

CCB Committee Meeting 5/06/24

Present: Tony, Scotty, Kerry, Murray, Geoff, Aaron Jarrad, Mark , Gus ,Dave,Rebecca

Apologies: Kris, Racheal

Minutes: kerry Fielding

1.Welcome	Meeting opened 6.58pm	Tony
2.Previous minutes read by Kerry	Confirmation of minutes MB and seconded SG.	Kerry
	Noted that tulip festival is confirmed for 2 slots- dance band and concert band .Times tbc.	Murray
	RSL has been approached for assistance with new uniform hats and have agreed to offer assistance.	Murray
3.Correspondence	Nil received or sent	

4. Business arising

Civic centre concert deemed a success and discussion re possibility of some form of certificate to mark the occasion for this that attended- perhaps at end of year.

Suggestions for planning of future events :

*Advertising needs to be ready and circulating much earlier than for this event with input by all members- retirement villages and homes could be approached more systematically to increase audience.

*If investment is needed to improve marketing this should be considered as will increase dividends.

*Appoint event coordinator early in planning process.

*Geoff feels presence at Narellan town centre was useful in promoting the band and concert
2024 NSW Band Championships
Committee in favour of competing again this year given changes to gradings. Will be last weekend of August. Murray to prepare repertoire. Jarrad to register the band

Hat survey results

Will and Bear Calloway voted by members as preferred new hat. Kerry to order size samples to ensure member get best fits.

Murray/
Jarrad

5.Treasurers report	<p>Jacket orders Tony gathering names and measurements. 10 min order</p> <p>Bunnings Fundraiser- 3/8 Kerry to start planning roster and advise members of date next rehearsal. Tony will order meat. MB moved that funds go towards hats/seconded Scott</p> <p>See attached- mixed by SG and seconded RG</p> <p>*Concert profit \$1488.15 \$18232.79 in bank plus term deposit</p> <p>* Scott has treasurer role also with WCB and so raised this as potential conflict of interest which will be managed by his abstaining from voting on matters deemed potentially COI</p> <p>*Acnc registration completed</p> <p>*Budget needs to be planned and built around goals fo the year. This will allow appropriate grant sourcing.</p> <p>*By 3rd week of June all committee to fwd ideas to Scott regarding possible plans to be considered.</p> <p>Communications</p> <p>*Scott has started a planning process re a social communications option.Murray to set this up after checking other bands formats.</p>	<p>Tony</p> <p>Kerry Tony</p> <p>Scott</p>
---------------------	---	---

6.MD report	See attached Note replacement conductor needs to be found for MB absence- end September to mid October.	Murray
7. Other Business	Dave suggested new hard copy advertising needed to promote band to potential member. Suggested this should be succinct and direct to website. Dave will draft option for consideration.	Dave
	Dave raised ensuring Dance band to be performance ready at tulip festival needs instrument coverage and some additional positions to be filled- MB to decide on requirements	Dave / Murray
	Mark shared information regarding Camden town centre improvements as opportunity for band to have input in to the online Your voice John st survey- ideas such as performance spaces memorial park and rehearsal spaces discussed. Gus to add link to survey to webpage- members input encouraged via survey or attendance at Camden library discussion forum 17/6 2.30 to 6pm	Mark Gus All
Meeting closed 7.55pm	Next meeting 3/7/24	

Director of Music Report
June 2024 Committee Meeting

May 26th saw us closing the Camden Civic Centre with our 30th Anniversary Concert. This event was well attended by band members and audience and proved to be a terrific day.

My thanks must go to the members who contributed to the foyer display, the table at Narellan Town Centre and the overall performance on the day, it was great that so many members took the time to make it special and it was also good to see some ex members in the audience.

Looking ahead, we have been asked to play at the multicultural childrens festival again this year which will be held at the Leumeah railway carpark rather than Koshigaya park and further ahead the Carrington fete has asked us to play as well, this will help our community engagement performances

The Barber of Seville, whilst being a crowd pleasing performance, is not capable of being our state contest own choice, I ask the committee to make a commitment to the state contest and allow me to work up a suitable repertoire for that event at the end of August

Camden RSL have asked if we could organise a combined concert with Leichhardt Band, this may prove tricky however as the Leichhardt band will be overseas in October making it hard to select a date.

It has been my pleasure to see the birth of two new bands in NSW and to support their start up, The Wollindilly Concert Band has made a successful debut and I look forward to seeing them grow with the support of Camden. I have also been involved personally with the start of the Lilac City Brass Band in Goulburn, both bands show how we can grow as a community and as a musical partnership. I would also like to start planning a Christmas Concert (similar to what we did at Mawarra two years ago) but this time involve both Camden and Wollindilly bands, still supporting the Cawdor RFS

Jarrad and I will be overseas, the last week of September and the first 2 weeks of October, a replacement conductor needs to be found for that period.

Murray

Profit and Loss

Camden Community Band Inc For the 5 months ended 31 May 2024

JAN-MAY 2024

Trading Income

Fundraising & Donations - Other	195.00
Fundraising & Donations - Raffles	833.31
Membership Fees - Adults	6,600.00
Membership Fees - Children	1,440.00
Performances	2,693.66
Uniform Sales	400.00
Total Trading Income	12,161.97

Gross Profit

12,161.97

Operating Expenses

Bank Fees	1.30
Catering Expense	41.20
Conducting Fees	3,150.00
Fundraising costs	118.34
Gifts & Presentations	88.41
Hall Hire Fees	2,202.50
Insurance Expense	1,389.54
Licences & Registrations	174.00
Performances Expense	275.67
Repairs & Maintenance	43.09
Stationery & Postage	59.50
Uniform Expense	1,249.55
Website Expense	138.89
Total Operating Expenses	8,931.99

Net Profit

3,229.98

Balance Sheet

Camden Community Band Inc As at 31 May 2024

31 MAY 2024

Assets

Bank

The MAC Savings S1	18,233.29
The MAC Term Deposit I4	7,207.81
Total Bank	25,441.10

Current Assets

Accounts Receivable	600.00
Accrued Interest Receivable	(176.27)
Shares	5.00
Inventory - Uniforms	1,432.80
Total Current Assets	1,861.53

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)
Total Fixed Assets	10,240.22

Total Assets **37,542.85**

Liabilities

Current Liabilities

GST	(85.86)
Member fees paid in advance	200.00
Total Current Liabilities	114.14

Total Liabilities **114.14**

Net Assets **37,428.71**

Equity

Accumulated Funds	34,198.73
Current Year Earnings	3,229.98
Total Equity	37,428.71