



Minutes Monthly Management Meeting

6 March 2009 – 8.00pm at Yagoona

Note: These minutes are to be tabled for acceptance at the next Management Committee meeting

Meeting Opened: 8pm

1. **Attendance:** Jeff Markham, Ross Griffiths, Don Callaghan, Ian Madden, Elaine Markham
2. **Apologies** B Millard K Moodie
3. **Minutes Previous Meeting** - A motion moved they be accepted as a true record of the meeting.
Moved: E Markham **2nd:** R Griffiths. Carried.
4. **Business Arising from previous Minutes**
 - Bathurst RSL – letter sent no response to date.
 - Haven't approached proposed adjudicators for State contests yet
 - Changes announced at general meeting regarding state solos
5. **Correspondence** – The management committee reviewed correspondence from 3 February through to 5 March. The following were noted.

Feb

- 3.4 PDF of Registration can go on the web site

- 3.6 Yamaha paid airfare - DK
- 4.21 Karl Akers - ABC enquiry on recording Nationals Discussion ensuing.
- 11.5 Army Band Sydney – Verbal approval re trade stand in return for the bands services at the Gala Concert
- 11.25 RAAF booked Trade Stand
- 16.8 Waratah Brass - Measurement of Stage Plans – York Theatre.

6a. Treasurers Report

The treasurer presented the financial report that was presented to the General Meeting

At the General Meeting an issue was raised re honorarium for secretarial services needing to be approved at a General Meeting. This is according the Rules of Incorporation.

It was noted that the budget, incorporating contest administration costs for the Nationals of \$15,000 (including \$12,000 over 24 months paid to a contest administrator) was presented to approved by the Management Committee. This has been minuted previously.

Part payments have been raised at ongoing Management Committee meetings and payments. Motion moved and in minutes.

Arts Grants – discussion regarding distribution awaiting final approval by Arts NSW

6b. Recorder – All up to date

7. Registrar – All up to date. Noted new band registration. 65 Band registered. Registrar to prepare list of bands who are not

8. Sub-Committees

- **Publicity** – Nil Report
- **Drill Advisory Board** – Nil
- **Sponsorship** – nil
- **Grading** - nil
- **Life Members** – nil
- **Music Selection** – nil

- **Band Liaison** - Covered previously
- **Young Musician of the Year** – Nil report
- **Workshops** - nil
- **NBCA Liaison** – conference date to 10th to 12 July
- **Volunteers**- nil

9. Contest –

a. **Battle of the Bands**

- Held to next meeting

b. **2009 NSW State Championships –**

- Still to approach potential adjudicator
- Still to lock down re venue

c. **2009 National Band Championships**

- Sadly noting the withdrawal of 5 brass bands
- Band Event Trophies ready to pick up awaiting payment
- Program well underway
- Peter Walmsley to do Open Wind Solos
- John Buckley to do Junior and Both C of C's
- Spoke to RAS today re nuts and bolts issues
- Test Music collated entered into database and mailed to adjudicating
- Feels we are well on track for the contest
- Tickets sales starting to come in and be processed
- Sign on sheets, Permits starting to coming.
- Percussion still needs settling and Information to go to bands
- Need to get some screens. Pull up blinds discussed
- 7th room still needs settling (Seymour Centre oversight)
- Billboard up
- Advertising. 2 weeks prior in the Herald. Get into The Herald monthly magazine that lists coming events - What's on In Sydney for the month. Alan Jones City of Sydney Council
- Volunteers still being settled.
- Accommodation discussed.

General Business:

Registration issue with Mountains Youth / Western City discussed. Moved I Madden Mountains Youth Registration for be annulled. 2nd R Griffiths Carried

Meeting Closed: 11:10 pm