

CCB Committee1 Meeting 3/05/2023

Opened: 6.58pm by Tony

Welcome by Tony

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

	Discussion	By
<p>Previous minutes of Committee 5/04/23 Meeting read by Kris</p> <p><u>3. Business Arising</u></p>	<p>Confirmation of previous minutes. Moved by Cheryl, seconded by Kerry</p>	<p>Kris</p>
<p>3.1</p>	<p>Sub-groups. David has put his hand up for publicity.</p> <p>Murray showed a chart showing the sub- committee groups. An attached sheet will be distributed to band members.</p> <p>Cheryl to file band history</p>	<p>Tony</p>
<p>3.2</p>	<p>Constitution Review</p> <ul style="list-style-type: none"> • Rewording membership to pay 28 days after invoicing • Unfinancial members will not have access to the web page and library • Committee to look at the current constitution and review with points to change by the next meeting. These to be collated by Scott. 	<p>Tony</p>
<p>3.3</p>	<p>Tony spoke to Sally Quinell and congratulated her on her win and spoke to her about the prospects of a club house. Murray did the same.</p>	<p>Tony</p>
<p>3.4</p>	<p>Grant application is in after a lot of hiccups including the fact that we can only apply for \$2500</p>	<p>Kris</p>
<p>4. Correspondence</p>	<p>IN</p> <ul style="list-style-type: none"> • Kevin has decided to hand in his resignation as Treasurer. He will remain in the position until 31/12/23 	<p>Tony</p> <p>Kris</p>

	<p>OUT</p> <ul style="list-style-type: none"> • A letter was sent to a band member that has outstanding fees. • A second letter will be sent to suspend this member until all fees are paid. There are concerns that this band member is also not insured. <p>Moved Tony, seconded Gus</p>	
<p><u>5. Reports</u></p>		<p>Tony</p>
<p>5.1 DOM</p>	<p>See attached sheet:</p> <p>Moved Cheryl, seconded Kerry</p> <p>Murray also mentioned honouring past members of the band that were serviceman and are no longer with us. Lawrie, John, Stuart and Dave.</p>	
<p>5.2 Treasurer</p>	<p>See attached sheet:</p> <p>Moved Tony, seconded Gus</p>	<p>Kris</p>
<p>6.New and other Business</p>	<p>Code of Conduct</p>	
<p>6.1</p>	<p>A draft by Scott was presented and discussed. A motion was proposed to thank Scott for developing a Code of Conduct and adopting it and making it an appendix to the constitution.</p> <p>Moved by Gus, seconded by Geoff</p>	<p>Scott</p>
<p>6.2</p>	<p>A break during school holidays was discussed and they are optional. Murray believed that this time could be used for something else for those who want to come.</p> <p>Rebecca to generate an opinion poll to see what band member would like to do during the school holidays not including the summer break.</p>	<p>Cheryl</p>
	<p>Wednesday, 7th June 2023</p>	

Next Meeting		
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Meeting closed by Tony at 8.15 pm

Minutes prepared Kris Took

Director of Music Report
May 2023 committee meeting

April has often proved to be our busiest month in terms of performances. Our ANZAC commitments are considerable, this year alone we played for three retirement homes, one nursing home, a huge Dawn service (official attendance according to police was 21000 plus) and the street march which for the first time in our history, our band got to lead the parade. Our buglers played the calls at a number of locations including Minto, Mawarra, Magdalene, Yandelora, Hurlstone schools, Narellan Pub, Menangle Harness track. On each occasion, the members represented the band to the highest standard and performed well. Thank you to all the members who were able to get to some or all the commitments and thank you to Drum Major Dick Leemen who ran a marching drill session in the middle of all these jobs which just added to our presentation.

We have been fortunate in the purchase of several new pieces of music recently and I hope we will not only get the chance to rehearse these fully but to perform them in the near future.

I would request that we make a positive start of the sub committees that we have been talking about as I know several members of the band already have ideas that will benefit our band and I would like to strike whilst the iron is hot.

I was able to catch up with our new state member Sally Quinnell at the Anzac services and once again kept the message alive that we want our own rehearsal space in Camden to which she has agreed to help.

Murray

Account Transactions

Camden Community Band Inc
 For the period 1 April 2023 to 30 April 2023

ACCOUNT	RELATED ACCOUNT	NET
The MAC Savings S1	404 - Bank Fees	(0.30)
The MAC Savings S1	415 - Conducting Fees	(2,000.00)
The MAC Savings S1	430 - Hall Hire Fees	(180.00)
The MAC Savings S1	450 - Music Expense	(140.95)
The MAC Savings S1	450 - Music Expense	(94.11)
The MAC Savings S1	610 - Accounts Receivable	10.00
The MAC Savings S1	610 - Accounts Receivable	20.00
The MAC Savings S1	610 - Accounts Receivable	100.00
The MAC Savings S1	610 - Accounts Receivable	10.00
The MAC Savings S1	610 - Accounts Receivable	50.00
The MAC Savings S1	715 - Music Instruments	(121.00)
Total		(2,346.36)
Total		(2,346.36)

Profit and Loss

Camden Community Band Inc For the 4 months ended 30 April 2023

JAN-APR 2023

Trading Income

Grants Funding	2,500.00
Membership Fees - Adults	6,800.00
Membership Fees - Children	1,920.00
Total Trading Income	11,220.00

Gross Profit

11,220.00

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	1.50
Conducting Fees	3,000.00
Gifts & Presentations	15.00
Hall Hire Fees	780.00
Insurance Expense	1,234.05
Miscellaneous Expense	50.22
Music Expense	645.21
Stationery & Postage	153.00
Total Operating Expenses	6,158.98

Net Profit

5,075.06