appointment would be at the discretion of the office bearer concerned.

#### 7.3 Booking confirmation with Camden Civic Centre

13 March - booked 12noon-6pm for Annual Concert (deposit paid to council)

22 May - tentative booking to be deleted

26 June - booked 9am-5.30pm for workshop (to confirm with council)

Tony

#### 7.4 **Band Finances - projected income/expenditure 2022**

Noted our financial books are still with council. Discussion of expected income/expenditure. Band will be viable but fundraising is needed to boost our 'buffer' of funds. Decided to have one Bunnings Fundraiser each year with other revenue to come from concerts, playouts, etc. which promote & benefit the band.

#### 8. **Any Other Business**

General discussion re meeting with the Lions Club to discuss a joint activity with the band.

Other potential options - Rotary, Camden Museum. Noted that Facebook posts reach a wide audience to promote band and publicise band events. All band members encouraged to publicise the upcoming concert by displaying posters, etc.

Thanks to Kris for hosting the meeting

Tony

Next Committee Meeting 02/03/2022

Minutes taken & prepared by Jenny

**Director of Music Report  
February meeting 2022**

Welcome back to another year of hopefully performing!

At present we have started rehearsals for senior band and even though our numbers have been smaller than usual, there has been some quality playing occurring.

Once school returns, our COS band will recommence for another year and in the intervening period between 5.45 and 7.00 initially I would like to run some sectional rehearsals for our concert and contest pieces to tighten them even further. Following our commitments to concert and contest, I would like to see our dance band recommence rehearsal in that spot on a fortnightly basis and on the opposite week run perhaps an adult learners' group or alternate ensemble. I would prefer not to conduct the learner's group but use the time to encourage others to have a go.

As far as performances go, I feel that once again this year we will be subject to changes and cancellations by other organisations that book our services, therefore once again it will be important that we as a band take control of our performances and not be reliant on the traditional venues and functions for performance opportunities. This means for example; our concert in March, we need to fill the seats and not rely on others to provide us with an audience. Given that challenge, it is also important that the committee doesn't take on all the workload required but rather delegates the responsibility around the entire band.

Let us hope that this year can proceed without undue interruption and without us once again having to resort to online rehearsal!

Murray

CAMDEN COMMUNITY BAND

Treasurer's Report for Jan 2022

The Mac A/c's

Last meetings balance (Dec 21) \$1,894-63

Income since

Donations \$376-50

St James Performance \$350

Christmas Raffle \$175-80

Uniforms \$65

Instruments \$15

Membership \$2,270

\$3,252-30

Expenses since

Postage \$32-25

Trophies \$148-50

Band Assoc Fees \$426

Conducting \$1,000

Computer/website costs \$845-85

Bank Fees 40¢

\$2,453

Balance of Mac A/c \$2,693-93

Term Deposit Mac \$7,000

ANZ A/c's Balance C/F \$1,185-87

Income - NIL

Expenses Hall Hire \$280

Porta-Loo Hire \$198

- A/C BALANCE \$707-87

ANZ Term Deposit + Interest of \$17-63 - \$13,199-59

TOTAL OF ALL ACCOUNTS \$23,601-39