CCB Committee1 Meeting 7/05/2023

Opened: 6.58pm by Tony

1. Welcome by Tony

Special welcome to Rachel and Aaron

Apologies: Rebecca Present: Tony, Gus, Kris, Geoff, Kerry, Cheryl, Scott,

Murray, Kevin, David

Murray, Kevin, Dav	/iu	
	Discussion	Ву
2. Previous minutes of Committee 3/05/23 Meeting read by Kris	Confirmation of previous minutes. Moved by Cheryl, seconded by Scott	Kris
3. Rachel and Aaron's Proposal	Rachel and Aaron have come up with a proposal for a Halloween Concert. They presented their proposal with a slide show.	Aaron and Rachel
	They have included rotating activities for the children which will be family orientated.	
	The Camden Civic Centre will be the preferred venue and a budget of about \$3000 will be allocated.	Tony
	At this stage the proposal date for this concert is late October or early November.	
	It's hoping this event will be live streamed More details to come	Tony
4. Business Arising 4.1	Rebecca is working on the survey to see whether there will be rehearsal during the school holidays	Kerry
4.2	At this point Jill Leeman entered the meeting. It was agreed to allow Jill to speak to the committee without prior notice. (Jill did send an email but to the wrong email address)	Jill
	She expressed deep concerns of duty of care in the band	Tony
	Jill would like to see all band members to be treated equally.	

	After discussion, Jill has agreed to allow the band committee to keep working on the Code of Conduct that is in the process of being developed.	
4. Correspondence	None	Tony
5. Reports		Kris
5.1 DOM	See attached sheet:	
	Moved Geoff, seconded Scott	
	Woved Geon, Seconded Scott	
5.2 Treasurer	Con attacked about	
	See attached sheet:	
	Moved Kevin, seconded Tony	
6.New and other Business		Scott
6.1		Scott
6.2	Constitution – to review next meeting July as many of the members have the same ideas.	
6.3	Code of Conduct to be deferred until next meeting	Tony/Murray
	It has been suggested that we have a social play at The Podium, Oran Park Shopping Centre	
	Carrington Fete September 9th 9-11 am	
6.4	Another concert in November in Bundadoon	Tony/Murray
	Band Library will all be digitalised.	
	Printer which is Murray's is using up a lot of ink for those members who don't have certain pieces.	
	A motion was put forward- The band will buy a new laser printer.	

Next Meeting	Band member will need to pay 20c per sheet and should only be used in cases of emergency. Guests will need to return sheets after use.	
	Proposed that Gus will buy with a budget of \$350, seconded by Scott.	
	Wednesday, 5 th July at Murray's place	

Meeting closed by Tony at 8.15 pm

Minutes prepared Kris Took

Director of Music Report

June 2023 committee meeting

This is traditionally our quiet time of year as the colder climate moves in and outdoor events become sparser. It is also a time when quite a few members take a holiday and head for the sun! yet we are still averaging over 30 players to each rehearsal which bodes well for our progress as a band.

Whilst I am not surprised but a little disappointed over the lack of response to our call for subcommittee members, those that have put their names forward need to now be engaged in the role for which they have volunteered. As a management committee, we need to make contact with these new members and engage them in positive efforts for the band, also as a management committee we need to take a step back at times, so we are not the ones carrying out all the work but engage others to have input and effort in the continued growth of our organisation

The sub committee volunteers are:

Fundraising: Kerry Fielding, Tony Flatnan

Events: Rachael Nealis, Aaron Wotton, Kerry Fielding

Uniform: Geoff Freestone

Cos: Scott Grey

Social: Cheryl Zeimeiki, Kerry Fielding Publicity: Adriana Trecapelli, Daniel Triffet

We will be competing in the 2023 state contest in August and to that end we will be putting effort into the test piece and Hymn, but I am happy to report that Harold has agreed to work on our own choice, Dvorak 9, not only is this good for Harold its good for our Band.

Members may remember that I have put suggestions forward to the NSW state Government and the Camden Council to allow the use of the vacant court house as a rehearsal centre for us, this suffered a serious setback with the change of government and a lot of incorrect information being produced during an election campaign, however I have once again raised the issue with our new representative and her office and have a meeting scheduled later in the month to pursue further permanent rehearsal space for the band.

Murray

Account Transactions

Camden Community Band Inc For the period 1 May 2023 to 31 May 2023

ACCOUNT	RELATED ACCOUNT	NET
The MAC Savings S1	275 - Performances	200.00
The MAC Savings S1	404 - Bank Fees	(0.10)
The MAC Savings S1	430 - Hall Hire Fees	(300.00)
The MAC Savings S1	445 - Miscellaneous Expense	0.05
The MAC Savings S1	610 - Accounts Receivable	120.00
The MAC Savings S1	610 - Accounts Receivable	150.00
The MAC Savings S1	610 - Accounts Receivable	150.00
The MAC Savings S1	610 - Accounts Receivable	15.00
The MAC Savings S1	610 - Accounts Receivable	15.00
The MAC Savings S1	610 - Accounts Receivable	47.50
The MAC Savings S1	610 - Accounts Receivable	125.00
The MAC Savings S1	610 - Accounts Receivable	20.00
The MAC Savings S1	610 - Accounts Receivable	47.50
The MAC Savings S1	610 - Accounts Receivable	100.00
Total		689.95
Total		689.95

Profit and Loss

Camden Community Band Inc For the 5 months ended 31 May 2023

	JAN-MAY 2023
Trading Income	
Grants Funding	2,500.00
Membership Fees - Adults	7,025.00
Membership Fees - Children	1,920.00
Performances	200.00
Uniform Sales	30.00
Total Trading Income	11,675.00
Gross Profit	11,675.00
Other Income	
Interest Income	14.04
Total Other Income	14.04
Operating Expenses	
Accounting & Audit Fees	330.00
Bad Debts Recovered	(50.00)
Bank Fees	1.60
Conducting Fees	3,000.00
Gifts & Presentations	15.00
Hall Hire Fees	1,080.00
Insurance Expense	1,234.05
Miscellaneous Expense	50.17
Music Expense	645.21
Stationery & Postage	153.00
Total Operating Expenses	6,459.03
Net Profit	5,230.01