

## CCB Committee Meeting 6/03/24

Opened: 7.01 pm by Tony

### 1. Welcome by Tony

**Present: Tony, Cheryl, Rebecca, Scotty, Kerry, Murray, Gus Apologies: Kris, Dave, Geoff**

|  | <u>Discussion</u>  | <b>By</b>        |
|--|--|------------------|
| <b>2. Previous minutes of Committee 6/12/23 Meeting read by Kerry.</b> | Confirmation of previous minutes moved by Cheryl, seconded by Tony   | <b>Kerry</b>     |
| <b>3. Correspondence</b>   | <p>Out: A letter to Michael Freeland MP written and posted</p> <p>In: Eva Campbell unable to chair AGM so it will be done by Pat Took</p>  | <b>Tony</b>      |
| <b><u>4. Business Arising</u></b>                                      | None   |                  |
| <b><u>5. Treasurer's Report</u></b>                                    | <p>Membership fees are being received. Those outstanding have been reminded 11/3 term deposits to be renewed. Scotty is to check on renewal rates with the credit union</p> <p>See attached sheet. Moved by Scotty, seconded by Murray.</p>  | <b>Scotty</b>    |
| <b>6. MD's Report</b>  | See attached sheet. Moved by Murray seconded by Rebecca  | <b>Murray</b>    |
| <b>7. Other Business</b>   | <p>1. Proposed committee discussion</p> <ul style="list-style-type: none"> <li>• Librarian, Assistants to Treasurer, Secretary, President</li> <li>• Nominees to be presented at next rehearsal, if no objections arise then they will be accepted.</li> <li>• Cheryl has decided not to stay on the committee after the AGM</li> </ul> <p>2. Hats being investigated still by Geoff and Kerry</p> | <b>Committee</b> |

3. Concert update 26/5 2pm start. Pat Took to be the narrator and looking to collecting anecdotes from the past. Some interest from members with planning. Looking for memorabilia to be given tom Amanda also photos for posters. Rebecca to set up Trybooking as will be away for 5 weeks before the concert. Tickets \$20, \$15 concession, \$30 for a family.
4. Bunnings Fundraiser: August 3 has been offered and accepted.
5. Gus has drafted a COS Band information flyer. Murray to edit and consider to get some printed

Meeting closed 8.15pm

Minutes prepared by Kris Took and Kerry Fielding

## **Director of Music Report**

### **March 2024 committee meeting**

A successful start to the new year saw us marching a shorter route for Australia Day, however the band presented itself very well to the enjoyment of the crowd.

We have started working on the Barber of Seville under Harold's expert direction, this piece will help hone our skills further and will be the crown of our anniversary concert later this year.

Speaking of the concert: This month's playlist will feature the required repertoire for the event which we can work towards, in the spirit of being more than a player, I ask the committee to continue to encourage other band members to step up and help organise the event.

Looking further ahead, I hope we are able to run our Drum Major workshop in early April, or unfortunately our instructor that was offered by the Band Assoc has been ill and is unable to make the journey, we are in the stages of finding a suitable replacement for the weekend.

The test pieces have been listed for the state championships and I will look through them to ascertain what is best suited to our needs, whether or not the band chooses to compete this year (and I hope they do) there is always some good music to work over.

Anzac events will be upon us during the latter part of April as usual but as yet, I haven't heard anything from the RSL to date.

This month will also be our annual Camden Show performance using the revised payout folders. I again ask the committee to encourage those in your sections to use the registration form so that I can make informed decisions regarding repertoire prior to the event rather than on the fly.

The early part of the year saw a number of members off due to illness, I have tried to stay in contact with each member and to assist wherever possible, luckily all have seen improvement and I hope they can return to us in the near future.

Murray

# Balance Sheet

## Camden Community Band Inc As at 29 February 2024

29 FEB 2024

### Assets

#### Bank

|                         |                  |
|-------------------------|------------------|
| The MAC Savings S1      | 19,614.33        |
| The MAC Term Deposit I4 | 7,031.54         |
| <b>Total Bank</b>       | <b>26,645.87</b> |

#### Current Assets

|                             |                 |
|-----------------------------|-----------------|
| Accounts Receivable         | 2,140.00        |
| Shares                      | 5.00            |
| Inventory - Uniforms        | 1,432.80        |
| <b>Total Current Assets</b> | <b>3,577.80</b> |

#### Fixed Assets

|  |                  |
|--|------------------|
| Furniture & Fittings                                     | 569.00           |
| Less Accumulated Depreciation on Furniture & Fittings    | (106.69)         |
| Music Instruments  | 12,351.64        |
| Less Accumulated Depreciation on Music Instruments       | (2,850.30)       |
| Motor vehicle - trailer                                  | 1,200.00         |
| Less Accumulated Depreciation on Motor Vehicle - Trailer | (1,200.00)       |
| Office Equipment   | 299.00           |
| Less Accumulated Depreciation on Office Equipment        | (22.43)          |
| <b>Total Fixed Assets</b>                                | <b>10,240.22</b> |

**Total Assets** 40,463.89

### Liabilities

#### Current Liabilities

|                                  |               |
|----------------------------------|---------------|
| GST                              | (42.46)       |
| Member fees paid in advance      | 200.00        |
| <b>Total Current Liabilities</b> | <b>157.54</b> |

**Total Liabilities** 157.54

**Net Assets** 40,306.35

### Equity

|                       |                  |
|-----------------------|------------------|
| Accumulated Funds     | 34,158.73        |
| Current Year Earnings | 6,147.62         |
| <b>Total Equity</b>   | <b>40,306.35</b> |