Minutes CCB Committee Meeting 02/03/2022

Meeting opened 7.03 pm by Tony - meeting via Zoom due to inclement weather 1. Present : Gusztav Belanszky, Kerry Fielding, Geoff Freestone, Rebecca Ward, Tony Flatman, David Pollard,

Jenny Clisdell, Cheryl Ziemiecki, Brendon Vella

Apologies : Murray Bishop, Kris Took

2. Previous minutes of meeting held on 02/02/2022 read

3. Business arising

3.1 Meeting with Lions Club to discuss joint activity with the band is pending.

4. Correspondence

4.1 Incoming : Nil

4.2 Outgoing : Nil

5. Treasurer's Report (attached)

Noted : Try Booking income 23c is the amount used to check the account is viable; Camden Council \$1500 income is from the project workshop grant that Kris applied for. Cheryl has contacted Eva again re council still holding our financial books, but is yet to have a reply.

6. Director of Music Report (attached)

7. New and other business

7.1 and 7.2 Storage of band uniforms and instruments

Band uniforms can be stored in plastic crates with clip-on lids - with silica gel to keep them dry. Agreed Tony to purchase same. These need to be readily accessible. Tony to ask the Senior Citizens again for space to store these crates. Agreed may offer a small increase in our rental payment to compensate any inconvenience.

Items not needed often such as filing cabinets of music, instruments, etc. may be suitable to store in the garage space offered. Space available needs to be confirmed.

Robert Campbell is compiling a list of items he has stored in his shop. These can be stored in the band trailer.

Moved Rebecca, seconded Gus Minutes accepted

Tony/Murray

Moved Cheryl, seconded Gus Report accepted

Moved Cheryl, seconded Geoff Report accepted

Tony

7.3 Fund raising activities - Bunnings Sausage Sizzle	
Narellan Bunnings advised they have restarted sausage sizzles. Three dates have been offered but none were suitable. Ke	erry
to check band website, then propose some alternative dates in September/October for the band to run a sausage sizzle.	Kerry
7 4 Cabbitty Maylata	
7.4 Cobbitty Markets	Tanu
Agreed we should ask Cobbitty Markets organisers for available dates for band to perform.	Tony
7.5 Payment of rental for Presbyterian Hall December 2021	
Geoff has donated the payment for this. Thank you Geoff.	
7.6 Finalise details for March concert Ticket seles at the deer (A COS parent has volunteered, A second parent to help would be advantageous	
Ticket sales at the door : A COS parent has volunteered. A second parent to help would be advantageous.	
Contact information is automatically collected with Try Booking. For ticket sales at the door, information to be recorded i agreed to - Adrianna	Γ
Raffle ticket sales at door - Adrianna plus COS parent volunteer	
Raffle prizes well supported - voucher for Coles/Myer (Wards Accounting); scratchie 'bouquet'; Easter egg basket; vouche	ers from
some businesses in Camden; blender (Scott); cleaning voucher (Brendon)	
Prize donation from Leichhardt CB to be used as a lucky door prize.	
Prizes to be collated by Rebecca for David to advertise on Facebook. Donors businesses to be added to advertising at con	icert. Rebecca
A presentation will be made to the MD of Leichhardt CB at the concert.	
David encouraged sharing of any posts on Facebook pages. Incentive to share/tag friends - automatically entered in a prize	ze draw David
for (suggested) family movie pass.	Rebecca
Thanks to Murray for liasing with the Civic Centre staff, coordinating with LCB, organising the technical support & the ext	
work entailed.	
8. Any Other Business	
Question - Can we serve refreshments at concert interval? Probably no, but Tony to confirm that with Civic Centre staff.	Tony
Fees - Cheryl advised members who still owe fees will be invoiced.	Cheryl
Meeting closed 7.55pm	
Next Committee Meeting 06/04/2022	
Next committee meeting 00/04/2022	

Minutes taken and prepared by Jenny

Director of music report

February committee meeting

With our sights firmly set on our concert on the 13th would like to inform you of the things already in train so we don't duplicate:

Venue: I have visited the Civic Centre and spoken with Ben there. I have organised sound and lighting and access to the venues data projectors on the day. In addition, we will have theatre style event seating set up foe the audience and 40 chairs on stage for the bands. The centre operates a fly stage out the front of the main stage which we will utilise for the kids and hopefully the massed band.

Data Protection: I have prepared a PowerPoint presentation for each item so we wont need to print programs etc. during the raffle draw, I would like to acknowledge any donors of prizes etc. this could also be replicated during the interval if the committee wishes.

Leichhardt Band: I have been in constant contact with them and ensured that they are coming, welcome and bringing some audience members too!

Publicity: The poster is on our website, Facebook and has been shared to local community Facebook pages both in Camden and through the Leichhardt band network

Photography: I have organised a photographer to be there from 1pm to photograph the afternoon, we will have the use of these photos for publicity purposes. I have also requested some entertainment students from Campbelltown High to assist in videoing the performance.

Ticket Sales: as of Saturday 26th Feb we have about 25 tickets presold which represents an income of \$500 to the band (this will be auto deposited by Try Booking)

Beyond our concert, we will be focussing on the ANZAC repertoire for both the next concert and the services that we support. We will also hopefully be performing at the Camden Show.

It is my hope that the band can compete in the state contest this year without the impediments of the last two years, as such the test pieces will be revealed on April 1, and we can make an informed selection at that time

Murray

CAMDEN COMMUNI FINANCIAL REPORT	TY BAND IN Mar-22	с		
The MAC BALANCE carried forv INCOME	ward	2,693.93		
	2 400			
Membership Try Booking	2,400 0.23			
Camden Council	1,500			
Uniforms	235			
Onnorms	235	4,135.23		
EXPENSES		4,155.25		
	1 400			
Insurance Uniforms	1,400 1,787.50			
Hall Hire	1,787.50			
Bank Fees				
Bank Fees	0.2	2 202 70		
Cash at Dank	2 521 40	3,307.70		
Cash at Bank	3.521`.46			
Term deposit	7,000		10 524 46	
TOTAL in MAC			10,521.46	
ANZ Account				
BALANCE carried forv	ward	707.87		
INCOME	Vara	/0/.0/		
EXPENSES				
EXPENSES				
Cash at Dank	707.07			
Cash at Bank	707.87	12 100 50		
Term Deposit		13,199.59	12 007 40	
TOTAL in ANZ			13,907.46	
TOTAL OF ALL ACCOL	INTS		24,428.92	
			21,120.52	\$17,453.71
				<i>q</i> = <i>r</i>) : c c : <i>r</i> =
			TOTAL	\$10,100.51
				12,730.33
				\$19,780.79