

CCB committee meeting Minutes

DATE:7/8/24

Meeting Opened at: 7pm

Present: Murray , Gus,Rebecca, Jarrad, Mark, Scott, Aaron, Rachel, Geoff, Tony, Kerry

Apologies: Dave, Kris

Note taker:Kerry

Agenda item	Discussion	Action
1.Previous meeting Minutes acceptance	Correction by MT that anniversary concert for Camden school is 175years not 150. Performance tim for performance now on website Promotopnal materials to be carried over as DP not present. GF suggested inclusion some Aframe or pull up banners- tF to look at costings and Rachel to assist with design	Moved MB 2 nd AW
2 Business arising	*design the commemorative badges and get costings Uniforms to be ordered next week Hats to be paid for to finalise order which has been placed Vet day finalised and times on website	SG TF SG
3.Correspondence In	Letter of response from Jill Leeman rec'd and highlighted the need for the Band to strengthen its processes for managing disputes and complaints. A subcommittee to be established to focus on appropriate management of disputes of complaints. Moved by SG, seconded GF and accepted by whole committee. AW moved that the correspondence reply from JL be referred to the subcommittee for consideration. @nded Jarrad and all committee voted in favour of this.	
4.Correspondence out		

5. Treasurer's report	To be provided as treasurer has been away	SG
6. Musical Director's report	Report tabled by MB- accepted by AW TF to be liaison person for dance band gig for Unlock Camden as MB absent.	
7. New business	Bunnings cancelled as result of poor communication from them. Not proceeding with Gregory hills option as not as good return. To follow up again in the new year.	
Meeting closed at 7.55pm	Next meeting date :4/9 Venue:Kris Took's	

Director of Music Report
August 2024 Committee Meeting

This month will see us take to the contest stage for the states, however significant changes have occurred, this year we will be in the smaller Q theatre and several bands we were matched against have been re graded, it will be an interesting time. As our preparations continue, the band is growing more and more confident with the selected pieces.

September promises to be a busy time as NSW emerges into spring with a range of gig happening, we need to ensure an adequate band attends each function. There is the possibility of a dance band gig on Sept. 28, however both Jarrad and I are overseas at that time so we need another committee member to take on the organisation of this gig and we need to find a stand in drummer for it if the band wishes it to happen.

It was a pleasure to assist the Wollondilly Concert Band perform at the commissioning of their new performing arts centre. This is a fantastic performance area that will build the profile of creative and performing arts in their LGA, it's a great shame that our council seems unable to assign such priority. 12 members of Camden Band attended and were well appreciated by our sister band.

As always around this time many of our younger players undergo the trials and exams of the dreaded HSC, I wish them all steady nerves and good marks.

Murray

Balance Sheet

Camden Community Band Inc As at 31 August 2024

31 AUG 2024

Assets

Bank

The MAC Savings S1	10,271.33
The MAC Term Deposit I4	7,207.81
Total Bank	17,479.14

Current Assets

Accounts Receivable	465.00
Accrued Interest Receivable	(176.27)
Shares	5.00
Inventory - Uniforms	1,794.20
Total Current Assets	2,087.93

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 29,807.29

Liabilities

Current Liabilities

Member fees paid in advance	200.00
Total Current Liabilities	200.00

Total Liabilities 200.00

Net Assets 29,607.29

Equity

Accumulated Funds	34,158.73
Current Year Earnings	(4,551.44)
Total Equity	29,607.29

Profit and Loss

Camden Community Band Inc For the year ended 31 December 2024

2024

Trading Income

Fundraising & Donations - Other	195.00
Fundraising & Donations - Raffles	833.31
Grants Funding	2,100.00
Membership Fees - Adults	7,120.00
Membership Fees - Children	1,140.00
Performances	2,693.66
Uniform Sales	465.00
Total Trading Income	14,546.97

Gross Profit

14,546.97

Operating Expenses

Bank Fees	2.50
Catering Expense	41.20
Conducting Fees	4,725.00
Fundraising costs	168.34
Gifts & Presentations	91.81
Hall Hire Fees	2,742.50
Insurance Expense	1,389.54
Licences & Registrations	1,166.50
Music Expense	160.00
Performances Expense	338.67
Repairs & Maintenance	47.40
Stationery & Postage	59.50
Uniform Expense	6,702.68
Website Expense	1,462.77
Total Operating Expenses	19,098.41

Net Profit

(4,551.44)