

Band Association of New South Wales
Minutes Meeting 19/06/2009

Appologies:

Brenden Millard
Dave Kimpton

Minutes from previous meeting 3rd April.

Moved Ross Griffith, Seconded Kristen Moodie.

Business Arising from April Minutes. None:

Minutes from previous meeting 1st May

Moved Kristen Moodie, seconded Tony Luck.

Business Arrising

- Minutes 3rd April located
- National Bank Authorities still outstanding.
- Percussion workshop – just a 10 minute suggestion / tips session this year.

Correspondence:

Per: List supplied.

Note of letter from Hazel Jones re-problem with percussion music for state solo's.
C Grade trophy issue has been handed to the effected bands.

Nationals Flag has been found in Queensland – Resolved.

Baulkham Hills High –request to stay in Junior B Grade.

Sympathy card to go Keith Mannix

Discussion on questions received from Phil Mead re motions for the General meeting.

Treasurers Report:

Arts Grants : Aquital for 2008 year done, Comment that some bands refered to Ministry for the Arts – Should be Arts NSW.

2009 grants have been paid to all bands except Forbes who have still to forward the paperwork.

2010 Grants close on the 6th July.

Ross Griffith moved that we open an account at St George Bank with signatory's being Ross Griffith of such and such, Geoff Markham, Ian Madden of 19 Amesbury Sefton NSW , Kristen Moodie of . Any two to sign,

Registrar: 200 registrations received since last meeting.

Recorder: Nothing to report

Sponsorship: Nothing

Publicity: Plenty of advertising in the Solo Contest program.

Grading:

Bankstown Yagoona Brass
University of Sydney
Baulkham Hills High School

Moved Kristen – Ross Yagoona Bankstown to compete in C Grade
Delegates from Yagoona abstained.

Grading committee to visit Baulkham Hills and Uni Of Sydney.

Young Musician of the Year

Hunter: Megan B
Metropolitan: Chris Moran

Interviews still to be done.

Workshops: None

NBCA: Notice of National Conference plus nominations called for President and Vice President.

Motions from NSW seconded by Queensland
Some correspondence received from other states concerning the above mentioned motions.

State Solo Championships.

280 entries across 72 events. All organised except the percussion. Still waiting for quote to move equipment. Other bands to be approached.

Purchase replacement HP Print for Certificates. Moved Elaine, Seconded Ross Griffiths.

State Band Championships: Discussion on schedule. Jeff to visit the Joan Sutherland centre to discuss long term commitment.

Battle of the Bands: Discussion on heats. Outdoor venues in The Rocks.
Grand final: Approach Government House.

General Business:

Motion to move the AGM to the 13th September 2009. Ian Madden, seconded Tony Luck.
Motion passed. This was to work in with travel schedules.

Discussion of letter of expression of interest in the Secretaries Job from Brian McGuinness. Jeff Markham and Ross Griffiths have spoken with Brain and made a report to the committee.

A letter from Don Callaghan dated the 2nd June concerning delays in payment of outstanding remuneration for contest administrators fee was discussion.

Ian Madden moved a motion that we pay the outstanding moneys on completion of the Nationals report and any other outstanding matters. Motion seconded by Ross Griffiths. Motion Carried.

Meeting Closed 12:05am