

CCB Committee Meeting 4/10/23

Opened: 6.58pm by Tony

1. Welcome by Tony

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

	Discussion	By
2. Previous minutes of Committee 5/09//23 Meeting read by Kris.	Confirmation of previous minutes moved by Cheryl, seconded by Kerry	Kris
3. Correspondence	None	Tony
<u>4. Business Arising</u>	<ul style="list-style-type: none"> • Copy of the amended constitution to be sent to NSW. Fair Trading. Scotty to do this. • Bunnings BBQ is to be delayed until early next year. 	
<u>5. Treasurer's Report</u>	See attached sheet moved by Kevin, seconded by	Kevin
6. MD's Report	See attached sheet <ul style="list-style-type: none"> • The committee has agreed to appoint posthumously Dusty Miller and Rehka Miller honorary memberships • The committee has also agreed to change the Band Encouragement Award to be renamed the Dusty Miller Encouragement Award. Murray to speak to Liverpool Brass to make this a combined award. Moved by Rebecca, seconded by Kris 	Murray
7. Other Business	1) End of Year Function. <ul style="list-style-type: none"> • December 19 at the Senior Citizens Centre. • There will be a sheet for anyone who wants to do a performance. • Food to be catered for, Rebecca to investigate • Trivia Night- Jarrad is to asled to run it. • Presentations of Awards are being prepared and finalised. 	Tony

<p>Other Business</p>	<p>2) Feedback from Contest Survey</p> <ul style="list-style-type: none"> • Mostly positive comments mainly about the grading as the adjudicator was very positive. • Negative comments were irrelevant to the competition. • Interesting comments for moving forward. • Comments about the uniform are also irrelevant to the competition. It is the discretion of the committee what the band wears. • Discussions will be made after Murray's correspondence from Jeff Markham President of Band Association. • The committee has agreed to send the letter that has been drafted by Murray. This is available on the website. <p>3) Camden Park</p> <ul style="list-style-type: none"> • The band will seek an earlier time as by 1.30 most people were gone. This was also due to to unusual heat in September. <p>4) Forward Planning</p> <ul style="list-style-type: none"> • Anniversary Concert a number of venues were mentioned. Since the meeting Murray has secured a date for the concert on May 26th. This is the last weekend the Camden Civic Centre is open for business. • Workshop next year to encourage young members to join the band. Mawarra would be a possible venue. Kris to ask Renee Langdon the Principal to secure a date. <p>1) Camden Show</p> <ul style="list-style-type: none"> • Cheryl has received an email and will look at the 6 pm spot on Saturday, 16th March. <p>2) Culture of the Band</p>	<p>Murray</p>
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- Band needs to show respect whoever is at the front. Please keep talking to a minimum in between pieces. Also please be mindful when using mobile phones. Keep the phone on silent.

Meeting closed at 7.54

Next meeting is 1/11/23

Minutes prepared by Kris Took

Director of Music Report
October 2023 committee meeting

Over the last few months, our website has suffered several issues, I believe this had led to less people registering their attendance at gigs and therefore leaving the ensemble with a few holes at times. The issues with the site have, I believe been rectified and I ask the committee to help once again get members to let us know their intentions.

My major concern at present is our trombone section, members have changed instruments or gone missing in action, leaving us very vulnerable, perhaps we need to advertise for some new players to rebuild the section. My thanks to those who have contacted and chased up some of our other members currently missing in action, its great to see them return.

Following up from the contest feedback, I have responded as the Director of music but there are comments that may require a response from the committee point of view as well and I have tabled the documents together with my draft response to the Band Association for further comment and action if required.

We have a concert booked on the 12th of November at Bundanoon, this has come about from a desire to hold a concert that is largely Camden Band as was requested by a member some time ago, but also out of frustration at the lack of action surrounding a proposed trip to Bathurst and a Halloween Concert, we seem to have the ideas but fall short on getting them into concrete form. I believe a step forward in our planning for 2024 should start sorting concert dates etc now and locking in a venue ready to go.

On another topic, I visited Dusty Millers Widow recently, she spoke several times about how the bands (Camden and Liverpool) were Dusty's family and such an important part of his world. As such I would like to request 2 things from the band. Firstly, appoint Dusty (posthumously) and Rehka Miller as Honorary members of the band, this would not cost the band financially, but it would help Rehka feel she isn't alone. We should then formally ask Liverpool to join us as they appoint them to their band in the same role (I have had favourable discussions with Liverpool already). Secondly, can we change the name of the Band Encouragement award that I give each year to the Dusty Miller Encouragement award. As you may know Dusty was very encouraging to younger players and I believe his legacy of care should become a part of our band's history.

Murray

Account Transactions

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

ACCOUNT	RELATED ACCOUNT	NET
The MAC Savings S1	404 - Bank Fees	(0.10)
The MAC Savings S1	430 - Hall Hire Fees	(240.00)
The MAC Savings S1	610 - Accounts Receivable	100.00
Total		(140.10)
Total		(140.10)

Profit and Loss

Camden Community Band Inc For the 9 months ended 30 September 2023

JAN-SEP 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	3.00
Conducting Fees	4,500.00
Gifts & Presentations	15.00
Hall Hire Fees	2,100.00
Insurance Expense	1,234.05
Licences & Registrations	925.00
Miscellaneous Expense	501.17
Music Expense	1,458.21
Stationery & Postage	210.98
Website Expense	52.15
Total Operating Expenses	11,279.56

Net Profit 2,769.48