**CCB committee meeting 3/8/22**

Opened: 7pm by Tony

 Present: Tony, Kerry, Cheryl, Kevin, Gus

Apologies: David, Murray, Kris, Geoff, Rebecca

|  |  |  |
| --- | --- | --- |
| Agenda item | Discussion | Action |
| 2.Previous meeting Minutes | Confirmed as accurate Cheryl/seconded gus.  |  |
| **3 Business arising**3.1 Oran park shopping centre playout | Tony made contact and application form needs to be completed to request this. Tony fwded form to Murray | Determine suitable dates and lodge application-  |
| 3.2 Stand Banners |  Design approved by band members and in manufacture. Will be invoiced when goods arrive |  |
| 3.3Gulgong Update | Kris has advised: Local paper would like a band bio asap so can advertise the coming eventPost office willing to sell tickets for us . discussion re how to avoid over subscription needs follow up next meeting Tourist information centre will put up advertising postersBus enquiries will need to be made to cost options s. Currently 25 people registered online to attend and 15 of these have indicated bus preference. Will Leichardt band want to take advantage of bus ?Need to source a driver with bus. Bus needs capacity for instruments and wheelchair storageAccommodation is filling fast. Need to prompt participants to book early. Alternate accommodation maybe available Mudgee. | Tony to speak to David re this Add to agenda next meetingGus will update poster with Leichardt details and qr code for bookingsInquire with band if any contacts for a bus booking and or driverMurray to ask Leichardt band contact about their travel arrangementsTony to remind to book at rehearsal |
| 3.4 RSL combined concert |  Awaiting confirmation of date | Gus to follow up with RSL |
| 3.5 NSW band contest | Arrangements in place and MB has kept members advised of schedule for the day. |  |
|  **Correspondence in**4.1 cake stalls are back at Bunnings | Tony advised that correspondence received re this .  | EOI to be called for from band as to who is interested in doing this . If no interest no further action required |
| **Correspondence out**4.2Registration of new members for contesting | Murray has completed this- submitted and paid |  |
| 5. **Treasurer’s report** | Kevin tabled his report And recommended that annual auditing in December be requested from Wards Accounting . Seconded TonyWith addition of funds form Anz to mac acct consideration of increasing term deposit raised by tony |  |
| 6**.MDreport** | Tabled- accepted tony seconded Cheryl |  |
| 7.**New business** | BB flat tuba - request to purchase form Sutherland band for $2000Tony floated idea of making a formal request to Council at some point for use of “community Land” for community use and assistance by council for a hall structure that would serve as rehearsal venue and band storage following discussion with Eva Campbell.Kerry has request from Bunnings to play xmas music some time in December on a SaturdaySome form of advertising of our meeting place and time to be used at playouts might promote membership | Committee in agreement with this sale as not required in our band Kerry to ask for donation option before a decision made re our availability Refer to the publicity officer for ideas. |
| Meeting closed 8.05pm | Next meeting7/9 kris’s place |  |