

CCB: Meeting 05/10/2022

Opened: 7.05 by Tony

Present: Tony, Geoff, Rebecca, David, Gus (Via zoom), Kevin (Via Zoom) Scott Grey (By Invitation)

Apologies: Murray, Kris, Kerry, Cheryl

	<u>Discussion</u>	<u>Outcome</u>
Previous minutes of Committee Meeting held 7/9/22 read by Tony	Confirmation of previous minutes. Moved by Rebecca, seconded by Geoff	
<u>Business Arising</u>		
3.1 Banners	New Banners have been received and treated with scotch guard. Display poles have been repainted black	
3.2 Gulgong	Kerry is managing and coordinating the hire of the bus to and from Gulgong	
3.3 Bunnings Update	Murray has prepared a musical program and has contacted the Mudgee Concert band and Mudgee High School David and Kris have organised publicity in Gulgong	
<u>4. Correspondence</u>		
<u>IN</u>	None	
<u>OUT</u>	Letter to Camden Senior Citizens club re new rental agreement plus a request for storage space see item 7.1	Tony
5. Treasurer's Report	Bank balance is as follows The MAC Savings S1 \$24 488.55 The MAC term deposit 7017.50	Tony
Note on Treasurer report	Reference to ANZ Business Extra account, this account has been closed and the amount of \$13748.64 transferred to the Mac. Reference to	Moved Kevin Seconded Geoff

	<p>this account is to be removed from September minutes.</p>	
<p><u>6. Musical Director's Report</u></p>	<p>Read by Tony in the Absence of Murray</p> <p>As attached at end of minutes</p>	<p>Accepted by unanimous vote</p>
<p><u>7. New Business</u></p> <p>7.1 Response from Senior Citizens re our correspondence</p>	<p>Senior Citizens have accepted our offer of \$60 per week rent effective Oct 2022 (increase of \$10PW)</p> <p>They have agreed to allocate floor space to allow us to locate a lockable storage cupboard onsite</p>	<p>Tony</p> <p>.</p>
<p>7.2 EFTPos Link</p>	<p>Scott Grey explained the use of Square.com card readers to facilitate realtime eftpos transactions which are directly linked to our bank account.</p> <p>Kevin requested that payments inward via this means be matched with any invoices issued to members</p> <p>Motion placed to purchase a square reader at a cost of approx. \$70 for the use of the band.</p> <p>Moved Kevin Seconded Gustav</p> <p>Scott was thanked for his attendance and presentation</p>	<p>Motion carried unanimously by committee</p>
<p>7.3 Budget expenditure</p>	<p>The committee approved the budget of \$5000 to source an additional EEb Tuba</p> <p>The committee approved a budget of \$500 for the purchase of suitable percussion equipment for band use</p> <p>Moved David Seconded Rebecca</p>	
<p><u>7.4 Policy for use of band owned instruments</u></p>	<p>A policy is to be developed regarding the use of instruments owned by the band when used with other musical groups. The policy will cover, insurance, damage, care and upkeep etc and will include a signed formal agreement</p>	
<p>Any other business</p>	<p>Nil</p>	

Date for next Committee meeting	Wednesday 2 nd Nov 2022	
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Meeting closed by Tony at 7.52 pm

Minutes prepared Tony