

## CCB Meeting 1/12/2021

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 04/11/2021 read		Moved: Cheryl Seconded: Gus Minutes accepted
<u>Business Arising from Minutes</u>	No Business arising from previous minutes	
<u>Correspondence</u>	<p><b>Incoming:</b> Acknowledgement of performance at Bunnings 9/12/2021 and that we will have a donations bucket on hand. We need representatives to be onsite at 5pm (Murray)for safety briefing etc. Event to be held indoors if the weather is wet.</p> <p>Request from Bunnings for the band to play at other times will be politely refused due to commitments in other areas.</p>	

<p><b><u>Treasurer's Report</u></b></p>	<p>Thanks to Brendon for his email- he is overcommitted with work and needs to step back from the secretary role. <b>Motion:</b> That Brendon be stood down as secretary at his request: Moved Murray, Seconded Gus</p> <p>As a result of the above motion: an Acting secretary needs to be appointed to comply with the articles of incorporation. <b>Motion:</b> Jenny be appointed acting secretary. Moved Murray, Seconded Gus</p> <p><b>Outgoing:</b> Letter of support for funding for renovation of Civic Centre by Murray. Murray was thanked by council and committee</p> <p>See Appendix 1</p>	<p>Moved: Cheryl Seconded: Kris Report Accepted</p>
<p><b><u>Director of Music Report</u></b></p>	<p>See appendix 2</p>	<p>Moved: Murray Seconded: Gus Report Accepted</p>
<p><b><u>New and Other Business</u></b></p>	<p>Fee should not be applied to the Associate Musical Directors position and will be waived from 2022.</p>	<p>Moved: Murray Seconded: Geoff</p>
<p><b>Membership Fees</b></p> <p><b>Long term Storage of band assets</b></p>	<p>Discussion regarding the collation of band assets into a single location rather than scattered across several members premises needs to be considered. Tony obtained two quotes from storage spaces. These were expensive (\$3000P.A. minimum). We need a minimum of 3m x 3m. in centralising our assets; uniforms and library storage needs to be considered. Discussion ensued regarding sponsorship to subsidise costs raised several options. Tony will follow up with Eva post council elections</p>	<p>Moved: Murray Seconded: Geoff</p>

	to see if options within council exist. Geoff will obtain an additional quote for storage	
<b>Sound monitoring</b>	Sound readings were taken recently by a council retained contractor. Eva has recommended remedial work be carried out at the centre involving sound mitigation.	
<b>Collection of Monies</b>	Cheryl has made herself available to stay back after band rehearsal so any fees etc, may be paid directly to the treasurer	
<b>End of year function</b>	Will be held at Rebecca Wards home in Cawdor, it will be casual, bring your own food, family, instrument etc for some fun. A portable toilet will be hired by the band and delivered by Tony and Ian Clisdell. (collect 10/12 return 13/12)	Moved Gus, Seconded Geoff
<b>Rehearsal Dates</b>	Last rehearsal for 2021 will be 14/12 most likely at the Presbetyrian Church as the Senior Cits is not available. Rehearsals will resume Jan 11 2022 for senior band and COS as school starts	
<b>Mawarra School Prizes</b>	The committee will sponsor prizes for Mawarra school band as in previous years	
<b>Camden Show</b>	Received notification from Camden Show 2022 offering a time slot of 5.15 – 6pm Sat April 1 agreed that this time is better for the band	Cheryl
<b>Gig Registration online</b>	Gus will amend the Gig Registration online to include a “Not able to attend” option	Gus

<b>Finance Spreadsheet</b>	Gus has formulated a spreadsheet to provide a more accurate tracking of band finances and members payments. This will help with budgeting and will be active from 1/1/2022	Gus
<b>Local performance opportunity</b>	Jill asked Kerry to raise the option of applying for a position as a supporting band for a local artist concert in Feb 2022. The committee appreciated the suggestion for raising the profile of the band and will consider our options  Thanks to Kris for hosting our meeting	Kerry  Tony
<b>Date for next Committee Meeting</b>	Wednesday 2/Feb 2022	

Meeting was closed by Tony at 8.21pm

Minutes were taken by Jenny, prepared by

Murray

CAMDEN COMMUNITY BAND.

Treasurer's Report for Nov 2021

The Mac A/c's

Last meetings balance \$1,210-68

Income Since

Membership Fees	\$295
Uniforms	\$145
Polo shirt Sale	\$80
Donation Bucket	\$163-95
	<hr/>
	\$ 683-95

Expenses Since

NIL  
Balance of Mac A/c \$1,894-63  
Term Deposit Mac \$7,000

AN2 Accounts.

Balance C/F \$2,722-02

Income - NIL

Expense

Uniform vests \$1,536-15  
Balance of AN2 A/c \$1,185-87  
AN2 Term Deposit \$13,181-96  
TOTAL OF ALL ACCOUNTS \$23,262-46.

**Director of Music Report  
December Meeting 2021**

It has been great to see the enthusiasm that has greeted our resumption of rehearsals and the excellent attendance that that has brought.

Shortly after our concert band returned we were able to negotiate the return to rehearsal for our COS ensemble as well which has also been met with enthusiasm although some of our young members are still missing in action.

The band took the step to return to history and playout on the "Bank corner" in Camden, this was well received not only by members but passer- by throughout the morning and on social media shortly afterwards , I believe we should consider booking in a regular performance here (perhaps once a term) as it builds our profile in the community but is also a pleasant social morning. I would also like to acknowledge Mr. Ian Ramsay who took a number of photos of the band and very generously wrote articles and shared those photos with us. A number of other supporters also provided photographs of the morning which is much appreciated.

Further ahead we can look forward to several Carols events and our end of year gathering before the Christmas break arrives. Even more so than previous years this will be a time of madness for all as many try to catch up from cancelled events and gatherings, but we must strive at all times to ensure a quality band is turned out.

Looking into 2022, we already have some important dates to look forward to: Our postponed concert, NSW state Contest, ANZAC and a concert in conjunction with Camden RSL to be held at Carrington plus bringing the events that we received grant money for to life, it looks to be a busy year.

I would personally like to thank the members of this committee and our previous one for the support and direction they give our organisation and to myself in so many ways, I have always believed we work well as a team and our success at dealing with the Covid crisis stands as testament to that.

Murray