

CCB: Meeting 01/11/2023

Opened: 7.03 by Murray

Present: Geoff, Gus, Kevin, Kerry, Cheryl, Murray

Apologies: Tony, Kris, David

		<u>Discussion</u>	<u>Outcome</u>
2. Previous minutes of Committee Meeting held 04/10/2023 read by Murray		Confirmation of previous minutes. Moved by Kerry, seconded by Gus	
<u>3 Business Arising</u>			Murray to design a certificate
3.1 Hon Membership		Liverpool Brass Band have agreed to make Dusty and Rehka Miller honorary members	
3.2 End of year function		See New Business for discussion	
3.3 2024 Concert		Murray has booked the Civic Centre for the concert May 26 2024. He has also started organising work experience students to assist with the tech running. Deposit has been paid	Tony to check with Eva C regarding community fee relief
		Discussion regarding Event name and advertising	
<u>4. Correspondence</u>			
<u>IN</u>		Reply from Band association letter regarding contest grades.	Murray
		Letter from Macarthur Lions club inviting us to participate in the Australia day parade 2024	Kris
<u>OUT</u>		Civic Centre Booking Form	Murray

<p>5. Treasurer's Report</p> <p><u>6. Musical Director's Report</u></p> <p><u>7. New Business</u></p> <p>7,1 Hats, Design, Pricing etc</p> <p>7.2 End of Year Function</p> <p><u>7.3 Online Registration</u></p>		<p>Attached at end of minutes</p> <p>Attached at end of minutes</p> <p>Explanation of the survey and how when collated we should have a clearer picture of band members wishes. Following the survey we will get examples and costings to make additional decisions regarding the purchase and maintenance of stock</p> <p>Trivia has been organised by Jarrad</p> <p>Menu: Geoff is waiting for information from Camden Sportys Club but they have said they will cater a variety of meats and veggies at \$20 per head. The quote will be circulated ASAP to committee for comment.</p> <p>Suggested that the Band pay for members only. Guests will be charged the cost of the meal</p> <p>Event to have an online rego linking it to Trybooking which non members can pay ahead of time thus saving treasury money and confusion</p> <p>Gus indicated the need to only have one form of registration and not use paper</p>	<p>Moved: Kevin</p> <p>Second Cheryl</p> <p>Moved: Murray</p> <p>Seconded: Geoff</p> <p>.</p> <p>Geoff</p> <p>Rebecca/Murray</p> <p>Gus</p>
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<p>Any other business</p> <p>Date for next Committee meeting</p>		<p>etc. discussion ensued regarding the ability of online registration form to include waivers etc when needed. And discussion on other bands methods of registering</p> <p>No other business entered</p> <p>December 6th 2023</p>	
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Meeting closed by Murray 8.15pm

Minutes prepared Murray

Director of Music Report

November 2023 committee meeting

October was a relatively quiet month with there being no public performances of the band, however my company in partnership with Reeds and More ran a successful holiday workshop which has provided us with a good model to use should the community band wish to run a similar workshop early next year.

I harbour a concern regarding the lack of a trombone section. This has come about due to illness and injury of the section; however we must continue to try and recruit some new players in that area. A few more members to the Kids band and the dance band would not go amiss either.

November has three performances scheduled: Remembrance Day in Camden, followed by a Remembrance Day concert in Bundanoon the following day, both events have had considerable work applied to them to ensure a good performance. Later in the Month the band will play in Camden as part of the Councils Cultural Fusion program.

Looking into next year, I have booked the Civic Centre for a concert, this should be a celebration of the 30 years our band in Camden, the music will basically flow this way: Segment 1; a garage band signifying the early start of the band. Segment 2; forming as a big band playing some of the early music. Segment 3; A true community band as we emerge as the Camden Community Band and finally the contest band of today. It will also include the kids' band etc. I have also started to prepare some students to video and operate the audio visual etc. What the band needs to focus on will be: Ticketing, advertising, raffles, decorating the room with suitable memorabilia and a title for the concert. I believe we should be encouraging other non-committee members to work on these roles under the guidance of the committee.

The Band Assoc president's reply to my letter regarding contesting has been displayed during rehearsals for several weeks, as yet I am unaware of any action being taken to regrade bands or address the concerns expressed. I will reserve my decision regarding future contests at this time.

Murray

Account Transactions

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

ACCOUNT	RELATED ACCOUNT	NET
The MAC Savings S1	404 - Bank Fees	(0.10)
The MAC Savings S1	415 - Conducting Fees	(1,500.00)
The MAC Savings S1	430 - Hall Hire Fees	(300.00)
The MAC Savings S1	453 - Performances Expense	(440.00)
The MAC Savings S1	610 - Accounts Receivable	60.00
Total		(2,180.10)
Total		(2,180.10)

Profit and Loss

Camden Community Band Inc For the 10 months ended 31 October 2023

JAN-OCT 2023

Trading Income

Grants Funding	4,600.00
Membership Fees - Adults	7,125.00
Membership Fees - Children	2,080.00
Performances	200.00
Uniform Sales	30.00
Total Trading Income	14,035.00

Gross Profit 14,035.00

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	3.10
Conducting Fees	6,000.00
Gifts & Presentations	15.00
Hall Hire Fees	2,400.00
Insurance Expense	1,234.05
Licences & Registrations	925.00
Miscellaneous Expense	501.17
Music Expense	1,458.21
Performances Expense	440.00
Stationery & Postage	210.98
Website Expense	52.15
Total Operating Expenses	13,519.66

Net Profit 529.38